# **Covington Board of Education**

# **MINUTES** ~ Regular Meeting

August 26, 2021 5:00 PM

Holmes High School's Jack Moreland Auditorium 2500 Madison Avenue, 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. Tara Unanard
- 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 team commitments.

#### V. Public Input

No one opted to address the Board.

## VI. Informational Items (Action Possible)

## 1. Personnel Actions

#### **New Appointments**

<u>Certified:</u>		
Elizabeth Alter	Teacher – John G. Carlisle	
Emily Balson	Teacher – Holmes High School	
Michelle Benner	Special Education Teacher Collaborative Reso	urce -
	HMS	
Jakob Boggs	Teacher - Holmes High School	
Susan Bushey	Teacher – Holmes Middle School	
Ryan Cabral	Teacher – Holmes High School	
Tiffany Chalk	Teacher – 6 <sup>th</sup> District	NGTON
-		S



Elizabeth Coleman Brian Derico Gwendolyn Frayser Jacqueline Good Catherine Gray Aaron Gullett Kevin Hamblin Lavar Herron Jamillah Jones Olivia Jones Anne Kukla Makenna Lagaly Carlee McCarthy Jenna McGuire Samuel Morren Jamie Newberry Jacob Perry Allyson Pruiett Kimberley Reeder Nicholas Riddick Megan Ryan Bethany Shropshire Elizabeth Shuman Christina Smith Julia Terrell Suzanne Thompson Jessica Vinson Molly Vonderhaar Andrea Wheeler

#### Substitutes DW

Terrah Scheper Kenneth Turner Nicholas Watts

<u>Classified:</u> Karen Atkins Marilyn Beal Cassandra Bunch Latasha Chames Felicia Clay Sally Davis Kiah Dorsey Marcus Evans John Farrell Stephanie Harper Deanna Hebbler Cynthia Lemarbe Guidance Counselor – One Year Contract – HHS Teacher – Holmes High School Teacher – Holmes Middle School Teacher – Holmes Middle School Speech Language Pathologist – DW Teacher – John G. Carlisle Teacher - Holmes High School Teacher – Holmes High School Teacher – Holmes Middle School Teacher – John G. Carlisle Teacher – Holmes High School Teacher – Holmes Middle School Teacher – John G. Carlisle Teacher – John G. Carlisle Teacher – Holmes High School Teacher – 9<sup>th</sup> District Teacher – Holmes Middle School Teacher – Glenn O. Swing Teacher – Holmes High School Teacher – Holmes High School Teacher – Holmes Middle School Teacher – Glenn O. Swing Teacher – 6<sup>th</sup> District Teacher - 9<sup>th</sup> District Teacher – 9<sup>th</sup> District **Resource Person DW** Teacher – Holmes Middle School Teacher – Holmes High School Teacher – Holmes High School

Substitute – District Wide Substitute – District Wide Substitute – District Wide

Nutrition Services Assistant I - HHS Bus Driver - Transportation School Nurse – Latonia Instructional Assistant – 6<sup>th</sup> District Nutritional Services Assistant I - 9th Instructional Assistant – James E. Biggs Instructional Assistant – James E. Biggs Instructional Assistant – Latonia Elementary Custodian – 6<sup>th</sup> District School Secretary – HMS Bus Monitor - Transportation Nutrition Services Assistant I – HHS



Rebekah Mahan	Bus Monitor – Transportation
Jasmine Maupin	Instructional Assistant – James E. Biggs
Belinda McGowan	Nutrition Services Assistant I – GOS
David McGowan	Nutrition Services Assistant I – HHS
Rachel Moran	Instructional Assistant – James E. Biggs
Christina Patterson	Instructional Assistant – Latonia
Sheela Phillips	Nutrition Services Assistant I – 6th
Adriana Silva	$21^{st}$ Century Community Learning Site Coordinator – $6^{th}$
Yvette Snoen	Nutrition Services Assistant I – Latonia
Abigail Stephens	FMD/MSD Instructional Assistant - HMS
Dornita Stewart	FMD/MSD Instructional Assistant – HMS
LeLe Stewart	Nutrition Services Assistant I – Latonia
Casey Stillwell	Instructional Assistant – Kindergarten – JGC
Kate Taylor	Instructional Assistant – Kindergarten – 6 <sup>th</sup>
Katie Thornberry	Instructional Assistant – James E. Biggs
Nancy Walz	Instructional Assistant – 6 <sup>th</sup> District
Marsha Wilson	Instructional Assistant – James E. Biggs
Niesje Witherspoon	Instructional Assistant – James E. Biggs

