Covington Board of Education

MINUTES ~ Regular Meeting

June 23, 2022 5:30 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

II. Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

Ms. Sarah Flerlage

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. Sarah Flerlage, Board chair welcomed everyone to the meeting and read the Board commitments out loud.

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. Personnel Actions

Personnel Exhibit June 26, 2022

Supplemental Contracts Offered for the 2022-2023 School Year:

Academics and Athletics:

Emily Mihalovich Assistant Varsity Volleyball Coach
Tony Perkins Head Boys Varsity Basketball Coach
Tracy Pope Head Varsity Girls Basketball Coach

Teresa Schreiver Head Volleyball Coach

Supplemental Contracts Offered for the 2021-2022 School Year:

Academics and Athletics:

Peyton Fields Girls Weightlifting Coordinator – Softball Renata Kennison IB Coordinator/Academic Head Coach

Hailey Smallwood Elementary Soccer Coach — 6th
Cassidy Wheeler Elementary Soccer Coach — Latonia

Haley Zeis Mentor Academy Leader

New Hires:

Certified:

Austin Neff Teacher – Holmes High School

Kimberly Weber MTSS Coordinator – Holmes High School

Classified:

Jennifer Dunmire

Kionte Early

Melissa Lewis

Angela Ahmed Maouloud

Melody Rice

School Secretary – 9th District

FRYSV Coordinator – 9th District

Instructional Assistant – Latonia

Custodian – Holmes High School

Custodian – Holmes Middle School

Teresa Schreiver Varsity Volleyball Coach – Holmes High School

Revisions/Change of Assignment:

Certified and Classified:

McKenzie Derry Was a district substitute now will be a teacher at 6th

District

Claire Flick Was a school secretary at 6th now be school secretary

at the DEC

Barbara Bobbitt Was a teacher at GOS now will be the gifted and

talented instructor - DW

Debra Renee Fuson Was the school secretary at JGC now will be the

school secretary at 6th District

Christina LaCalameto Was an exceptional child instructor at Latonia now will

be a 2nd grade teacher

Louis Lindenschmidt Was a special education teacher at HMS now will be a

SPED teacher at 9th

Tamela Rhodes Was an instructional assistant at 6th and now will be a

bus monitor DW

Mary Ella Rorer Was an exceptional child instructor at 9th now will be

one at Holmes Middle

Sarah Staggs Was an instructional assistant at JEB now will a

teacher at James E. Biggs

Alehia Tucker Was an instructional assistant at 9th now will be an

instructional assistant at HMS

Molly Vonderhaar Was the digital learning teacher at HHS now will be a

social studies teacher at HHS

Resignations

Certified:

Meagan Bricking Teacher – 6th District

Taneya Chavis Teacher – Holmes High School

Erin Childers Teacher – 6th District

Derek Gaiser Teacher – Holmes High School Jamie Glorius Teacher – John G. Carlisle Kyle Hagedorn Teacher – Holmes High School

David Helton Teacher - Holmes High School Teacher - John G. Carlisle Trevor Hennings Jennifer Ohman Teacher – John G. Carlisle Pamela Howard Teacher – John G. Carlisle Jennifer Maines Teacher – Glenn O. Swing Teacher – John G. Carlisle Carlee McCarthy Jenna McGuire Teacher – John G. Carlisle Lauren McLauglin Teacher – Glenn O. Swing Teacher - Holmes High School Brian Moore Gillian Murry Teacher - John G. Carlisle Randal Rechtin Teacher – John G. Carlisle

Emily Rizzo Technology Integration Specialist – DW

Brian Thomas Teacher – Holmes Middle School

Ruth Staley Writing Support - DW Allison Harris Weyman Teacher John G. Carlisle

Classified:

Jamie EmeryChildcare Worker – ChapmanLisa HilfAdministrative Assistant – TLCElizateth KozerskiInstructional Assistant – 9th DistrictAlehia TuckerInstructional Assistant – 9th District

Jennifer Turner Instructional Assistant – Latonia Elementary

Retirements:

Classified:

Wanda Hoeter School Home Liaison – James E. Biggs

KY RETIRED CERTIFIED NON-RENEWED FOR SCHOOL YEAR 2022-2023

Suzanne Thompson Resource Teacher – District Wide

Rank Change:

Brittney Bartelson Now will be a Rank 1

2. Blanket approval For Employment of Emergency Full-Time Teachers

The Blanket approval for Employment of Emergency Full-Time Teachers was introduced as an informational item and will be brought back requesting approval at the July 25, 2022 meeting.

3. Holmes High School Class of 2022 Graduates

The Holmes High School Class of 2022 Graduates was presented to the Board.

4. District Assurances 2022-2023

Motion Passed 062322_01: The Covington Board of Education approves to move District Assurances 2022-2023 from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

Motion Passed 062322_02: The Covington Board of Education approves the District Assurances 2022-2023 passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

VII. Report of the Treasurer

5. Fidelity Performance Bond for Finance Director FY23

The Fidelity Performance Bond for Finance Director FY23 is brought to the board as informational only per the board's request in June of 2020.

6. Indirect Cost Rate for FY2022-2023

Motion Passed 062322_03: The Covington Board of Education approves the Indirect Cost Rate for FY2022-2023 passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

7. Bank Depository/Pledge of Collateral FY23

Motion Passed 062322_04: The Covington Board of Education approves the Bank Depository/Pledge of Collateral FY23 passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

8. Monthly Financials ~ May

9. Warrant Expenditure Report

Motion Passed 062322_05: The Covington Board of Education approves the Monthly Financials for May and the Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

VIII. Consent Agenda

Motion Passed 062322_06: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

- 10. Approval of Minutes ~ June 9, 2022 Regular Meeting
- 11. Conquest Consulting Contracts
- 12. Leave of Absence Request- Employee #5437
- 13. Leave of Absence Request- Employee #1008

IX. Individual Approval Agenda Items

14. Chinese Language and Culture Program Agreement of Participation

Motion Passed 062322_07: The Covington Board of Education approves the Chinese Language and Culture Program Agreement of Participation passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

X. Addendum Agenda (Action Possible)

No addendum items to present.

XI. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

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

Ms. Sarah Flerlage, Board chair opened the floor for new business and further discussions or announcements.

XIII.	Upc	oming	Events
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Ms. Sarah Fleralge, Board chair announced the upcoming events.

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 6:27 p.m.

 Sarah Flerlage, Board Chair	
Alvin Garrison Superintendent	