## **Covington Board of Education**

## **MINUTES** ~ Regular Meeting

October 20, 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

Ms. Sarah Flerlage, Board chair called the meeting to order.

## II. Roll Call

#### Attendance Taken at 5:30 PM:

#### Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Ms. Glenda Huff

Ms. Sarah Flerlage

#### Absent Board Members:

Mr. Tom Haggard

**Motion Passed 102022\_01:** The Covington Board of Education approves the absence of Mr. Tom Haggard, Board member from the meeting 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

## **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 aloud.

#### V. Public Input

No one opted to address the Board.

#### VI. Informational Items (Action Possible)

#### 1. Fall 2022 ~ STAR Reading Curriculum-Based Measure Report

Mr. Scott Alter, Assistant Superintendent of Curriculum and Instruction reviewed the Fall 2022 STAR Reading Curriculum-Based Measure Report.



#### 2. Amend Policy 01.111 District Planning ~ First Reading

Mr. Scott Alter, Assistant Superintendent of Curriculum and Instruction introduced the first reading of the amended policy 01.111 District Planning. This item will be brought to the Board under the consent agenda on November 3, 2022.

#### 3. Purchase New School Bus

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations presented the request to Purchase New School Bus. This item will be brought back under the consent agenda at the next regular meeting on November 3, 2022.

#### VI.4. Personnel Actions

Personnel Exhibit October 20, 2022

# **Supplemental Contracts Offered for the 2022-2023 School Year:**

Academics:

Jenny Batchelor Team Lead - 5th Lauren Cobb Team Lead – 4<sup>th</sup> Shana Donskey Junior Student Council Michelle Dunn Team Lead SPED Anita Everett-Osborne SPED Team Lead I – Team Webmaster Chelsea Fischer Chelsea Fischer **EBD Transition Team** Kavla Gibson K Lead Teacher Team Lead - 5<sup>th</sup> Heather Gillman

Jeff Haney Academic Team Coach

Maria Hils Academic Chair 6 to 10 Members – Social Studies

Don Shay Jackson Team Lead – 4<sup>th</sup>
Jenelle Kunz Transition Coordinator

Nadine Long Webmaster

Paul Mackiewicz Senior Student Council Sponsor

Paul Mackiewicz Academic Chair 6 to 10 Members – Math

Samuel Morren Spanish National Honor Society

Rebecca Nooe Team Lead – 5<sup>th</sup>

Donny Roundtree Academic Chair 6 to 10 Members

Bridget Schepers Team Lead – 1<sup>st</sup>

Hailey Smallwood Social Media Specialist .5 Shelly Stephens Team Lead – Spanish

Shelly Stephens Academic Chairs – 1 to 5 Members – Spanish

Lesley Webb Team Lead – Kindergarten

Derek Winebrenner Team Lead – 3<sup>rd</sup>

Sally Wyatt Academic Chair 6 – 10 Members – Science

Rebecca Zmurk Academic Chair 16 UP

Athletics:

Dan Curtis Football Announcer

Dan Curtis Head Fastpitch Softball Coach

Allen Dillon Middle School Football Assistant Coach

Nadine Long Concession Manager Samuel Morren Esports – Head Coach

Jacob Perry Middle School Football Assistant Coach



Julianna Rizzo Girls Soccer Head Coach
Jonathan Skillman ROTC Drill Team Head Coach
Maria Wlodyka Cheerleading Jr. Varsity Coach – FB
Maria Wlodyka Cheerleading Jr. Varsity Coach – BB

TLC/SPED Supplement

Shawn Haley Tyler Perkins Erin Smith Abigail Stephens Sharon Vaughan

Miscellaneous Supplements

Jacob GibsonRobotics Lego League Coach – 6thEmily DillRobotics Lego League Coach – GOSJulia McGivernRobotics Lego League Coach – JGC