# Change of Assignment/Revisions

Certified:		
David Bezold	From Credit Recovery at Holmes High School to Business Teacher at HHS	
Olivia Brown	From Kindergarten Teacher at 9 <sup>th</sup> District to Library/Media Teacher at 9 <sup>th</sup>	
Shawna Davis	From First Grade Teacher at Latonia to Instructional Coach at Latonia	
Allie Flaugher	From a Special ED Collaborative at Glenn O. Swing to a SE MSD Teacher at LAT	
Joseph Frakes	From a District Substitute to a Teacher at Glenn O. Swing	
Elvis Humes	From Instructor III at Holmes High School to a Teacher at Holmes High School	
Jason Moore	From Business Teacher at Holmes High School to Virtual Teacher at HHS	
Benjamin Nevels	From Exceptional Child Instructor at Holmes High School to a Virtual Teacher at Holmes Middle School	
Ellen Peach	From Assistant Principal at Glenn O. Swing to Principal at Glenn O. Swing	
Michael Reichert	From Director of Exceptional Children to Director of Pupil Personnel/Attendance	
Karissa Storey	From a Teacher at Glenn O. Swing to Assistant Principal at Glenn O. Swing	
Suzanne Thompson	Had a 1 year contract was Non-Renewed and Rehired as a Resource Person DW	



Ariel Weitzman Donna Woods	From Instructional Assistant at 6 <sup>th</sup> to a Teacher at 6 <sup>th</sup> District From Exceptional Child Instructor at HMS to Classroom Teacher at Holmes Middle School
Classified:	
Johnston Arnold	From Nutrition Service Cook to an instructional Assistant at Glenn O. Swing
Patricia Arnold	Cafeteria Manager – Hours were 6.5 a day – New hours are 8 per day
Thomas Clifford	From Instructional Assistant at James E. Biggs to Custodian at Holmes High
Marcus Evans	A CLC Fitness Coach at Latonia (keeping position) Adding Substitute DW
Ronnell Gibson	From Instructional Assistant at John G. Carlisle to Instructional Assistant at HHS
Robert Henry	From Instructional Assistant at Glenn O. Swing to DW Substitute
Thessa Jones	From Instructional Assistant at Holmes High School to Instructional Assistant at Holmes Middle School
Kimberly Kopple	From Nutrition Service Assistant at Holmes High School to Nutrition Cook at HHS
Elizabeth Kozerski	From Kindergarten IA at 9 <sup>th</sup> District to Intervention Instructional Assistant at 9 <sup>th</sup>
Dora Siel	From Instructional Assistant at James E. Biggs to Administrative Assistant at DEC

## **RANK CHANGE**

Katherine Dusing	Rank 1
Eli Florer	Rank 2
Robin Hoskins	Rank 1
Alexandria McGaughey	Rank 1
Olivia Sand	Rank 2

#### Supplemental Contracts Offered Athletics:

Dave Brausch
Ben Brown
Ryan Cabral
Brad Carr
Eli Florer
Morgan Gilvin
Kyle Graven
Jon Hopkins
Jim Huhn
Jason Moore
Ben Nevels

Assistant Varsity Football Coach Assistant Varsity Football Coach Varsity Boys Assistant Soccer Coach Varsity Boys Basketball Head Coach Assistant Varsity Football Coach Girls Varsity Assistant Soccer Coach Football Assistant Coach Middle School Assistant Varsity Head Football Coach Football Timekeeper Assistant Varsity Football Coach Head Varsity Football Coach



James Perrin Juliana Rizzo Ryne Smith Mark Sullivan John Wimzie Football middle School Coordinator Girls Head Soccer Coach Varsity Boys Basketball Assistant Coach Football Varsity Assistant Coach Varsity Boys Basketball Head Assistant Coach

#### **Educational and Doctorate**

Donna Adams Brittany Bartelson Shannon Bosley Ben Brown Annette Burtschy Lauren Cobb Elizabeth Coleman Brian Derico Chelsea Fischer Allison Goldman Vivian Gonzales Bodden Catherine Grav **Orihet Huffman** Beth Johnson Janice Krumwiede Mike Mencsik Luz Oilvera Susan Pastor-Richard Amy Paulson Christian Reves Josh Rider Sherrie Roberts Jamarcus White Rocio Whitelock Janice Wilkerson

