Covington Board of Education

MINUTES ~ Regular Meeting

July 22, 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:

<u>Present Board Members:</u> Mr. Jerry Avery Ms. Sarah Flerlage Mr. Stephen Gastright Mr. Tom Haggard Ms. Glenda Huff

III. Amend the Agenda

Ms. Glenda Huff, Board chair requested to amend the agenda; remove item #5, Fence Repairs, move #23, Contract with PCA (pending KDE approval) for BG 21-322 Latonia Stairwell Security Upgrade, #24, BG1 21-252 Meinken Field Landslide Repair and #25, Contract with PCA (pending KDE approval) for BG1 21-252 Meinken Field Landslide Repair from individual approval to informational with action, and move #26, CBE Resolution and Assessment from individual approval to executive session.

Motion Passed 072221_01: The Covington Board of Education approves to amend the agenda by removing item #5, Fence Repairs, move #23, Contract with PCA (pending KDE approval) for BG 21-322 Latonia Stairwell Security Upgrade, #24, BG1 21-252 Meinken Field Landslide Repair and #25, Contract with PCA (pending KDE approval) for BG1 21-252 Meinken Field Landslide Repair from individual approval to informational with action, and move #26, CBE Resolution and Assessment from individual approval to executive session 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



IV. Pledge of Allegiance

The Board led the pledge of allegiance.

V. Welcome and Board Chair Comments

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

VI. Public Input

No one opted to address the Board.

VII. Informational Items (Action Possible)

1. Contract with PCA (pending KDE approval) for BG1 21-322 Latonia Stairwell Security Upgrade

Motion Passed 072221_02: The Covington Board of Education approves the Contract with PCA (pending KDE approval) for BG1 21-322 Latonia Stairwell Security Upgrade passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

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

2. BG1 21-252 Meinken Field Landslide Repair 3. Contract with PCA (pending KDE approval) for BG1 21-252 Meinken Field Landslide Repair

Motion Passed 072221_03: The Covington Board of Education approves to table BG1 21-252 Meinken Field Landslide Repair and Contract with PCA (pending KDE approval) for BG1 21-252 Meinken Field Landslide Repair until August 12, 2021 Regular Board Meeting 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

4. Light Up COV Program

Ms. Tina Phillips, At Risk Specialist and Ms. Ashley Gallaher, Holmes High School Assistant Principal joined the meeting virtually via Google meet to discuss the Light Up COV Program. Ms. Phillips and Ms. Gallaher are asking for the support of the Board for \$16,000.00 to help get the program started. The item will be moved to approval on August 12, 2021.



5. Personnel Actions

Personnel Actions listed were reported to the Board on: JULY 22, 2021

New Appointments

Certified: Amber Bravard Teacher – Latonia Elementary Special Education Teacher – 9th District Hannah Christen Librarian – Holmes Middle School Tammy Clines Jesse Draud Teacher – Holmes Middle School Instructional Coach – 9th District Karrie Irons-Bird Stephanie Mazzella Teacher – Holmes Middle School Alexandria McGaughey Teacher – John G. Carlisle Elementary Elizabeth Nanini Teacher – Latonia Elementary – One year contract Teacher – 9th District Rebecca Nooe Teacher – Holmes High School Jonathan Skillman Teacher – 9th District Christina Smith Ryne Smith Teacher – Holmes Middle School Teacher -- 9th District Justin Tavner Principal – Holmes Middle School Lee Turner Substitutes DW Norma Acey Substitute – District Wide Kenneth Turner Substitute – District Wide Classified: Sherida Bruce Bus Driver – Transportation Malia Gladen Instructional Assistant – 9th District Allison Goldman Interpreter/Translator – Spanish – DW Bus Monitor – Transportation Deanna Hebbler Instructional Asssistant - Latonia Ashley Nye Instructional Assistant – John G. Carlisle Casey Stillwell Katie Thornberry Instructional Assistant – James E. Biggs Rocio Del Carmen Whitelock Interpreter/Translator - Spanish - DW **Change of Assignment** Certified: Sarah Chambliss From Teacher at John G. Carlisle to English Learner Teacher at JGC Jodi Childers From Instructional Assistant at 6th to Teacher at 9th District From Director of Pupil Personnel to Executive Director Kenneth Kippenbrock of Human Resources Sherry Lindberg From Principal of Glenn O. Swing to Elementary Director DW Mike Mencsik From Instructional Coach at Latonia to

