Covington Board of Education Regular Working Meeting

MINUTES

July 11, 2024 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:

Mr. Stephen Gastright

Mr. Kareem Simpson

Mr. Tom Haggard

Absent Board Members:

Ms. Glenda Huff

Ms. Hannah Edelen

Mr. Kareem Simpson, Board member made a motion to excuse the absence of Ms. Glenda Huff and Ms. Hannah Edelen, Board members from the meeting. Mr. Stephen Gastright, Board chair made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, no one opposed.

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. New Bonding Potential Update

Managing director, Mr. Michael George from Compass Municipal Advisors, LLC discussed the district's bonding potential.

2. Read Ready Covington Presentation

Ms. Mary Kay Connolly, director of the City of Covington presented an update on the Read Ready Covington initiative.

3. Monthly Attendance Report ~ Ninth and Tenth Months

Monthly Attendance Report from the Ninth and Tenth Months was presented to the Board.

4. Personnel Actions

Personnel Exhibit JULY 11, 2024

<u>Supplemental Contracts Offered for the 2024-2025 School Year:</u> **Athletics:**

Anstead	Jim	HHS	Basketball - Girls Assistant Head Coach
Bachman	Ken	HHS	Wrestling - Head Coach
Cabral	Ryan	HHS	Esport Head Coach
Cabral	Ryan	HHS	Soccer - Girls - Assistant Coach
Curtis	Dan	HHS	Basketball - Boys - Announcer
Curtis	Dan	HHS	Football - Announcer
Dillon	Allen	HHS	Wrestling - Assistant Varsity HHS
Dozier	Quintin	HHS	Basketball - Girls Assistant Varsity
Elsbernd	Samuel	HHS	Basketball - boys Varsity Coach
Fields	Olivia	HHS	Track - Head Coach - Girls
Fields	Olivia	HHS	Cross Country Boys Assist Coach
Fields	Olivia	HHS	Cross Country Girls Head Coach
Florer	Eli	HHS	Baseball - Varsity Head Coach
Florer	Eli	HHS	Football Varsity Assistant Coach
Grein	Natalie	HHS	Assistant Boys Varsity Soccer
Griffith	Dawn	HHS	Cheerleading Boys 1/2 FB freshman
Griffith	Dawn	HHS	Cheerleading Boys 1/2 BB Freshman
Griffith	Dawn	HHS	Cheerleading Boys 1/2 FB JV
Griffith	Dawn	HHS	Cheerleading Boys 1/2 BB JV
Haskins	Kerenza	HHS	Cheerleading Boys 1/2 FB freshman
Haskins	Kerenza	HHS	Cheerleading Boys 1/2 BB Freshman
Hill	Zuri	HHS	Basketball - Girls - Varsity Head Coach
Hopkins	Jon	HHS	Assistant Student Activities Coordinator
Hopkins	Jon	HHS	Track - Varsity Head Coach Boys
Hopkins	Jon	HHS	Football - Varsity Asst. Head Coach
Huhn	Jim	HHS	Basketball - Girls - Timekeeper
Huhn	Jim	HHS	Basketball Boys Stats - JV
Huhn	Jim	HHS	Football - Timekeeper
Long	Nadine	DW	Concession Stand Manager
Moore	Jason	HHS	Football - Varsity Assistant



Austin	HHS	Basketball - Boys 1/2 Assist Head Co
Austin	HHS	Basketball - Boys 1/2 Assist Fresh Coach
Ben	HHS	Football - Varsity Head Coach
Watts	HHS	Basketball - Boys 1/2 Assist Head Co
Watts	HHS	Basketball - Boys 1/2 Assist Fresh Coach
Brittany	HHS	Volleyball - HMS/Fresh Coach
Brittany	HHS	Volleyball - Varsity Assist Coach
Brittany	HHS	Volleyball - Head Varsity Coach
James	HHS	Football - Boys Assistant Coach
Kenneth	HHS	Basketball - Boys Assistant Varsity revised
Jonathan	HHS	Archery - Head Coach
Emma	HHS	Soccer - Girls Head Varsity Coach
Emma	HHS	Soccer - Girls Varsity Head Coach
Tina	HHS	Cheerleading - Varsity Coach FB
Tina	HHS	Cheerleading - Varsity Coach BB
Angela	HHS	Summer School Coordinator
Jackson	HHS	Basketball - Boys Assistant Varsity revised
Risa	HHS	Basketball - Girls Assistant Varsity
Mara	HHS	Cheerleading Boys 1/2 FB JV
Mara	HHS	Cheerleading Boys 1/2 BB JV
Jeremy	HHS	Wrestling - Assistant Varsity HHS
Brian	HHS	Soccer - Boys Varsity coach
	Austin Ben Watts Watts Watts Brittany Brittany James Kenneth Jonathan Emma Emma Tina Tina Angela Jackson Risa Mara Mara Jeremy	Austin HHS Ben HHS Watts HHS Watts HHS Brittany HHS Brittany HHS Brittany HHS James HHS Kenneth HHS Jonathan HHS Emma HHS Emma HHS Tina HHS Tina HHS Tina HHS Angela HHS Jackson HHS Angela HHS Jackson HHS Mara HHS Mara HHS Jeremy HHS