## SPED/TLC/CAH

Ken Bachman
Paula Capano-Ellis
Donna Chuhran
Elizabeth Collins
Brittany Dunaway
Linda Duvall
Aretha Jackson
Marcia Johnson
Megan Lange
Victoria Lickert
Ron-nel McClendon
Carmen Orso
Rita Rednour

Doctorate Degree **Transition Coordinator** Doctorate Degree **Doctorate Degree** ESSER Fund Transitional **Elementary Team Lead Doctorate Degree** Doctorate Degree **Transition Coordinator** Family Translator/Advocate Doctorate Degree Supervising an SLP Assistant Family Translator/Advocate **Elementary Team Lead Covington Education Foundation Liaison** Social Media/Webmaster Family Translator/Advocate **Doctorate Degree Elementary Team Lead** Family Translator/Advocate **HHS Tech Coordinator** Free and Reduced Lunch Data Webmaster Family Translator/Advocate Doctorate Degree

CAH TLC GOS 6<sup>th</sup> 9<sup>th</sup> 6<sup>th</sup> TLC LES GOS GOS TLC 9<sup>th</sup> LES



Tammy Rhodes	JGC
Mary Ella Rorer	9 <sup>th</sup>
Jeanette Rothe	TLC
Erin Smith	JGC

#### Resignations

Certified: Jennifer Adelman Heather Axton Pam Brewer Marina J. Burchett Donna Chuhran Tammy Clines Shayne Hays Allyson Hurt Cidni Morrison Patricia Nance Shelbi Ruf Bethany J. Shropshire Kirsten Straley Jenifer Steinhauer Barbara VanZile Cooper Wade Nicole Weyman

#### Classified:

Johnston Arnold Thomas Clifford John Farrell Deanna Hebbler Robert Henry

Iyanna Hill Katrina Hammond Kerry Todd Humphrey Gloria Jones Larissa Jones Rebecca Koch Leah Rider Greg Swiger Katie Thornberry Crystal White Teacher – Holmes Middle School Teacher – Holmes High School Teacher – Holmes High School Teacher – Holmes High School Teacher – Glenn O. Swing Teacher – Holmes Middle School Teacher – Holmes High School Teacher – Holmes Middle School Teacher – Glenn O. Swing Teacher – James E. Biggs Teacher – Glenn O. Swing Teacher – Glenn O. Swing Teacher – Holmes Middle School Teacher – 9<sup>th</sup> District Elementary

Nutrition Department – Glenn O. Swing Instructional Assistant – James E. Biggs Custodian – 6<sup>th</sup> District Elementary Bus Monitor – Transportation Instructional Assistant – Glenn O. Swing

Instructional Assistant – James E. Biggs Instructional Assistant – Latonia Elementary Instructional Assistant – 6<sup>th</sup> District Elementary Cook – Latonia Elementary Instructional Assistant – 9<sup>th</sup> District Elementary Administrative Assistant – District Enrollment Center Maintenance Office Custodian – Maintenance Instructional Assistant – Holmes High School Instructional Assistant – James E. Biggs Nutritional Services – Nutritional Services



#### **Retirements**

<u>Certified:</u> Ray Finke Lucy Fruchtenicht

District Compliance Officer/Court Liaison DW Guidance Counselor – 9<sup>th</sup> District – Amended from a resignation Teacher – John G. Carlisle

Lou Emma

#### Substitute Teachers that did not return renewal letter:

Natalie Fair Allbright Leslie Clifford David Dirheimer

#### Leave of Absence

<u>Certified:</u>	
Employee # 6378	FMLA has been approved beginning November, 2021 and ending December, 2021
Employee # 6503	FMLA has been approved beginning August 16, 2021 and ending January 3, 2022
Classified:	
Employee # 5333	FMLA has been approved beginning August 16, 2021 and

#### 2. Data Security and Breach Notification Best Practice

Mr. Jamarcus White, Director of Technology presented the Data Security and Breach Notification Best Practices.

ending August 23, 2021

#### VII. Report of the Treasurer

#### 3. SBDM Councils' Carryover Funds FY2021

Unused ending balances may be carried over upon petition by the Site Based Council to the local Board of Education per KRS160.345. The limit of what can be carryover is 5% of the original site based allocation. The amount requested to carryover is \$23,366. This item will be brought back to the Board requesting approval at the September 9, 2021 Regular meeting.