Assistant Principal at Latonia



Megan Otten Ellen Peach	From Teacher at John G. Carlisle to Curriculum and Instructional Coach at JGC From Assistant Principal at Glenn O. Swing to Principal at Glenn O. Swing
Classified:	
Aisha Payne	From School Secretary at HMS to Administrative Assistant to Director at C/O
James Perrin	From Instructional Assistant at HMS to School Security at Holmes Middle School
Sydnee Penn	From School Security at HMS to Instructional Assistant at Holmes Middle School
Dessie Stevenson	From Nutrition Service Assistant at 6 th to Nutrition Service Manager at 6 th Dist.
Crystal White	From a Nutrition Service Assistant at HHS to School Secretary II at HHS

Supplemental Contracts Offered Instructional and Sports

<u>Instructional and Sports</u>	
Kenneth Kippenbrock	District Safety Coordinator
Brittany Olvera-Vancini	Volleyball Coach Middle School
Tina Stevens	Varsity Cheerleading Head Coach Basketball
Tina Stevens	Assistant Activities Coordinator
Tina Stevens	Varsity Cheerleading Head Coach Football
Tina Stevens	Freshman Cheerleading Sponsor Football
Tina Stevens	Freshman Cheerleading Sponsor Basketball

Summer Program – Youth Coordinators

Claire Linepensel	Elementary - Latonia
Elizabeth Mitchell	Elementary - GOS
Julie Muehlenkamp	Elementary- 9th
Angela Turnick	Holmes High School
Michael Wesson	Elementary - JGC
Julie Wharton	Elementary - HMS

TLC and CAH Supplementals

James Anstead	TLC
Carla Cobbins	TLC
Gerry Cunningham	TLC – Transportation
Kathy Cunningham	TLC – Transportation
Lori Duffy	TLC
Kathrine Dusing	TLC
Michael Ellis	TLC
Heidi Ferguson	TLC
Samuel Garvey	TLC
Lisa Hilf	TLC
Kerry Moeykens	TLC



Brittany Olvera-Vancini	TLC
Sydnee Penn	HMS
Tyler Perkins	CAH
Aarika Richmond	TLC
Kathy Sparks	TLC
Nicholas Staples	TLC
Serena Urz	TLC

Resignations Certified:

Debbie Cox	Teacher- 9 th District
Becky Detzel	Teacher – 9 th District
Shawn Farrell	Teacher – 6 th District
Natalie Fisk	Teacher – 9 th District
Lucy Fruchtenicht	School Counselor – 9 th District
Aaron Howell	Teacher – 9 th District
Dulce Martinez	Teacher – Holmes High School
Laura Tay	Teacher – Latonia
Laura Thomas	Teacher – Glenn O. Swing
Denny Sketch	Teacher – Holmes Middle School
Emily Urlage	Teacher – John G. Carlisle
Nicole Weyman	Teacher – 9 th District
Hannah Worley	Teacher – 9 th District

<u>Classified:</u> Corey Settles Sena Felicia Wilson

Instructional Assistant – James E. Biggs Registered Nurse – Latonia Elementary

Substitute Teachers that did not return renewal letter: Jalen Avery Robyn Baker Michaela Brooks Loranna Cox Angela Endicott Kathleen Fox Shafonz Govan Harmon Guilliams John Hazerer Isaiah jones Amy Krieg Jason Miller Austin Neff Kristopher Rikers Jessica Rone Sarah Shadburne **Erin Spinney** Jorelind Stieritz



Debra Vicars Shelly Webb Andrew Weinel

Leave of Absence

<u>Certified:</u>	
Employee # 5624	FMLA has been approved beginning August 19, 2021 and ending December 13, 2021
Lauren McLaughlin	FMLA has been approved beginning August 16, 2021 and ending November 4, 2021

6. Amend Policies 03.122 and 03.222 ~ Holidays and Noncontracted Days

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations recommended to amend policies 03.122 and 03.222 to include Juneteenth National Independence Day to the 235/240 Certified and Classified day employees calendar. The item will be brought back to the Board for approval at the August 12, 2021 Board meeting.

7. Children's Home of Northern Kentucky Lease for TLC

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations recommends the 3 year option for the Children's Home of Northern Kentucky Lease for TLC. The item will be brought back to the August 12, 2021 Regular Board meeting for approval.

8. Fence Repairs

Per the request of Ken Kippenbrock, Executive Director of Human Resources and Operations the Fence Repairs was removed from the agenda. The Board approved the request at the beginning of the meeting.

