### **Covington Board of Education**

## **MINUTES** ~ Regular Meeting

January 26, 2023 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. Tom Haggard, Board chair called the meeting to order.

#### II. Roll Call

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

#### Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

### III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

#### IV. Welcome and Board Chair Comments

Mr. Tom Haggard, Board chair welcomed everyone to the meeting.

### V. Public Input

No one opted to address the Board.

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

#### 1. Bulldog Virtual Academy Update

Ms. Ashley Gallahar, Assistant Principal, Mr. Brad Carr, Assistant Principal, Mr. Jason Moore, Teacher and Mr. Ben Nevels, Teacher presented an update on the Bulldog Virtual Academy.

#### 3. Policy 09.131 Educational Equity

The Equity committee in conjunction with Millennium Learning Concepts created an Equity Policy that was approved by the Board on December 8, 2022. After approval, the policy was submitted to the Kentucky School Board Association (KSBA) for an official copy.



#### **VI.3. Personnel Actions**

Personnel Exhibit January 1, 2023

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

**Academics:** 

Amberly Behrens Lead Teacher - Mentor

Brad Carr Athletics and Academic Transition Coordinator

Nannie Dandridge Lead Teacher - Mentor

Janet Duncan Lead VI Teacher

Melia Fox Lead Teacher - Mentor Jacob Gibson Mastery Connect Lead Kyle Graven Lead Teacher - Mentor

Natalie Grein

Natalie Grein

Lead Teacher – Bulldog News

Lead Teacher – Data Log

Natalie Grein

Lead Teacher – HMS Drive

Jackie Hicks

Lead Teacher – Mentor - FMD

Lead Teacher - Mentor Kloie Johnson **Andy Price** Lead Teacher - Mentor Emily Sharrett (Kitch) Lead Teacher - Mentor Ryan Smith Transition Coordinator Autumn Strong Lead Teacher - Mentor Autumn Strong Lead Teacher - Mentor Katie Threet Lead Teacher - Mentor Katie Threet Lead Teacher - Mentor

Katie Threet Related Arts Transition Coordinator
Nichole Troher Academic Chair – 6 – 10 Members

Athletics:

Lauren Cobb

Cheerleading Coach Elementary

Jillian Groh

Girls Basket Ball Coach Elementary

Boys Basketball Coach Elementary

Tyler Kincaid

Boys Basketball Coach Elementary

Boys Basketball Coach Elementary

Boys Basketball Coach Elementary

Elementary Cheerleading Coach

Michaela LaCalameto

Cheerleading Coach Elementary

TLC/SPED Supplement:

Kerry Moeykens

Kevon Rice

Elizabeth Vroegindewey

Miscellaneous:

Janice Krumwiede Covington Education Foundation Liaison



#### Community Learning Center Supplements - CLC

Rank Change (2023-2024)

Tyler Perkins Rank 1

**New Hires:** 

Certified:

Audrey Adkins Teacher – Glenn O. Swing Maura Weber Teacher – Glenn O. Swing

Classified:

Twila Johnson Custodian – Holmes Middle School April Massingale Bust Driver – Transportation

Mikayla Sargent Childcare Provider II – Chapman Childcare Isaiah Snapp Computer Maintenance Tech – District Wide

Substitutes:

Aaron Wolpert Steven Durkee Alaria Long Kenton Sandfoss Paul Walton

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

Certified and Classified:

Sherida Bruce Was a Bus Monitor at Transportation and now will be an

Instructional Assistant at John G. Carlisle

Emmey Frazier

Was a DW Substitute and now will be a Teacher at 6<sup>th</sup> District

Regions in Cuillians

Benjamin Guilliams Was a DW Substitute and now will be a Teacher at Glenn O.