Community Learning Center Supplements - CLC

Johnston Arnold

Tayquan Calloway

Robin Conrad

Marcus Evans

Ebony Gary

CLC Activity Leader – 9th

CLC Activity Leader – 9th

CLC Activity Leader – 9th

CLC Assistant Coordinator – LES

CLC Activity Leader – 6<sup>th</sup>

Kevin Jackson

CLC Activity Leader – JGC

Brittany May

CLC Assistant Coordinator – GOS

Aarika Richmond

CLC Activity Leader – GOS

CLC Activity Leader – JGC

CLC Activity Leader – JGC

CLC Activity Leader – Gth

Alehia Tucker

CLC Activity Leader – HMS

CLC Activity Leader – HM
Camia West

CLC Activity Leader – 9<sup>th</sup>

**New Hires:** 

Certified:

Ellyana Melin Teacher – John G. Carlisle Brandon Porter Teacher – Holmes High School

Classified:

Zakkiyyah Abdulrahim-Wilson CLC Coordinator — 9<sup>th</sup> District
Hannah Autry Instructional Assistant — 9<sup>th</sup> District
Collin Duty Instructional Assistant — John G. Carlisle
Domonique Foster Instructional Assistant — 6<sup>th</sup> District

Tabitha Frye After School Activity Leader – John G. Carlisle

Alisha Horne Instructional Assistant – 6<sup>th</sup> District

Twila Johnson Childcare Provider II – Chapman Childcare Center

Martell Lomax Custodian – 6<sup>th</sup> District Laura Lunsford Bus Monitor – Transportation

Zachary Mastin Maintenance Worker I – Holmes High School Stacev Patterson Instructional Assistant – Holmes Middle School

DaShawn Stevenson Custodian – Holmes Middle School Tiffani Toll Instructional Assistant – 9<sup>th</sup> District Substitutes:

Kember Dunn District Wide Liza Rash District Wide

## **Revisions/Change of Assignment:**

Certified and Classified:

Thomas Clifford Was a Maintenance Worker I and now will be a

Maintenance Worker II

Patton Johnson Was a Custodian at GOS and not will be a Custodian

at HMS

Winslow Klein Was a Custodian at 6<sup>th</sup> District and now will be a

Custodian at HMS

Sherry Lindberg Now will be the Director of Curriculum and Instruction
Roddy Powell Was a Substitute and now will be a SPED Teacher at

th District

Ravyn Ramsey Was an Instructional Assistant at 9<sup>th</sup> and now will be a

SPED Instructional Assistant

At 9<sup>th</sup> District

Rebecca Rhodes Was a Nutrition Assistant at Holmes High School and

now will be a Nutrition Assistant at Latonia

Elementary

Melody Rice Was a Custodian at Holmes Middle School and now

will be a Custodian at GOS

Brianna Sailing Was a Teacher at 9<sup>th</sup> District and now will be a

Teacher at 6<sup>th</sup> District

Pamela Smith Was a Nutrition Assistant at Holmes High School and

now will be and Instructional Assistant at  $6^{\text{th}}$  District

Alehia Tucker Was an Instructional Assistant at Holmes Middle

School and now will be a Teacher At Holmes Middle

School

Melinda Victor Was a Teacher at Latonia Elementary and now will be

a District Wide Substitute

Cynthia Wolf Was a Bus Monitor and now will be an Instructional

Assistant at 6<sup>th</sup> District

**Resignations** 

Certified:

Julia GreveTeacher – Holmes High SchoolJoshua MaldonadoTeacher – Holmes High SchoolKatherine MannTeacher – Glenn O. Swing

**Classified:** 

Hannah Autry Instructional Assistant – 9<sup>th</sup> District

Kathleen Hammad Bus Driver – Transportation Chelsea Harris Bus Monitor – Transportation

Malea Klein Instructional Assistant – Holmes High School
Melissa Lewis Instructional Assistant – Latonia Elementary
Destiny Owens Nutrition Assistant – Latonia Elementary

DeMontez Taylor Substitute – District Wide



#### Rank Change:

Nathan BelRank 2Rachel HitchcockRank 2Niesje WitherspoonRank 3

## **Requested FMLA Approved:**

Employee # 3120 Requested FMLA starting 09/02/2022 and returning

09/16/2022

Employee # 6556 Requested FMLA starting 09/06/2022 and returning

09/16/2022

Employee # 6177 Requested FMLA starting 08/29/2022 and returning

10/14/2022

Employee # 5948 Requested FMLA starting 10/25/2022 and returning

12/21/2022

Employee # 5828 Requested FMLA starting 08/29/2022 and returning

11/01/2022

## 5. Attendance Report ~ First Month

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations presented the Attendance Report for the First Month.

