Covington Board of Education

MINUTES ~ Regular Meeting

September 23, 2021 5:00 PM

Covington Board of Education 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 5:02 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 the viewers online.

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. Energy Savings Project Year 3 Annual Report

Performance Services reported to the Board the Energy Savings Project Year 3 Annual Report that provided an overview of energy performance resulting from the efficiency project completed by Performance Services (PSI) in 2018. The Annual Savings table, in the report, shows guaranteed energy savings compared to actual savings measured for the period of July 2020 - June 2021. Measured savings surpassed guaranteed savings by \$50,714, or 22.7%.



2. Personnel Actions

New Appointments

Certified:

Franco Tito Cabading Guidance Counselor - 9th District Elementary

Lisaann Hampton Teacher – Holmes Middle School
Don-Shay Jackson Teacher – 9th District Elementary
Kelly Withrow Teacher – Holmes Middle School

Classified:

Shawn Anderson Bus Driver – Transportation

Dayanna Collins Instructional Assistant – Glenn O. Swing

Quintin Dozier Bus Driver – Transportation

Cian Haynes FMD Instructional Assistant – Holmes High School

Bill Hollingsworth Bus Driver – Transportation

Ravyn Ramsey Instructional Assistant – SPED – 9th District

Sharon Scott After School Activity Leader

Tracey Sleet Nutrition Services Assistant I – John G. Carlisle

Rondell Smith Bus Monitor – Transportation

Jamar Yewitt Jr. 21st Century Community Learning Center Site

Coordinator

Substitutes DW

Norma Acey Bilal Clemons Doug Kropp

Change of Assignment/Revisions

Certified:

Farra Franklin Was an Administrative Assistant now will be a teacher

at HHS

Reannon Peterson Was the art teacher at GOS now will be a Special ED

Collab. Resource Teacher at GOS

Classified:

Pamela Davis Was a Nutrition Service Assistant at JGC now coming

back as a Nutrition Service Assistant at JGC

RANK CHANGE

Rachel Blackwood Rank 2
Robert Laterza Rank 2
Ian Madden Rank 1
Brian Moore Rank 2
Hailey Smallwood Rank 2
Autumn Strong Rank 2



Supplemental Contracts Offered

Athletics:

Pamela Brewer Volleyball Head Coach HHS

Allen Dillion Middle School Assistant Football Coach

Conrad Krieger Band Director

Conrad Krieger Marching Band Director

Mara Wlodyka Jr. Varsity Cheerleading Coach – Football Mara Wlodyka Jr. Varsity Cheerleading Coach - Basketball

Educational and Doctorate

Julie Armstrong I Team Facilitator/Lead 16 up Department Chair Brittany Bartelson I Team Facilitator/Lead 16 up Department Chair Jenny Batchelor I Team Facilitator/Lead 16 up Department Chair

Barbara Bobbitt Robotics Coach – First Lego League

Barbara Bobbitt I Team Facilitator/Lead 16 up Department Chair Vivian Gonzalez-Boden I Team Facilitator/Lead 16 up Department Chair Penny Bonhaus I Team Facilitator/Lead 16 up Department Chair Shannon Bosley I Team Facilitator/Lead 16 up Department Chair

 $\begin{array}{lll} \text{Denise Brown} & \text{Webmaster} - 6^{\text{th}} \\ \text{Emily Burton} & \text{EL Team Lead} - 9^{\text{th}} \\ \end{array}$

Paula Capano I Team Facilitator/Lead 16 up Department Chair Lauren Cobb I Team Facilitator/Lead 16 up Department Chair Shawna Davis I Team Facilitator/Lead 16 up Department Chair Tim Dodenhoff I Team Facilitator/Lead 16 up Department Chair James Dusso I Team Facilitator/Lead 16 up Department Chair Katelyn Gaskins I Team Facilitator/Lead 16 up Department Chair I Team Facilitator/Lead 16 up Department Chair

Catherine Gray Supervising an SLP Assistant

Amy Grear I Team Facilitator/Lead 16 up Department Chair

Lauren Hardy I Team Webmaster

Lauren Hardy I Team Facilitator/Lead 16 up Department Chair I Team Facilitator/Lead 16 up Department Chair Maria Hils I Team Facilitator/Lead 16 up Department Chair Sarah Jackie Rachel Jenkins I Team Facilitator/Lead 16 up Department Chair I Team Facilitator/Lead 16 up Department Chair Daria Johnson Conrad Krieger I Team Facilitator/Lead 16 up Department Chair I Team Facilitator/Lead 16 up Department Chair Ashlev Lorenz Tara Macke I Team Facilitator/Lead 16 up Department Chair I Team Facilitator/Lead 16 up Department Chair Tony Magner Jennifer Maines I Team Facilitator/Lead 16 up Department Chair

