

Covington Board of Education

MINUTES ~ Regular Meeting

November 03, 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 110322_01: The Covington Board of Education excused 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	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Absent
Ms. Glenda Huff	Yes
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. District Recognition and Presentations

a. Certified Employee of the Month ~ Ms. Megan Wiggins

Mr. Jerry Avery, Board vice-chair recognized Ms. Megan Wiggins as the Certified Employee of the Month.



b. Classified Employee of the Month ~ Mr. Doug Fruchtenicht

Ms. Glenda Huff, Board member recognized Mr. Doug Fruchtenicht as the Classified Employee of the Month.

c. Volunteer of the Month ~ Mr. Chris Perkins

Mr. Stephen Gastright, Board member recognized Mr. Chris Perkins as the Volunteer of the Month.

VII. Informational Items (Action Possible)

1. Ninth District Elementary Annual Update

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

2. Fall Surplus Bid Tabulation

The Fall Surplus Bid Tabulation was presented to the Board. This item will be brought back to the Board under the consent agenda at the next meeting on November 17, 2022.

3. School-Related Student Trip ~ Washington, D.C.

The School-Related Student Trip to Washington D.C. was presented to the Board. This item will be brought back to the Board under the consent agenda at the next meeting on November 17, 2022.

4. Covington Partners - Contract for Services

Ms. Stacie Strotman, Director of Community and Family Engagement presented the collaboration with Horizon Community Fund to assist other school districts to build systems and improve out of school time programming and family engagement initiatives. Covington Partners will be supported to do this work through a specific fund of Horizon called the Northern Kentucky Student Success Fund. Covington Partners will be awarded approximately \$500,000 for the next three years.

Motion Passed 110322_02: The Covington Board of Education approves to move Covington Partners Contract for Services from informational to approval 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

Motion Passed 110322_03: The Covington Board of Education approves the Covington Partners Contract for Services 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



VIII. Consent Agenda

Motion Passed 110322_04: The Covington Board of Education requested to pull item #6, Amend Policy 01.111 District Planning, Final Reading for further discussion and approves items #5, #7, #8, #9, #10, #11, #12, #13 and #14 on the Consent Agenda 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

5. Approval of Minutes ~ October 20, 2022 Regular Meeting

7. Purchase New School Bus

8. 2023-2024 School Calendar

9. 21st Century Community Learning Center Grants

10. Leave of Absence Request- Employee #1596

11. Leave of Absence Request- Employee #2881

12. Leave of Absence Request- Employee #4088

13. Leave of Absence Request- Employee #6005

14. Leave of Absence Request- Employee #5879

6. Amend Policy 01.111 District Planning ~ Final Reading

Motion Passed 110322_05: After discussion, the Covington Board of Education approves amending Policy 01.111 District Planning Final Approval to add high school students after community representatives under Planning passed with a motion by Mr. Stephen Gastright and a second by Ms. Glenda Huff.

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

Motion Passed 110322_06: The Covington Board of Education approves the Final Reading of Policy 01.111 District Planning passed with a motion by Mr. Stephen Gastright and a second by Ms. Glenda Huff.

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

No individual approval items to discuss.

X. Addendum Agenda (Action Possible)

No addendum agenda items to discuss.



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 further discussions and/or announcements from the Board.

XIII. Upcoming Events

Ms. Sarah Flerlage, Board chair announced the upcoming events.

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 6:42 p.m.

_____ Sarah Flerlage, Board Chair

_____ Alvin Garrison, Superintendent