#### 6. 2023-2024 School Calendar

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations presented the 2023-2024 School Calendar. This item will be added to the consent agenda at the next regular meeting on November 3, 2022.

## 7. 21st Century Community Learning Center Grants

Ms. Stacie Strotman, Director of Community and Family Engagement presented the 21st Century Community Learning Center Grants. This item will be added to the consent agenda at the next regular meeting on November 3, 2022.

## VII. Report of the Treasurer

## 8. ESSER I/ESSER II Update on Actual Expenditures

Ms. Annette Burtschy, Director of Finance provided the Board an update on ESSER I / ESSER II Actual Expenditures.

## 9. Monthly Financials ~ September

## **10. Warrant Expenditure Report**

**Motion Passed 102022\_02:** The Covington Board of Education approves the Monthly Financials for September and 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

Yes

Yes



## 11. Revised BG 20-088 - GESC Project

**Motion Passed 102022\_03:** The Covington Board of Education approves the Revised BG20-088 GESC Project 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 102022\_04:** The Covington Board of Education approves items #12, #14, #15, #16, #17, #18, #19, and #20 on the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright. Item #13 is requested to be pulled for further discussion.

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

- 12. Approval of Minutes ~ October 5, 2022 Regular Meeting
- 14. Shortened School Day Approval Request
- 15. Fundraiser Request ~ John G. Carlisle Books are Fun
- 16. Leave of Absence Request- Employee #588
- 17. Leave of Absence Request- Employee #2881
- 18. Leave of Absence Request- Employee #4066
- 19. Leave of Absence Request- Employee #5837
- 20. Leave of Absence Request- Employee #6498

## 13. ARC Chairperson Recommendations

Ms. Glenda Huff, Board member requested to pull item #13, ARC Chairperson Recommendations from the consent agenda for further questions.

**Motion Passed 102022\_05:** After further discussions, the Covington Board of Education approves the ARC Chairperson Recommendations 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 Absent
Ms. Glenda Huff Yes
Ms. Sarah Flerlage Yes



#### IX. Individual Approval Agenda Items

# 21. Owner - Architect Agreement Contract for BG-023-062 - Holmes Campus / Softball Field

# 22. Owner - Architect Agreement Contract for BG 023-065 Transportation Center/GOS Elementary

## 23. Owner - Architect Agreement Contract for BG 023-066 Ventilation Project

**Motion Passed 102022\_06:** The Covington Board of Education approves the Architect Agreement Contract with PCA Architecture for BG 23-062 Holmes Campus/Softball Field, Owner Architect Agreement Contract for BG 023-065 Transportation Center/GOS Elementary, and Owner Architect Agreement Contract for BG 023-066 Ventilation Project 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

## X. Addendum Agenda (Action Possible)

## 24. FY22/23 KETS 1st Offer of Assistance

**Motion Passed 102022\_07:** The Covington Board of Education approves the FY22/23 KETS 1st Offer of Assistance 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 Absent
Ms. Glenda Huff Yes
Ms. Sarah Flerlage Yes

#### **XI. Report of the Attorney**

No report from the Attorney, Ms. Mary Ann Stewart.

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

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

## **XIII. Upcoming Events**

Ms. Sarah Flerlage, Board chair announced the upcoming events and corrected the Special Meeting date from October 29 to November 12, 2022.

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

No executive session requested.



XV. Adjournment  The Board made a consensus to adjourn at 6:28 p.m.	
	_Sarah Flerlage, Board Chair
	_Alvin Garrison, Superintendent