Joni Mallery Transition Coordinator – payroll Julia McGivern Robotixs Coach – first Lego League

Brian Moore I Team Facilitator/Lead 16 up Department Chair Kim Neff I Team Facilitator/Lead 16 up Department Chair Jennifer Ohman I Team Facilitator/Lead 16 up Department Chair

Megan Otten I Team Facilitator/Lead 16 up Department

Chair

Megan Otten I Team Webmaster

Reannon Peterson I Team Facilitator/Lead 16 up Department Chair Oscar Piner I Team Facilitator/Lead 16 up Department Chair Kate Reynolds I Team Facilitator/Lead 16 up Department Chair Linda Schulte I Team Facilitator/Lead 16 up Department Chair

Jonathan Skillman ROTC Riffle Team Assistant Coach Jonathan Skillman ROTC Riffle Team Head Coach

Jonathan Skillman ROTC Drill Team Coach

Karissa Storey I Team Facilitator/Lead 16 up Department Chair Jennifer Young I Team Facilitator/Lead 16 up Department Chair

SPED/TLC/CAH

Jerry Cooper HMS
Marcus Evans Latonia
Ebony Gary 6th District

Alicia Humphrey TLC Thessa Jones HMS

Tiffany Krieg Transportation

Zachary McIntosh
Abigail Stephens
HMS
Dornita Stewart
Ishmaelita Williams

HHS
TLC

CLC

Johnston Arnold

Mary Baker

Stephanie Coyle

Ebony Gary

Beth Kozerski

Brttany May

Sandra Yancey-Hall

CLC Activity Leader II

Resignations

Certified:

Chassity Lynch Teacher – Holmes High School – Last day 06/30/2021
Bethany Shropshire Teacher – Glenn O. Swing – Last day 08/17/2021
Angela Stevenson Teacher – Holmes Middle School – Last day

06/30/2021

Jessica Vinson Teacher – Holmes Middle School – Last day

08/22/2021

Andrea Wheeler Teacher – Holmes Middle School – Last day

06/30/2021



Classified:

Wesley Brown
Anthony Bonfiglio

Bus Driver – Transportation – Last day 08/30/2021
Bus Monitor – Transportation – Last day 08/27/2021

Nancy Daniels Nutrition Service Assistant at GOS – Last day

06/30/2021

John Farrell Custodian at 6th District – Hired never worked a day

Lisa Frazier Nutrition Service Manager at GOS - Last day

09/10/2021

Saikou Jaiteh Instructional Assistant FMD/MSD at HMS – Last day

06/30/2021

Rebekah Mahan Bus Monitor – Transportation – Last day 09/01/2021

Retirements

Classified:

Margie Brickler Instructional Assistant at JGC – Last day 06/30/2021

Denise Hayes Nutrition Service Assistant at JGC – Last day

09/17/2021

Mitzi Hearld Instructional Assistant at GOS – Last day 06/30/2021

Substitute Teachers that did not return renewal letter:

Kelly VonHandorf

Leave of Absence

Certified:

Employee # 3105 FMLA has been approved beginning August 16, 2021

and ending November 1, 2021

Employee # 6504 FMLA has been approved beginning November 29,

2021 and ending December 10, 2021

Classified:

Employee # 6544 FMLA has been approved beginning September 7,

2021 and ending November 29, 2021

Employee # 3536 FMLA has been approved for Intermittent – as needed

3. Fundraising Request ~ Holmes High School Student Council

Fundraising request for Holmes High School Student Council for various things throughout the 2021-2022 School Year - Homecoming tickets, Spirit week events, etc. Student Council will use these funds for various things (Example: Homecoming - decorations, food, etc. to have during Homecoming). This will be brought back to the Board requesting approval at the October 6, 2021 Regular Board meeting.



4. GEAR-UP Year Four Contract for Holmes High School and Holmes Middle School

The Gear-Up grant provides a person to do career counseling to both middle and high school students as well as giving the students an opportunity to visit different college campuses during their middle and high school years. Year four contract total is \$16,055.00, effective from October 1, 2021 through September 30, 2022. This item will be brought back to the Board requesting approval at the October 6, 2021 Regular Board meeting.

