# **Covington Board of Education**

MINUTES ~ Regular Meeting October 21, 2021 5:00 PM Covington Board of Education 25 E. 7th Street Covington, Kentucky 41011 The meeting will be streamed via video teleconferencing: <u>www.covington.kyschools.us</u>

## 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

Mr. Jordan Huizenga that resides at 902 Banklick Street wanted to present an award to Board member, Mr. Tom Haggard on behalf of the Cincinnati Business Courier. Tom Haggard was selected as a recipient of the Business Courier Forty under 40 Class. Mr. Huizenga wanted to publicly acknowledge Mr. Haggard for his continued community efforts and present him with his award.

## VI. Informational Items (Action Possible)

## **1. Personnel Actions**

## **New Appointments**

<u>Certified:</u> Arlene Brown Caitlyn Burton Suzanna Freeman

Teacher – Glenn O. Swing Teacher - James E. Biggs Teacher – Holmes High School



Landan Hoffman Brandon Kaylor Reed Sparks

<u>Classified:</u> Edna Colon Myers Jaydah Beard Brandon McClendon Joanne Clark Helen Gavin Judy Geringer Natasha Johnson Seana Jones Diana Robbins

## Substitutes DW

Serra Adams Rebecca Ammerman Angela Buechel Duane Crowe Terry Deronde Kelly Hogle Brendan Kehoe Cassie Kremer Bob Runyan Briana Sailing Yvonne Sweat Hannah Wynn

#### Teacher – Holmes High School Teacher – Holmes Middle School Teacher - Holmes High School

Bus Monitor – Transportation FMD/MSD Instructional Assistant – HMS Custodian – HHS Bus Monitor – Transportation Intervention Specialist – One Year Contract – DW Instructional Assistant - One Year Contract – DW Instructional Assistant - GOS Nutrition Services Assistant I – HHS Instructional Assistant – Kindergarten Nutrition Services Assistant I – LES

# Change of Assignment/Revisions

Diane Civerchia Was a DW substitute and now will be a Special Education Collaborative Resource Teacher at –	
Holmes Middle School	
Tricia Thomas Was an Instructional Assistant at LES and now was a Kindergarten Teacher at Latonia Elementary	vill be
Classified:	
Leah Dodson Was a Childcare Provider I and now is a Childca Provider II – Chapman	re
Stephon Jackson Was a Nutrition Services Assistant at HHS and n a Custodian at HHS	ow is
Winslow David KleinWas a Custodian Supervisor at 9th and now will Custodian at 6th District	be a
William Rogers Was a Custodian at JEB and now will be a Custo Supervisor at 9 <sup>th</sup> District	odian
Abigail Stephens Was an Instructional Assistant at HMS and now will be an IA at John G. Carlisle	Dream Dream Succeed

#### RANK CHANGE

Jacob Gibson Lisa Niesche

# End of Contract:

Certified:

Pam Stark

#### **Classified:**

Marilyn BealBus Driver – TransportationAshley CunninghamBus Monitor – Transportation

Rank 2

Rank 1

Teacher – 9<sup>th</sup> District

### Supplemental Contracts Offered

#### **Athletics:**

James Anstead Ken Bachman Alissa Brown Robin Chilelli Jackson Robin Chilelli Jackson Robin Chilelli Jackson Olivia Fields Olivia Fields **Olivia Fields** Kloie Johnson Nathanael Larwa Nathanael Larwa Nathanael Larwa Nathanael Larwa Nathanael Larwa Nathanael Larwa Nadine Long Amber Lykins Sydney Penn James Perrin Ellen West Debbie Winkler Haley Zeis

## Educational/CLC

Julie Armstrong Julie Armstrong

Rachel Blackwood Penny Bonhaus Angie Brooks Assistant Varsity Girls Basketball Coach Assistant Wrestling Coach Varsity Head Girls Basketball Coach Colorguard Design Colorguard Camp **Colorguard Rehearsal** Varsity Cross Country Head Girls Coach Varsity Cross Country Head Boys Coach Assistant Varsity Track Girls Coach Girls Basketball Coach – 9<sup>th</sup> Band Design Fall Band Design Winter Band Camp Fall Band Camp Winter Marching Band Fall Marching Band Winter **Concession Manager** Assistant Varsity Fast Pitch Coach Assistant Head Varsity Girls Basketball Coach Assistant Varsity Track Coach Co-Cheerleading Coach - 9th Head Varsity Swim Coach Co-Cheerleading Coach - 9th

