Covington Board of Education

MINUTES ~ Regular Meeting

November 17, 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

Mr. Jerry Avery, Board vice-chair called the meeting to order.

II. Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Jerry Avery

Mr. Tom Haggard

Ms. Glenda Huff

Absent Board Members:

Mr. Stephen Gastright

Ms. Sarah Flerlage

Motion Passed 111722_01: The Covington Board of Education approves to excuse Ms. Sarah Flerlage, Board chair and Mr. Stephen Gastright, Board member from the meeting passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Haggard.

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

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Mr. Jerry Avery, Board vice-chair welcomed everyone to the meeting and read the Board commitments aloud.

V. Public Input

Ms. Mae Rice, who resides at 332 E. 13th Street addressed the Board. Kevon Rice, who resides at 1735 Banklick Street also addressed the Board.



VI. Informational Items (Action Possible)

1. Payment In Lieu Of Taxes (PILOT) Discussion

Mr. Jerry Avery, Board vice-chair recommended to revise the PILOT Guidelines before another PILOT request comes before the Board. The Board attorneys will look at the guidelines and make adjustments then bring it back to the Board for review.

2. Diesel Fuel Bid

The Diesel Fuel Bid was presented to the Board. The item will be carried over to the consent agenda at the next meeting on December 8, 2022.

3. Personnel Actions

Personnel Exhibit November 17, 2022

Supplemental Contracts Offered for the 2022-2023 School Year:

Academics:

Penny Bonhaus Team Lead – Grade K Kiersten Campbell Team Lead - SPED Shawna Davis Team Lead - GT Team Lead – 2nd Grade Jenna Fugate

Academic Chair 1 – 5 Members – Spanish Bertha Garcia

Team Lead – 5th Grade Amv Grear Rachel Hitchcock Team Lead – Reading Team Lead - GT Rachel Jenkins Madison Knaley Team Lead – Math Elizabeth Lenen Team Lead – 1st Grade Team Lead – 4th Grade Tara Macke

Jennifer Maines Team Lead - GT Team Lead – 3rd Grade Brittany Nagelhout Team Lead - GT Megan Otten Susan Parsons Team Lead - SPED Kimberly Pastura Transition Coordinator .5

Lindsey Schulte Team Lead – 1st Grade Team Lead – 2nd Grade Jordan Shields Taylor Shields Team Lead – 3rd Grade Team Lead – 2nd Grade Hailey Smallwood Stephanie Solono Team Lead – 4th Grade

Team Lead - GT Karissa Storey

Jennifer Young Team Lead – 3rd Grade

Athletics:

Marcus Behanan 6th Grade Boys Basketball Coach Celeste Brockett Elementary Athletics - Basketball

Rvan Cabral Assistant E-Sports Coach

Carlos Gipson 8th Grade Boys Basketball Coach Girls Basketball Timekeeper Jim Huhn Boys Basketball Timekeeper Jim Huhn Head Wrestling Coach Andy Price

Assistant Head Girls Basketball Coach Bennett Rice



Bobby Rice Assistant Fastpitch Coach
Kevon Rice Freshman Boys Head Coach
Mary Rorer 7th Grade Girls Basketball Coach
Mary Rorer 6th Grade Girls Basketball Coach
Serinity Walton 8th Grade Girls Basketball Coach
Nick Watts 7th Grade Boys Basketball Coach

TLC/SPED Supplement Domonique Foster Stacy Patterson

Miscellaneous Supplements

Abbie Gillespie Social Media

Sarah Hunt School Webmaster – GOS Elizabeth Lenen School Webmaster - GOS

Community Learning Center Supplements - CLC

Stephanie Coyle

Salletta Flanigan

CLC Activity Leader – 6th

CLC Activity Leader – JGC

Kimberly Frank

Maggie Massey

CLC Activity Leader - LAT

CLC Activity Leader – 6th

New Hires:

Certified:

Anthony Epps Teacher – Holmes Middle School Hope Hendricks Teacher – Holmes High School

Classified:

