Covington Board of Education

MINUTES ~ Regular Meeting

February 23, 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. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

Absent Board Members:

Mr. Stephen Gastright

Ms. Hannah Edelen

Motion Passed 022323_01: The Covington Board of Education approves the absence of Board members Ms. Hannah Edelen and Mr. Stephen Gastright passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

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

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. CEA Report

CEA President, Ms. Deb Winkler presented the CEA Report to the Board.



2. Fifth Month Attendance

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

3. Personnel Actions

February 23, 2023

Supplemental Contracts Offered for the 2022-2023 School Year:

Academics:

Brenda Beekman

Jerry Cooper

EBD - Transition Team

Erika Gregston

Lead Teacher - Mentor

Lead Teacher - 2nd Grade

Lead Teacher - Mentor

Lead Teacher - Mentor

Athletics:

Ryan Cabral Boys Weightlifting Coordinator

Eli Florer Varsity Baseball Coach

Karen Furnish Intramurals Sports Facilitator – Soccer Levar Herron Varsity Girls Assistant Trach Coach

Michaela LaCalameto Elementary Soccer Coach

Austin Neff Varsity Boys Assistant Basketball Coach

Mike Shipley Elementary Soccer Coach

TLC/SPED Supplement:

Sherry Bruce Lisa Snider-Gross

Community Learning Center Supplements - CLC

Helene Hill CLC Assistant Coordinator

Rank Change (2023-2024)

Matthew Scott Reed Rank 2

New Hires:

Student Employee:

Hannah Scott
Co-op – student worker – HMS
Aiden Valencia
Co-op – student worker – HHS

Classified:

Brittany Bristow
Lesli Gentner
Bus Monitor - Transportation
Bus Monitor - Transportation
Nutrition Assistant - GOS
Kelsey Herindon
Pierre Mayfield
Bus Monitor - Transportation
Bus Monitor - Transportation
Instructional Assistant - HMS

Substitutes:

Bryan Bundy Ayesha Holliman Sierra Petty Sabeon Turner



<u>Revisions/Change of Assignment:</u> Classified:

Alecia Dadosky Was an Instructional Assistant II and now will be an

Instructional Assistant I at John G. Carlisle

Julie Muelenkamp Was the Health and Wellness Coordinator – DW and

now will be the CLC Coordinator – District Wide

Kevon Rice Was an Instructional Assistant II at HMS and now will

be an Instructional Assistant I at Holmes Middle

School

Melody Rice Was a custodian at GOS and now will be a custodian

at John G. Carlisle

Kevin Stewart Was a custodian at JGC and now will be a custodian

at Glenn O. Swing

Certified:

Mary Balles Was a teacher at HMS and now will be a teacher .5 at

GOS and .5 at HHS

Jerry Cooper Was DW Substitute and now will be a teacher at

Holmes Middle School

Michaela LaCalameto Was a teacher at LES and now will be a DW

Substitute

Resignations:

Certified:

Brittney Bartelson – Riffle MTSS – Instructional Coach – HMS

Christina Boggs Teacher – LES
Tiffany Otterman Teacher – JGC
Reannon Peterson Teacher – GOS
Kenton Sandfoss Teacher - HHS

Classified:

Gio Cipriano Guzman Spanish Interpreter – DW

Amy Klein Administrative Assistant – Food Service

Jami Wyatt-Finke Bus Monitor - Transportation

Retirements:

Classified:

Colette Cole-Saner



VII. Report of the Treasurer

- 4. Monthly Financials ~ January
- **5. Warrant Expenditure Report**

Motion Passed 022323_02: The Covington Board of Education approves the Monthly Financials for January and Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

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

VIII. Consent Agenda

Motion Passed 022323_03: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

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

- 6. Approval of Minutes ~ February 9, 2023 Regular Meeting
- 7. 2023-2024 SBDM Allocation for Schools
- 8. Leave of Absence Request- Employee #5312
- 9. Leave of Absence Request- Employee #5366
- 10. Leave of Absence Request- Employee #6631
- 11. Leave of Absence Request- Employee #6578
- 12. Leave of Absence Request- Employee #6021

IX. Individual Approval Agenda Items

13. Council for Better Education (CBE) HB9 Litigation BOE Resolution

Motion Passed 022323_04: The Covington Board of Education approves the Council for Better Education (CBE) HB9 Litigation BOE Resolution passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

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



14. Waiver Request for District Facility Plan

Motion Passed 022323_05: The Covington Board of Education approves the Waiver Request for District Facility Plan passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

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

X. Addendum Agenda (Action Possible)

No addendum agenda items to present.

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 requested Board support for providing more locations for voting polls in the upcoming elections. All were in favor. Mr. Haggard will draft the letter stating the board support.

XIII. Upcoming Events

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

XIV. Executive Session

No Executive Session requested.

XV. Adjournment

The Board made a consensus to adjourn at 5:52 p.m.

_Tom Haggard, Board Chair

_Alvin Garrison, Superintendent