Academic Chair – SPED – 6-10 Members HHS I Team Facilitator/Lead 16 up Department Chair -HHS Robotics Coach First Lego League – HMS Team Lead – K – JGC Team Lead – K – 6<sup>th</sup>



Rachel Carroll Sarah Chambliss Robin Conrad Tim Dodenhoff Michelle Dunn Becky Egan Jillian Epperson Marcus Evans Marcus Evans Chelsea Fischer Joseph Frakes Kim Frank Karen Furnish Heather Gillman Vivian Gonzalez-Bodden Jeff Haney Abbie Hewitt Maria Hils Kloie Johnson Madison Knaley **Conrad Kreiger** Robert Laterza Sherry Lindberg Amber Lykins Amber Lykins Brandy Marshall Gina Mains Kristin McAfee Lauren McLaughlin Brian Moore Gillian Murrav Michelle Ostendorf Ellen Peach Gary Pence Donny Roundtree Olivia Sand Moriah Steenken

Team Lead – 5<sup>th</sup> – JGC Team Lead – 2<sup>nd</sup> – JGC CLC Activity Leader I Academic Chair – Spanish – 1-5 Members HHS Team Lead Elementary – Latonia Webmaster Team Lead Elementary – Latonia **CLC Activity Leader III** CLC Activity Leader I I Team Webmaster – HMS I Team Webmaster Social Studies Elementary Level -GOS CLC Activity Leader II Team Lead – 4<sup>th</sup> – JGC Team Lead – 5th – 6<sup>th</sup> Academic Chair – ELL – 1-5 Members – HHS Academic Team Coach - HHS Social Media Specialist – JGC Academic Chair Social Studies 6-10 Members - HHS Team Lead – ELA – 9th Team Lead – 3<sup>rd</sup> – JGC Academic Chair - PE/Health/Arts - 1-5 Members -HHS I Team Facilitator/Lead – 16 up Department Chair – HMS I Team Smaller Learning Community – DW Transition Coordinator .5 - HHS Webmaster – HHS Team Lead – 1<sup>st</sup> - 9<sup>th</sup> I Team Facilitator/Lead – 16 up Department Chair – GOS I Team Facilitator/Lead – 16 up Department Chair – Latonia I Team Facilitator/Lead – 16 up Department Chair – GOS Academic Chair Math 6-10 Members – HHS Team Lead  $-1^{st} - JGC$ Team Lead – 3<sup>rd</sup> – 6<sup>th</sup> District I Team Facilitator/Lead – 16 up Department Chair – GOS I Team Facilitator/Lead – 16 up Department Chair – GOS

Academic Chair II Members – HHS Team Lead – 4<sup>th</sup> – 6<sup>th</sup> District Robotics Coach First Lego League – 6<sup>th</sup>



Moriah Steenken

Angie Turnick

Debra Vance Debra Vance Ellen West Megan Wiggins

# SPED/TLC/CAH

Rebecca Coleman Shana Donskey Ronnell Gibson Chelsea Harris Cian Haynes Jessica Perrin Ravyn Ramsey Eric Riley Molly Stuntebeck Matt Walden

### Resignations

<u>Certified:</u> Emily Balson Lisaann Hampton

Mary Lou Hanser Ruth Staley

### Classified:

Shawn Anderson Whitney Bishop Tiffney Krieg Jackson Carmen Orso Abigail Stephens

### **Retirements:**

<u>Certified:</u> Bertha Garcia Medina

<u>Classified:</u> Gerry Cunningham

### Leave of Absence

Classified: Employee # 1342 I Team Facilitator/Lead – 16 up Department Chair – 6<sup>th</sup> I Team Facilitator/Lead – 16 up Department Chair – HHS Social Media Specialist – DW Webmaster Team Lead – 2<sup>nd</sup> – 9th Team Lead – SPED – 9th

Holmes High School Holmes High School Holmes High School Transportation Holmes High School TLC 9<sup>th</sup> District TLC Holmes High School Transportation

Teacher – Holmes High School – Last day 09/16/2021 Teacher – Holmes Middle School – Last day 09/17/2021 Substitute – District Wide – 09/27/2021 Gifted and Talented – District Wide – 10/01/2021