New Hires:

Classified:

John Farrell Custodian – GOS

Matthew Holliday Instructional Assistant -HHS

Tara Milcetic School Nurse – JEB

Charlene Vega Instructional Assistant – LES

Certified:

Melba Boiselle

Megan Bricking

Franco Cabading

Zoe Callahan

Teacher – JGC

Teacher – 6th

Counselor – 9th

Teacher – 6th

Keegan Cundiff School Psychologist – 9th

Corinne Fiedler Teacher – 9th Hannah Greene Teacher – GOS Alexa Mehm Teacher – 6th

Bridgett Minks Speech Language Pathologist – DW

Jackson Phillips Teacher - HHS
Angela Plante Teacher - JGC
Lena Reich Teacher - 9th



Ashley Valerius Teacher - HHS Lillian Wildey Teacher - 9th

Resignations:

Certified:

 $\begin{array}{ll} \mbox{Haley Ballard} & \mbox{Teacher} - 9^{\mbox{th}} \\ \mbox{Elizabeth Collins} & \mbox{Teacher} - 6 \mbox{th} \\ \mbox{Katelyn Emery} & \mbox{Teacher} - \mbox{GOS} \\ \end{array}$

Classified:

Kyle Tucker Custodian - HMS

Veronica Siler Nutrition Service Assistant Manager

Retiring:

Certified/Classified:

Janice Wilkerson

Rank Change:

Jacob GibsonRank 1Joshua HeizerRank 2Elvis HumesRank 2Sara JackieRank 1Ryne SmithRank 1Casey TaylorRank 2Niesje WitherspoonRank 2

CHANGE OF ASSIGNMENTS/LOCATIONS FOR THE 2023-2024 SCHOOL YEAR:

<u>Certified/Classified:</u>

Amber Lykins Was the Administrative Assistant at HHS now will be the

Admin. Assistant at the Districtwide Maintenance Department

Candance McFann Was at Holmes High School now will be at 6th District

Elementary

Dylicia McGee Was a teacher at 9th now will be the FRC Coordinator at 9th

District

Sara Sullivan Was a Custodial Supervisor at HHS now will be in same

position at JEB

NON-RENEWED:

Ashley Collins Teacher – JGC

Approved Leave of Absence:

Kimberly Spencer Beginning 05/11/2024 until the end of the 2023-2024 school

year

District Posted Vacancies:

Certified:

District Wide 4
Sixth District 5



John G. Carlisle	2
Latonia Elementary Glenn O. Swing	0 3
James E. Biggs	0
Holmes High School Holmes Middle School Ninth District Transformational Learning Center Substitutes	12 10 6 1 An ongoing post due to need

Classified:

Transformational Learning Center	3
Covington Partners	1
Latonia Elementary	0
John G. Carlisle	3
Holmes High School	8
Central Office	0
District Wide	2
Glenn O. Swing	2
Ninth District	3
Chapman Daycare	0
District Wide Maintenance	0
Holmes Middle School	4
Sixth District	0
James E. Biggs	0

Transportation An ongoing post due to need 4 Monitors - 4 Bus

Drivers

VII. Report of the Treasurer

5. ESSER III Update on Actual Expenditures

Ms. Annette Burtschy, Director of Finance provided information reflecting actual expenditures for ESSER III as of 6/30/24.

VIII. Consent Agenda

Motion Passed 0711234_01: The Covington Board of Education approves the Consent Agenda passed with a motion by Mr. Stephen Gastright and a second by Mr. Kareem Simpson.

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

6. Approval of Minutes ~ June 27, 2024 Regular Business Meeting



IX. Individual Approval Agenda Items

7. BG20-088 GESC Project Change Orders

Motion Passed 071124_02: The Covington Board of Education approves the BG20-088 GESC Project Change Orders passed with a motion by Mr. Stephen Gastright and a second by Mr.

Kareem Simpson.

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

X. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XI. Superintendent Report

No report from the Superintendent, Mr. Alvin Garrison.

XII. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

XIII. Board Member Discussion

XIV. Board Member Comments

Mr. Tom Haggard, Board chair opened the floor for Board member discussion and comments.

XV. Upcoming Events

Mr. Tom Haggard, Board chair announced the upcoming events.

XVI. Executive Session

No executive session was requested.

XVII. Adjournment

The Board made a consensus to adjourn at 6:00 p.m.

 Tom Haggard, Board Chair
Alvin Garrison, Superintendent

