

Covington Board of Education
MINUTES ~ Regular Meeting

August 12, 2021

5:00 PM

25 E 7th Street

Covington, Kentucky 41011

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 and read the Board commitments.

V. Public Input

No one opted to address the Board.

VI. District Recognition and Presentations

Mr. Tom Haggard, Board member requested to have a moment of silence in remembrance of Brandent Englemon, Holmes High School graduate who was a basketball and football standout.

a. School Nurses Recognition

Mr. Alvin Garrison, Superintendent recognized our School Nurses for their hard work and carding dedication to our students and staff during the COVID-19 pandemic.

VII. Informational Items (Action Possible)

1. Districtwide Curriculum Preview

Mr. Scott Alter, Assistant Superintendent of Learning Support presented a preview of the District Curriculum that is accessible on our district's website.



2. KSBA 2021 Review of Procedures Amendments

Each year, amendments to policy procedures must be reviewed by the Board.

3. Orientation and Mobility Contract 2021-2022

In order to meet the Individual Education Plan (IEP) for some students, it is necessary to contract with an outside agency to provide Orientation and Mobility training as outlined on a student's IEP. The item will be brought back requesting approval at the August 26, 2021 Regular meeting.

4. Physical Therapy Contract 2021-2022 School Year

In order to meet the Individual Education Plan (IEP) for some students, it is necessary to contract with an outside agency to provide physical therapy as outlined in the student's IEP. The item will be brought back requesting approval at the August 26, 2021 Regular meeting.

VIII. Consent Agenda

Motion Passed 081221_01: 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

5. Approval of Minutes ~ July 13, 2021 Special Board Meeting

6. Approval of Minutes ~ July 22, 2021 Regular Board Meeting

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

8. Trauma Informed Schools Plan

9. Fundraiser & Crowdfunding Approvals for Holmes High School

IX. Individual Approval Agenda Items

10. Light Up COV Program Monetary Request

Motion Passed 081221_02: The Covington Board of Education approves the Light Up COV Program Monetary Request 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. Children's Home of Northern Kentucky Lease

Motion Passed 081221_03: The Covington Board of Education approves Option 2, Three Year Lease for the Children's Home of Northern Kentucky 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

12. SBDM Covington Board of Education Revised Questions

Motion Passed 081221_04: The Covington Board of Education approves the SBDM Covington Board of Education Revised Questions 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

13. BG1 21-252 Meinken Field Landslide Repair

Motion Passed 081221_05: The Covington Board of Education approves the BG1 21-252 Meinken Field Landslide Emergency Repair 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

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

Motion Passed 081221_06: Contract with PCA (pending KDE approval) for BG1 21-252 Meinken Field Landslide Emergency Repair 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. 2021-2022 Reopening Plan

Motion Passed 081221_07: The Covington Board of Education approves the 2021-2022 Reopening Plan 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

X. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XI. Report of the Attorney

Attorney, Bryce Rhoades updated the Board on upcoming Payment In Lieu of Taxes, (PILOT) applications for 525 Scott Blvd., and updates on existing PILOTS; Arlington Property and Riverhaus. Arlington Property began construction, should begin receiving payments in November. Riverhaus has refinanced and the bank agreed to protect the PILOT payment to the district.

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

Mr. Stephen Gastright, Board member gave an update on the Development Committee. They held two meetings over the summer and reviewed the Payment in Lieu of Taxes (PILOT) questions. The committee feels prepared to review their first PILOT application.

XIII. Upcoming Events

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

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 6:02 p.m.

_____ Glenda Huff, Board Chair

_____ Alvin Garrison, Superintendent