Ramiro Cipriano Guzman Spanish Interpreter/Translator – Districtwide

Nathan Clem Bus Driver – Transportation

Michael Hall Instructional Assistant – Holmes High School Erica Mitchell Instructional Assistant – John G. Carlisle

Kyle Tucker Custodian/ Grounds Worker – Holmes Middle School

Charlene Vega Instructional Assistant – Latonia Elementary

Substitutes:

Benjamin Guilliam Districtwide
Brendan Houston Districtwide
Jonathan Jefferson Districtwide
Daniel Penick Districtwide
Alexis VanDusen Districtwide

Revisions/Change of Assignment:

Certified and Classified:

Jerry Cooper Was an Instructor III at HMS and now will be an

Instructional Assistant I at HMS

Luz Olivera Was a districtwide Interpreter and now will be the

Student Success Specialist at CO

Resignations

Certified:

Brendan Houston Teacher – Latonia Elementary Karen Luehrman Teacher – Holmes High School

Classified:

Belinda McGowan Nutrition Assistant – Glenn O. Swing

Brittany Williams Bus Monitor – Transportation

Requested FMLA Approved:

Employee # 2881 Requested FMLA starting 09/14/2022 and returning

12/05/2022

Employee # 6498 Requested FMLA starting 10/01/2022 and returning

01/04/2023

Employee # 588 Requested FMLA starting 10/12/2022 and returning

12/09/2022

Employee # 5837 Requested FMLA starting 09/06/2022 and returning

09/19/2022

Employee # 6005 Requested FMLA starting 09/22/2022 and returning

10/11/2022

Employee # 4088 Requested FMLA starting 09/09/2022 – Intermittent Employee # 849

Requested FMLA starting 10/28/2022 and returning

11/14/2022

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

11/19/2022

Employee # 5879 Requested FMLA starting 11/16/2022 and returning

12/02/2022

4. Solution Tree Contract ~ Hector Montenegro

Mr. Scott Alter, Assistant Superintendent of Curriculum and Instruction presented the Solution Tree Contract, recommending approval for next school year's professional development. The item will be carried over to the consent agenda at the next meeting on December 8, 2022.

5. 2021-2022 Kentucky Summative Assessment Results

Mr. Bill Grein, secondary director reviewed the 2021-2022 Kentucky Summative Assessment Results (KSA).

6. District Facilities Plan

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations discussed the District Facilities Plan and explained how the committees will be formed.



VII. Report of the Treasurer

7. Monthly Financials ~ October

8. Warrant Expenditure Report

Motion Passed 111722_02: The Covington Board of Education approves the Monthly Financials for October and Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Haggard.

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

Yes
Absent
Absent
Absent

VIII. Consent Agenda

Motion Passed 111722_03: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Haggard.

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

10. Approval of Minutes ~ November 3, 2022 Regular Meeting

- 11. Fall Surplus Bid Tabulation
- 12. Leave of Absence Request- Employee #3120
- 13. Leave of Absence Request- Employee #1596

IX. Individual Approval Agenda Items

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

Ms. Glenda Huff, Board member recommended and the Board made a consensus to table School-Related Student Trip to Washington, D.C. due to the whole Board not being present at the meeting. This item will be carried over requesting approval at the next meeting on December 8, 2022.

X. Addendum Agenda (Action Possible)

15. Equity Plan, Policy, and Scorecard

The Board made a consensus to table Equity Plan, Policy and Scorecard due to the whole Board not being present at the meeting. This item will be carried over to the next meeting on December 8, 2022.

XI. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

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



Mr. Jerry Avery, Board vice-chair opened the floor for further discussion among the Board.

XIII. Upcoming Eve	ents
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November 23 ~ Schools Closed

November 24 ~ Thanksgiving, Schools and Offices closed

November 25 \sim Schools and Offices closed

November 28 ~ MidTerm reports go home and posted to the parent portal

December 8 ~ Covington Board of Education Regular Board Meeting, 5:30 p.m.

XIV. Executive Session

No Executive Session requested.

XV. Adjournment

The Board made a consensus to adjourn at 6:29 p.m.

 Sarah Flerlage, Board Chair
Alvin Garrison, Superintendent

