

Covington Board of Education
MINUTES ~ Regular Meeting

June 10, 2021

5:00 PM

Holmes High School

Hartman Room (Science Building/Field House)

2500 Madison Ave, Covington, Kentucky 41014

The meeting will be streamed via video teleconferencing:

www.covington.kyschools.us

I. Call to Order

Ms. Glenda Huff, Board chair called the meeting to order.

II. Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. Sarah Flerlage

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. Glenda Huff, Board chair welcomed everyone to the meeting.

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. CEA Report

Ms. Sarah Chambliss, CEA Member and Teacher at John G. Carlisle Elementary provided the Board with the CEA report and informed them that there will be a break from report during the summer.

2. 2020-2021 Amended School Calendar

Eric Neff, Director of Personnel spoke in regards to the amendments to the 2020-2021 School Calendar that includes making June 1 and 2 Staff Report/Equivalency Days and June 3 as Closing Day. The item will be moved to the June 24, 2021 Consent agenda.



3. 2021-2022 TANK Contract

Mr. Eric Neff, Director of Personnel presented the 2021-2022 TANK Contract as an informational item for Board review and noted that there were not changes from last year's contract. The item will be moved to the June 24, 2021 Consent agenda.

4. School Bus Maintenance Agreement with Ludlow Independent

Ms. Annette Burtschy, Director of Finance provided the Board with the annual School Bus Maintenance Agreement with Ludlow Independent Schools. This item will be added to the June 24, 2021 Consent agenda.

5. BG4 on BG19-202 Security Entry Upgrades

The Kentucky Department of Education requires Covington Independent Public Schools to approve the BG-4 Form to reflect the final construction cost. Please see the attached BG-4 Form. This will be brought back to the Board on the June 24, 2021 Consent agenda.

6. BG5 on BG19-202 Security Entry Upgrades

The Kentucky Department of Education requires Covington Independent Public Schools to approve the BG-5 Form to reflect the final project cost. After the BG-5 is approved with KDE, the unspent residual funds that are available can be used for other BG-1 capital projects. Please see the attached BG-5 Form. This item will be brought back to the Board on the June 24, 2021 Consent agenda.

7. Part-Time Certified Instructional Support Position

It is the recommendation of the Superintendent and Assistant Superintendent of Learning Support, Mr. Scott Alter to continue a part-time instructional support position to assist district leadership in managing ESSER I, II and III. This position will also support other State and Federal Programs. This position will be funded through District Title 1 funds and or ESSER funds. The position is to ensure compliance with all aspects of the Elementary and Secondary School Emergency Relief (ESSER) funds issued through the federal stimulus plans. This person will also assist district level leaders and building principals with budget planning, allocations, state and federal grants requirements, and accounting for ESSER funds. This item will be brought back to the Board on the June 24, 2021 Consent agenda.

VII. Report of the Treasurer

8. Bank Depository/Pledge of Collateral FY22

Ms. Annette Burtschy, Director of Finance provided the annual Bank Depository/Pledge of Collateral FY22. This item will be brought back to the Board on June 24, 2021 on the Consent agenda.

9. Donations FY21 from School Activity Funds

Ms. Annette Burtschy, Director of Finance reviewed the Donations FY21 from School Activity Funds. This item will be brought back to the Board on June 24, 2021 on the Consent agenda.



10. Property/Liability & Worker's Compensation for FY22

Motion Passed 061021_01: The Covington Board of Education approves the Property/Liability & Worker's Compensation for FY22 passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

VIII. Consent Agenda

Motion Passed 061021_02: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

11. Approval of Minutes ~ May 27, 2021 Regular Meeting

12. Safe Crisis Management Training Contract

IX. Individual Approval Agenda Items

No individual approval agenda items.

X. Addendum Agenda (Action Possible)

13. Executive Director of Human Resources and Operations

Superintendent Alvin Garrison recommends as an informational item the position of Executive Director of Human Resources and Operations and the corresponding column on the salary schedule for the 2021-2022 school year and the elimination of Personnel Director. This item will be brought back on the June 24, 2021 as an Individual Approval Agenda item.

XI. Report of the Attorney

No report from the Attorney, Mr. Bryce Rhoades.

XII. Further Discussion and/or announcements by the Board of Education

Ms. Glenda Huff, Board chair would like to see a report on how the remote learning students versus the Hybrid students did during the COVID year.

XIII. Upcoming Events

Ms. Glenda Huff, Board chair announced the upcoming events.



XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 5:43 p.m.

_____ Ms. Glenda Huff, Board Chair

_____ Alvin Garrison, Superintendent

