

Covington Board of Education
MINUTES ~ Regular Meeting

November 04, 2021

5:00 PM

Covington Board of Education

25 E. 7th Street Covington, Kentucky 41011

The meeting will be streamed via video teleconferencing at:

www.covington.kyschools.us

I. Call to Order

Due to technical difficulties, Ms. Glenda Huff, Board chair called the meeting to order at 5:08 p.m.

II. Roll Call

Attendance Taken at 5:08 PM:

Present Board Members:

Mr. Jerry Avery

Ms. Sarah Flerlage

Mr. Stephen Gastright

Ms. Glenda Huff

Absent Board Members:

Mr. Tom Haggard

Motion Passed 110421_01: The Covington Board of Education approves the absence of Tom Haggard, Board member 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	Absent
Ms. Glenda Huff	Yes

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

a. Volunteer of the Month ~ The Mission Continues, Nate Swoop

Mr. Jerry Avery, Board member recognized Mr. Nate Swoop of The Mission Continues as the Volunteer of the Month.

b. Classified Employee of the Month ~ Ms. Katie Hirsch

Mr. Stephen Gastright, Board member recognized Ms. Katie Hirsch as the Classified Employee of the Month.

c. Certified Employee of the Month ~ Mr. Tim Roberts

Ms. Sarah Flerlage, Board member recognized Mr. Tim Roberts as Certified Employee of the Month.

VII. Informational Items (Action Possible)

1. Ninth District Elementary Annual Update

Ms. Kieli Ferguson, Ninth District Elementary Principal provided the Board their annual update.

2. Fundraising Approval ~ Locker Fundraiser

The Viking Zone at Ninth District Elementary is requesting to raise funds for the 5th grade students to have lockers in their classrooms. Items to be sold are; food, snacks and student made crafts. The item will be moved to the consent agenda at the November 18, 2021 Regular Board meeting.

VIII. Consent Agenda

Motion Passed 1104.21_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	Absent
Ms. Glenda Huff	Yes

3. Approval of Minutes ~ October 21, 2021 Regular Meeting

4. Approval of Minutes ~ October 23, 2021 Special Meeting

5. Fundraising Approval ~ Holmes High School Buffalo Wild Wings Fundraiser

6. Frontline Education Solutions Contract

7. Submission of 21st Century Community Learning Center Grants

8. Instructional Assistant Salary Schedule Proposal

9. Guaranteed Energy Savings Contract with Performance Services

10. Guaranteed Energy Savings Contract Letter of Intent

11. Guaranteed Energy Savings Contract Initial BG1



IX. Individual Approval Agenda Items

12. BG 21-101 John G. Carlisle Elementary Emergency Project Change Order 1

Motion Passed 110421_03: The Covington Board of Education approves the BG 21-101 John G. Carlisle Elementary Emergency Project Change Order 1 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	Absent
Ms. Glenda Huff	Yes

13. FY 2022 ~ MOEquity Exception Assurance

Motion Passed 110421_04: The Covington Board of Education approves the FY 2022 MOEquity Exception Assurance 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	Absent
Ms. Glenda Huff	Yes

14. Holmes Middle School Virtual School Teacher Bulldog Educational Support Team (BEST) (One Year Contract Only)

Motion Passed 110421_05: The Covington Board of Education approves the Holmes Middle School Virtual School Teacher Bulldog Educational Support Team (BEST) (One Year Contract Only) 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	Absent
Ms. Glenda Huff	Yes

X. Addendum Agenda (Action Possible)

No addendum items to present.

XI. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.



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

Mr. Stephen Gastright, Board member gave an update on the future plans for the park in Austinburg. There is a good chance the project will be a multipurpose field that Sixth District could possibly use for soccer. The final plans should be out by the spring or summer. Ms. Glenda Huff, Board chair shared what they learned from the Kentucky Educational Summit that was held in Louisville. Her take away was the power of student voice. Seeking input from students about what their vision is of the future of education.

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 6:15 p.m.

_____ Glenda Huff, Board Chair

_____ Alvin Garrison, Superintendent