9. Trauma Informed Schools Plan

Dr. Janice Wilkerson, Assistant Superintendent discussed the Trauma Informed Schools Plans with the Board. The item will be brought back to the Board requesting approval at the August 12, 2021 Regular meeting under consent agenda.

10. 2020-2021 Data

Mr. Scott Alter, Assistant Superintendent of Learning Support presented the 2020-2021 Data. The data included Edgenuity data, Dibels Reading Scores, and STAR Early Literacy Assessments. The information collected will be used for future accountability. Mr. Alter suggested that the data will help with the current initiative aligning the curriculum to help improves scores.

11. Fundraiser & Crowdfunding Approvals for Holmes High School

Fundraiser & Crowdfunding approvals for Holmes High School was reviewed and discussed and will be moved to consent agenda at the August 12, 2021 Regular Board meeting.

12. SBDM Covington Board of Education Questions

Mr. Steven Gastright, Board member recommended blending his ideas and suggestions with the current questions and bring it back to the Board for further discussion and possible approval at the August 12, 2021 Regular Board meeting.



VIII. Report of the Treasurer

13. Monthly Financials ~ June FY2021

14. Warrant Expenditure Report

Motion Passed 072221_04: The Covington Board of Education approves the Monthly Financials for June FY2021 and Warrant Expenditure Report 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

IX. Consent Agenda

Motion Passed 072221_05: The Covington Board of Education approves the Consent Agenda, items #15 and items #17-23 and pulling item #13, Carnegie Proposal for further discussion and action 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

15. Emergency Full-Time Teacher Blanket Approval for Employment

16. 2021-2022 Carnegie Proposal

Motion Passed 072221_06: The Covington Board of Education approves the 2021-2022 Carnegie Proposal and approves Option 1 for the 2021-2022 School Year 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

17. 2021-2022 District Technology Plan

18. Approval of Minutes ~ June 24, 2021 Regular Meeting

19. Approval of Minutes ~ June 29, 2021 Special Meeting

- 20. Approval of Minutes ~ July 6, 2021 Special Meeting
- **21. Investment with Heritage Bank**
- 22. Leave of Absence Request- Employee #5970
- 23. Leave of Absence Request- Employee #5624



X. Individual Approval Agenda Items

24. 2021-2022 School Transportation Contract

Motion Passed 072221_07: The Covington Board of Education approves the 2021-2022 School Transportation Contract 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

25. KSBA 2021 Legal Policy Updates ~ Final Reading

Motion Passed 072221_08: The Covington Board of Education approves the KSBA 2021 Legal Policies Final Reading passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

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

26. Certification for Director of Pupil Personnel

Motion Passed 072221_09: The Covington Board of Education approves the Certification for Director of Pupil Personnel passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

Yes
Yes
Yes
Yes
Yes

27. 2020-2021 Annual Superintendent Evaluation

Motion Passed 072221_10: The Covington Board of Education approves the 2020-2021 Annual Superintendent Evaluation 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



XI. Addendum Agenda (Action Possible)

28. SRO Contract Kenton County Sheriff's Office

Motion Passed 072221_11: The Covington Board of Education approves to move item #29, SRO Contract Kenton County Sheriff's Office from informational to approval 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

Motion Passed 072221_12: The Covington Board of Education approves the SRO Contract Kenton County Sheriff's Office 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	No
Ms. Glenda Huff	Yes

XII. Report of the Attorney

No report from the Attorney.

XIII. Further Discussion, Red Folder Items and/or announcements by the Board of Education

Ms. Glenda Huff, Board chair updated Mr. Alvin Garrison, Superintendent with the Board's request for future agenda items that they would like to further discuss. Mr. Alvin Garrison, Superintendent also shared with the Board the video presentation about Audio Enhancement and how it is used in the classrooms. This was presented at the 2021 Kentucky School Board Association's Annual Conference in May.

a. Audio Enhancement Video Presentation

XIV. Upcoming Events

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



XV. Executive Session

Motion Passed 072221_13: Pursuant to KRS 61.810 (1)(c), The Covington Board of Education entered into Executive Session at 6:52 p.m. to discuss proposed litigation 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

Motion Passed 072221_14: The Covington Board of Education approves to end Executive Session 7:17 p.m., with no action taken passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

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

29. CBE Resolution and Assessment

Motion Passed 072221_15: The Covington Board of Education approves the CBE Resolution and Assessment passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

Yes
Yes
Yes
Yes
Yes

XVI. Adjournment

The Board made a consensus to adjourn at 7:18 p.m.

_Glenda Huff, Board Chair

_Alvin Garrison, Superintendent