Bus Driver – Transportation – Last day 09/13/2021 Substitute District Nurse – DW – Last day 09/21/2021 Bus Driver – Transportation – Last day 09/16/2021 Instructional Assistant – 9<sup>th</sup> – Last day 10/07/2021 Instructional Assistant – HMS – Last day 09/16/2021

Teacher – Holmes High School – Last day 07/30/2021

Bus Driver – Transportation – Last day 10/31/2021

FMLA has been approved beginning September 13, 2021 and ending October 4, 2021



Employee # 4088	FMLA has been approved for Intermittent – as needed
	starting 09/13/2021
Employee # 4377	FMLA has been approved beginning September 23,
	2021 and ending October 7, 2021

## 2. Fundraising Approval ~ Holmes High School Buffalo Wild Wings Fundraiser

The School Based Enterprise (SBE) group at Holmes High School would like to host a fundraiser at Buffalo Wild Wings. Purpose of the activity is to gain funding for SBE incentives. SBE will receive 10% of the profits on a designated night. The item will be moved to the consent agenda for the November 4, 2021 Regular Board meeting.

## 3. Frontline Education Solutions Contract

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations and Mr. Ryan Patty, Education Solution Executive presented the Frontline Education solutions contract that includes; applicant tracking, evaluation management and new hire onboarding. Utilizing these automated services will mainstream the new hire onboarding process, increase recruitment and manage employee demographics. The product also encompasses staff evaluation management. This item will be moved to the consent agenda at the November 4, 2021 Regular Board meeting.

## 4. Submission of 21st Century Community Learning Center Grants

Ms. Stacie Strotman, Director of Community and Family Engagement, is requesting approval to submit 21st Century Community Learning Center grants for Ninth District Elementary and Holmes High School. These grants will provide out of school time programming to support student academic achievement and positive youth development. Each grant is five years, \$100,000 years 1-3 and \$95,000 years 4-5. Grants are due November 16, 2021. This item will be moved to the consent agenda for the November 4, 2021 Regular Board meeting.

## VII. Report of the Treasurer

**Motion Passed 102121\_01:** The Covington Board of Education approves the Monthly Financials and Warrant Expenditure Report for September 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. Monthly Financials ~ September

6. Warrant Expenditure Report



### VIII. Consent Agenda

**Motion Passed 102121\_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

#### 7. Approval of Minutes ~ October 6, 2021 Regular Meeting

8. Fundraiser Request ~ Latonia Elementary Reading for Education

- 9. Summer and Fall Surplus Bids
- 10. Non-Resident Contracts 2022-2023
- 11. Leave of Absence Request- Employee #6344
- 12. Leave of Absence Request- Employee #5366
- 13. Leave of Absence Request- Employee #5671
- 14. Leave of Absence Request- Employee #5934
- **15. Leave of Absence Request- Employee #1662**
- 16. Leave of Absence Request- Employee #6378

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

#### 17. BG1 21-252 Meinken Field Landslide Emergency Revision

**Motion Passed 102121\_03:** The Covington Board of Education approves the BG1 21-252 Meinken Field Landslide Emergency Revision 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)

### 18. 2021-2022 Occupational Therapy Contract

**Motion Passed 102121\_04:** The Covington Board of Education approves the 2021-2022 Occupational Therapy 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



### 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 reminded everyone about the Special meeting that is scheduled for Saturday, October 23, 2021. The meeting will begin at 9 a.m. in the Boardroom.

#### XIII. Upcoming Events

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

#### **XIV. Executive Session**

Pursuant to KRS 61.810 (1)(f) and the most recent Attorney General Opinion, 21-ORD-91, the Covington Board of Education will go into executive session for discussions which may lead to the re-appointment of the Superintendent.

**Motion Passed 102121\_05:** The Covington Board of Education approves to enter into Executive Session at 5:41 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	No
Ms. Glenda Huff	Yes

**Motion Passed 102121\_06:** The Covington Board of Education approves to exit Executive Session at 6:20 p.m. with no action taken 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 102121\_07:** After Executive Session, the Covington Board of Education approves to re-appoint Mr. Alvin L. Garrison as Superintendent of School with a four-year 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	No
Ms. Glenda Huff	Yes



# XV. Adjournment

The Covington Board of Education made a consensus to adjourn at 6:22 p.m.

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

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