5. Early Head Start Contract Update

Upon review of the 21-22 Early Head Start Contract, we are recommending that we not participate for the upcoming year due to the requirement of the classroom configuration. The restraints of the classroom configuration requires age grouping of children that do not meet our needs and limits other students from being in the classroom.

6. School Administrative Manager (SAM) Position for Covington Adult High School

The School Administrative Manager (SAM) position at the Covington Adult High School has remained unfilled since 2020. As students have returned, there is a need for the School Administrative Manager position at the Covington Adult High School. Additionally, with tthe passage of Senate Bill 1 (September 2021) classified staff are able to serve home hospital students. Therefore, we are requesting that the Board of Education eliminate the current open position (due to a retirement) of Home Hospital Teacher-district wide and re-create the School Administrative Manager district wide assigned to Covington Adult High School. This item will be brought back requesting approval at the October 6, 2021 Regular Board meeting.

VII. Report of the Treasurer

7. ESSER I/ESSER II ~ Actual Expenditures Update

Ms. Annette Burtschy, Director of Finance provided reflecting actual expenditures for ESSER I & ESSER II as of 9/9/21. This was an informational item.

8. Monthly Financials ~ August

9. Warrant Expenditure Report

Motion Passed 092321_01: The Covington Board of Education approved the Monthly Financials for August and the 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



10. Working Budget FY22

Motion Passed 092321_02: The Covington Board of Education approves the Working Budget FY22 passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

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

11. Capital Funds Request FY22

Motion Passed 092321_03: The Covington Board of Education approves the Capital Funds Request 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

12. Revised BG5 for BG19-202

Motion Passed 092321_04: The Covington Board of Education approves the Revised BG5 for BG19-202 passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

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

Yes
Yes

VIII. Consent Agenda

Motion Passed 092321_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

- 13. Shortened School Week Request
- 14. Fundraiser Request ~ Holmes High School Concessions
- 15. Fundraiser Request ~ School Based Enterprise Program



- 16. Leave of Absence Request- Employee #3536
- 17. Leave of Absence Request- Employee #3105
- 18. Leave of Absence Request- Employee #6504
- 19. Leave of Absence Request- Employee #6544
- 20. Leave of Absence Request- Employee #5934
- 21. Leave of Absence Request- Employee #1342
- 22. Leave of Absence Request- Employee #4088
- 23. Leave of Absence Request- Employee #4377

IX. Individual Approval Agenda Items

24. 2021-2022 Emergency Paid Sick Leave

Motion Passed 092321_06: The Covington Board of Education approves the 2021-2022 Emergency Paid Sick Leave as written 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. Nutrition Services Salary Schedule Proposal

Motion Passed 092321_07: The Covington Board of Education approves the Nutrition Services Salary Schedule Proposal passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

Mr. Jerry Avery
Ms. Sarah Flerlage
Mr. Stephen Gastright
Mr. Tom Haggard
Ms. Glenda Huff
Yes
No

26. Substitute Teacher Pay Increase

Motion Passed 092321_08: The Covington Board of Education approves the Substitute Teacher Pay Increase 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



27. Vaccine Incentive Participation and Match Request

Motion Passed 092321_09: The Covington Board of Education approves the Vaccine Incentive Participation and Match 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

X. Addendum Agenda (Action Possible)

28. COVID-19 School Operations Plan

Motion Passed 092321_10: The Covington Board of Education approves the COVID-19 School Operations 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

XI. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

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

Ms. Glenda Huff, Board chair wanted to inform the community and the Board that St. Elizabeth is seeking ideas from the community on future plans for the old St. Elizabeth Hospital, Ms. Huff thought an indoor swimming pool would be great. Wallace woods parents reached out to Ms. Huff asking if the district could update the playground at Meinken field and suggested including a handicap swing. Mr. Stephen Gastright, Board member also mentioned that Covington Parks and Recreation is soliciting ideas for 15th and Eastern. Mr. Gastright suggested a multi-use soccer field. He encouraged the community to take the survey to offer their input. Ms. Glenda Huff, asked the Board members to be thinking about a date in October to schedule a Retreat.



XIII. Upcoming Events

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

XIV. Executive Session

Pursuant to KRS 61.810 (1) (f) the Board will go into Executive Session.

Motion Passed 092321_11: Pursuant to KRS 61.180 (1)(f) the Covington Board of Education entered into Executive Session at 7:08 p.m. 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 092321_12: The Covington Board of Education ended Executive Session, with no action taken at 7:23 p.m. 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

XV. Adjournment

The Board made a consensus to adjourn at 7:23 p.m.

 Glenda Huff, Board Chair		
Alvin Garrison, Superintendent		

