

Board of Education Working Meeting

October 10, 2019 7:30 PM

Walton-Verona MS/HS

Multi-Purpose Room

32 School Road

Walton, KY 41094

Attendance Taken at 7:30 PM:

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Stacey Thornberry

Updated Attendance:

Mr. David Turner was updated to present at: 7:40 PM

Ms. Heather Stewart was updated to present at: 7:40 PM

The following people were in attendance: Tricia Brandenburg, Chris Schadler, Michelle Gregg, Rob Hartman, Bryson Stewart, and Dr. Matt Baker.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #19-877 - Motion Passed: Approval of the Agenda passed with a motion by Mr. Kyle Art and a second by Ms. Stacey Thornberry.

3 Yeas - 0 Nays.

II. Informational Items

II.A. Discussion of Bridge Program see attachment #1

Rob Hartman discussed the Bridge Program including how students are able to transition back to school. Virtual programs were also discussed.

II.B. Assessment Data Overview Michelle Gregg discussed the assessment data from the 2018-2019 school year.

II.C. Transportation Software Discussion see attachment #2

Chris Schadler discussed a proposed new transportation software from Tyler Industries.

II.D. Other Dr. Baker discussed the retirement of board attorney, Don Ruberg. Dr. Baker also discussed surplus items, as well as the potential purchase of a used forklift and utility vehicle.

II.E. Audience of Citizens

III. Recommended Board Motions

III.A. Approval of Minutes

Order #19-878 - Motion Passed: Approval of the meeting minutes passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

5 Yeas - 0 Nays.

III.B. Approval of Field Trips

Order #19-879 - Motion Passed: Approval of Field Trips passed with a motion by Mr. David Turner and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.C. Adjournment

Order #19-880 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Stacey Thornberry and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

Chairperson

Secretary

**WALTON-VERONA
INDEPENDENT SCHOOLS**
A Tradition of Excellence



**WV Bridge Program Report
October 2019**

Demographics:

Grade	7	8	9	10	11	12
# of Students	1	2	1	1	1	1

Genders: 1 Female, 6 Male

Races: 1 African-American, 6 White-Caucasian

News and Notes:

- Mr. Hester and Mr. Hartman initiated our own professional development by touring some area alternative education centers and speaking to faculty members in those centers. Thus far, we have participated in a regional "roundtable" for alternative education on Sept 25th which included KDE and 5 area centers represented. On Friday, October 4th, we visited Erlanger's Bartlett Program and Kenton County's Alternative Center. This was beneficial not only for the sheer, exposure to what else is out there, but also for us to get some practical ideas for our program that we can bring back. For example, we discovered some great methods for student rewards and parent correspondence. We were able to express some concerns we have with our program and receive feedback on how we may be better served. We plan to take another visit to Grant Co, Covington Independent and Boone Co in the near future.
- All Students' parent(s)/guardian(s) have been met with for a 2nd time with Mr. Hester and Mr. Luebke to give updates on their child's progress and also to re-explain the program expectations for work and behavior.

Celebrations:

- One high school student achieve a HS credit week before last.
- One HS student who was experiencing tremendous struggle academically, behaviorally and personally has had 4 straight weeks in a row of good effort and behavior. Parent has been given "good news" report each week, which was received well.

Traversa Transportation Software Integration paired with Geotab GPS Telematics Technology

Increase Safety

- Increase response time to accidents or emergency situations (collision, weather events)
- Increase preparedness for emergency situations (who is on what bus and when)
- Reduction in information transmitted over 2-way radio system in emergency situations (location information)
- Share location information with administrators to reduce conversation during an emergency
- Able to notify authorities of specific bus location if needed
- Provide parents with most accurate bus times possible for stops
- Clarify what students should go where on specific days of the week – Custom scheduling (not available in IC)
- Establish, evaluate safety and track each bus stop within the district in one location
- Track any vehicles location at any time – Verizon 4G LTE Network
- Custom geofencing for safety sensitive areas (set speed limits for school grounds)
- In vehicle driver alerts for specified thresholds such as speeding, harsh braking, harsh turning
- Simplify and track vehicle maintenance schedules
- Notification to driver via text if driver does not perform action on bus – Child Check, Lights On, etc.

Maximize Efficiency

- Evaluate bus routing in district from a “birds eye view” perspective – view in real time
- Reduce overlapping of routes to effectively route buses as needed
- Edit routes and create easy to read route sheets from one location (custom design sheets)
- Utilize data for determination of shift hours for transportation employees
- Produce reports showing approximate costs related to harsh braking, hard cornering, speeding, etc.
- Reduce downtime with in-vehicle diagnostics – Get ahead of maintenance issues before breakdown
- Protect investments with engine health alerts – Determine severity of engine trouble
- Evaluate maintenance history to create a useable supply of parts on hand
- Maintain and track part usage and quantities for restocking
- Electronic work orders – Fully searchable with populated results
- Attach files to vehicle profiles for lifelong history (scanned inspection hard copies)
- Customize maintenance schedules with custom reminders based on mileage, engine hours, or time passed
- Monitor idling times for vehicles

Elevate Performance

- Evaluate data tracked for drivers to focus specific areas of training
- Create driver score cards – Could be used for performance improvement and recognition
- Use data for evaluation of school bus drivers
- Real time audible driver alerts – Fully customizable
- Track data related to bus operations (usage of brakes, lights, etc.)
- Use collected data to reconstruct accidents

District Wide Usage Capabilities

- Unlimited user accounts – Customize who has access to what information
- Administrators – Access to bus location for immediate response to situation
- Office staff – Can determine estimated arrival of buses to schools
- Cloud based allows access from any computer or mobile device

Additional Benefits

- Geotab roadside assistance – Free for small vehicles, discounted rate for commercial vehicles
- Limited lifetime device warranty (10 years for Geotab – less than 1% fail rate)
- Geotab Marketplace – Free add-ons for MyGeotab (fuel consumption log)
- Active Tracking with Geotab ProPlus – Data sent at higher frequency and precision
- Can be used on any vehicle within the district
- Option to suspend service during down months - No loss of full service months
- Engine status – Monitor and alert for voltage, coolant temperatures, engine faults
- Device tampering detection
- My Geotab and Traversa work hand-in-hand
- Plug and play installation with exception for some buses – Minor wiring required for inputs
- Verify reports of driver misconduct – Speeding, signal usage, etc.