## 4. School Activity Fund Balances - July 2020 through June 2021

The Kentucky Department of Education recognizes that it is a best-practice for Board members to be knowledgeable of each schools' activity fund balances. School activity fund balances for a 6 month period will be brought to the Board in January/February (July through December) & July/August (July 2020 through June 2021) of each year. This item will be brought back to the Board requesting approval at the September 9, 2021 Regular meeting.



## 5. School Activity Information on Receipts (Revenues) for FY21

This is a new item for the Board that was requested during the May 2018 Board meeting. The Board wanted to see the school activity receipts (revenue) broken down by category in regards to student generated money versus non-student generated money. This will be brought to the Board each July/August showing detail information on receipts from the prior year. This item will be brought back to the Board requesting approval at the September 9, 2021 Regular meeting.

## 6. Monthly Financials ~ July

## 7. Warrant Expenditure Report

**Motion Passed 082621\_01:** The Covington Board of Education approves the Monthly Financials and the Warrant Expenditure Report for July 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

## 8. Donations FY21 from School Activity Funds - Revised

**Motion Passed 082621\_02:** The Covington Board of Education approves the Donations FY21 from School Activity Funds - Revised 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

## 9. Revised BG20-217

Ms. Glenda Huff

## **10. Revised BG19-202**

Motion Passed 082621\_03:The Covington Board of Education approves the RevisedBG20-217 and BG19-202 passed with a motion by Ms. Sarah Flerlage and a second by Mr.Stephen Gastright.Mr. Jerry AveryYesMs. Sarah FlerlageYesMr. Stephen GastrightYesMr. Tom HaggardYes

Yes



## 11. Adoption of Tax Rates for 2021-2022 School Year

**Motion Passed 082621\_04:** The Covington Board of Education approves the Adoption of a 4% Tax Rate increase for 2021-2022 School Year passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

	Yes
	Yes
	Yes
	No
	Yes

#### VIII. Consent Agenda

**Motion Passed 082621\_05:** 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

- 12. Approval of Minutes ~ August 12, 2021 Regular Meeting
- 13. Orientation and Mobility Contract 2021-2022
- 14. Physical Therapy Contract 2021-2022 School Year
- 15. Leave of Absence Request- Employee # 6378
- 16. Leave of Absence Request- Employee # 5333
- 17. Leave of Absence Request- Employee # 6503

#### **IX. Individual Approval Agenda Items**

#### **18. ARP ESSER Assurances**

Motion Passed 082621\_06:The Covington Board of Education approves the ARPESSER Assurances passed with a motion by Ms. Sarah Flerlage and a second by Mr.Stephen Gastright.Mr. Jerry AveryYesMs. Sarah FlerlageYesMr. Stephen GastrightYesMr. Tom HaggardYesMs. Glenda HuffYes



## X. Addendum Agenda (Action Possible)

## 19. American Rescue Plan ESSER III Spending Plan

**Motion Passed 082621\_07:** The Covington Board of Education approves to move to the American Rescue Plan ESSER III Spending Plan 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 082621\_08:** The Covington Board of Education approves the American Rescue Plan ESSER III Spending Plan passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

5	
	Yes
	J

#### 20. Performance Contract for Meinken Field Emergency Project

**Motion Passed 082621\_09:** The Covington Board of Education approves to move Performance Contract for Meinken Field Emergency Project 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 082621\_10:** The Covington Board of Education approves Performance Contract for Meinken Field Emergency Project passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

/ 1	5
Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes



## 21. BG1 2021-252 Meinken Field Landslide Repair

**Motion Passed 082621\_11:** The Covington Board of Education approves to move the BG1 2021-252 Meinken Field Landslide Repair 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 082621\_12:** The Covington Board of Education approves the BG1 2021-252 Meinken Field Landslide 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

#### XI. Report of the Attorney

Ms. Mary Ann Stewart, Board attorney asked if anyone had questions about the current mandates from the Governor of Kentucky regarding masks. Ms. Stewart also updated the Board on the Arlington PILOT agreement, the agreement has been filed at the Clerk's office and we should begin to see payments as soon as November.

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

#### **1. Recruitment Discussion**

The Board discussed including on job postings that it is a preference, but not required to live in Covington to help build rapport within the community. After discussion, it was agreed by consensus to not move forward with this suggestion and to not to change our current processes. Ken Kippenbrock, Director of Human Resources will research to see what kinds of incentives the City may offer to homeowners and provide those to our new hires after onboarding.

#### **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 6:03 p.m.

\_\_\_\_\_Glenda Huff, Board Chair

\_\_\_\_\_Alvin Garrison, Superintendent