Swing

Elizabeth Mitchell Was the CLC Coordinator at GOS and now will be the CLC Data

Specialist

Kenton Sandfoss Was a District Wide Substitute and now will be a teacher at

Holmes High School

Monique Taylor Was a Food Service Worker at 9<sup>th</sup> and now will be an

Instructional Assistant at 9th

**Resignations:** 

Certified:

Cecelia Callahan Teacher – Holmes Middle School

Rebecca Nooe Teacher – 9<sup>th</sup> District
Ashley Nye Teacher – James E. Biggs

Classified:

Quintin Dozier Bus Driver - Transportation

Twila Johnson Childcare Provider II – Chapman Childcare Center

Patton Johnson Custodian at Glenn O. Swing

Stacey Patterson Instructional Assistant – Holmes Middle School



Tiffani Toll Instructional Assistant – 9<sup>th</sup> District Angela Williams Nutrition Assistant – 9<sup>th</sup> District

Yamar Yewitt CLC Coordinator – Holmes Middle School

Retirements: Certified:

Angela Brooks Last contracted day – 12/30/2022 Stacey Owens Last contracted day – 12/30/2022

#### Classified:

#### **Requested FMLA Approved:**

Employee # 5798 Beginning date 12/12/2022 and returning 03/10/2023 –partially

paid

Employee # 5366

Beginning date 12/01/2022 and returning 01/30/2022 –fully paid
Employee # 6578

Beginning date 01/03/2023 and returning 03/28/2023 –partially

paid

Employee # 6560 Beginning date 11/01/2022 and returning 01/03/2023 – unpaid Employee # 6130 Beginning date 01/12/2023 and returning 02/09/2023 – fully

paid

#### VII. Report of the Treasurer

### 4. ESSER II Update on Actual Expenditures

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

## 5. Monthly Financials ~ December

#### 6. Warrant Expenditure Report

**Motion Passed 012623\_01:** The Covington Board of Education approves the Monthly Financials for December and the Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Yes
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes
Mr. Tom Haggard Yes

#### 7. School Activity Fund Balances - July 2022 through December 2022

Ms. Annette Burtschy, Director of Finance presented the School Activity Fund Balances for July 2022 through December 2022.



### 8. Draft Budget FY2024

**Motion Passed 012623\_02:** The Covington Board of Education approves the Draft Budget for FY2024 passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Yes
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes
Mr. Tom Haggard Yes

#### VIII. Consent Agenda

**Motion Passed 012623\_03:** Ms. Glenda Huff, Board member requested to pull item #13, Salary Schedule Adjustments from the Consent Agenda for further discussion. The Covington Board of Education approves Consent Agenda items #9, #10, #11, #12 and #14 passed with a motion by Mr. Stephen Gastright and a second by Ms. Glenda Huff.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Yes
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes
Mr. Tom Haggard Yes

- 9. Approval of Minutes ~ January 12, 2023 Regular Meeting
- 10. Approval of Minutes ~ January 14, 2023 Special Meeting
- 11. Sheltered Instruction Observation Protocol (SIOP) Training for English Learners (EL)
- 12. Camp Covington 2023 Summer Learning Program
- 13. Salary Schedule Adjustments
- 14 Fundraising Request ~ Glenn O. Swing Dinner Dance

**Motion Passed 012623\_04:** After discussion, the Covington Board of Education approves the agenda item #13, Salary Schedule Adjustments passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Yes
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes
Mr. Tom Haggard Yes

#### IX. Individual Approval Agenda Items

### 15. Policy 08.1 Curriculum ~ Final Reading

**Motion Passed 012623\_05:** The Covington Board of Education approves Policy 08.1 Curriculum Final Reading passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Yes
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes



Yes

## 16. Comprehensive District Improvement Plan 2022-2023

Mr. Tom Haggard, Board chair requested to hold off on agenda item #16, Comprehensive District Improvement Plan 2022-2023 until the next meeting on February 9, 2023. No action was taken.

### X. Addendum Agenda (Action Possible)

### 17. Energy Grant Concept Paper Submittal

**Motion Passed 012623\_06:** The Covington Board of Education approves the Energy Grant Concept Paper Submittal passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

### **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. Tom Haggard, Board chair opened the floor for discussions. Mr. Tom Haggard requested a consensus to support the City of Covington with a request to agree to a letter of support for the IRS project, all agreed.

#### XIII. Upcoming Events

Mr. Tom Haggard announced the upcoming events.

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

No executive session requested.

#### XV. Adjournment

The Board made a consensus to adjourn at 7:46 p.m.

Tom Haggard, Board Chair
Alvin Garrison, Superintendent

