

**Covington Board of Education**  
**MINUTES ~ Regular Meeting**

January 24, 2019  
5:00 PM  
25 E. 7th Street  
Covington, Kentucky 41011

**I. Call to Order**

Mr. Tom Wherry, Board Chair, called the meeting to order.

**II. Roll Call**

Mr. Tom Wherry, Board Chair, requested roll call.

**Attendance Taken at 5:00 PM:**

Present Board Members:

Mr. Jerry Avery  
Ms. April Brockhoff  
Mrs. Sarah Flerlage  
Ms. Glenda Huff  
Mr. Tom Wherry

**III. Pledge of Allegiance**

Principals who were in attendance led the Pledge of Allegiance.

**IV. Welcome and Board Chair Comments**

Mr. Tom Wherry, Board Chair, welcomed everyone to the meeting.

**V. Public Input**

No one opted to address the board.

**VI. District Recognition and Presentations**

No district recognition and presentation.

**VII. Informational Items**

**1. Comprehensive School Improvement Plans ~ Holmes High School**

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Holmes High School. The plans have already been approved by the appropriate school councils and/or advisory teams. All school improvement plans for Targeted Support and Improvement (TSI) and Comprehensive Support and Improvement (CSI) schools must be approved by the local board of education. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

## **2. Comprehensive School Improvement Plans ~ Holmes Middle School**

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Holmes Middle School. The plans have already been approved by the appropriate school councils and/or advisory teams. All school improvement plans for Targeted Support and Improvement (TSI) and Comprehensive Support and Improvement (CSI) schools must be approved by the local board of education. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

## **3. Comprehensive Improvement Plans ~ Ninth District Elementary**

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Ninth District Elementary School. The plans have already been approved by the appropriate school councils and/or advisory teams. All school improvement plans for Targeted Support and Improvement (TSI) and Comprehensive Support and Improvement (CSI) schools must be approved by the local board of education. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

## **4. Comprehensive Improvement Plans ~ Sixth District Elementary**

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Sixth District Elementary. The plans have already been approved by the appropriate school councils and/or advisory teams. All school improvement plans for Targeted Support and Improvement (TSI) and Comprehensive Support and Improvement (CSI) schools must be approved by the local board of education. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

## **5. Comprehensive School Improvement Plans ~ District**

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Covington Independent Public Schools. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

## **6. Brigance Kindergarten Assessment**

Ms. Suzanne Thompson, Elementary Director and Mr. Bill Grein, District Assessment Coordinator, presented the Brigance Kindergarten Assessment Data. The data shows that students who attended Biggs (State Funded Preschool) decreased from 52.6% ready for kindergarten in 2017-18 to 39.3% ready for kindergarten in 2018-19. Covington students who did not attend preschool during the 2017-18 school year decreased their kindergarten readiness from 30.6% to 22.3% ready. Overall kindergarten readiness for Covington's kindergarten students decreased from 48.1% ready in 2017-18 to 36.2% ready in 2018-19. The data also compares the students in eight of our neighboring districts along with the state. The data compares how the state-funded preschool students did locally and how the other local districts did with their overall kindergarten population.

## **7. Personnel Actions**

The personnel actions were presented to the Board. Actions that are listed on the exhibit have taken place since the Board Meeting of January 10, 2019.

## **VIII. Report of the Treasurer**

### **8. Draft Budget FY 2020**

**Motion Passed 012419\_01:** The Covington Board of Education approves the Draft Budget FY 2020 passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

### **9. Monthly Financials ~ December**

**Motion Passed 012419\_02:** The Covington Board of Education approves the Monthly Financials for December passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

### **10. Warrant Expenditure Report**

**Motion Passed 012419\_03:** The Covington Board of Education approves the Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

## **11. School Activity Fund Balances - July 2018 through December 2018**

**Motion Passed 012419\_04:** The Covington Board of Education approves the School Activity Fund Balances ~ July 2018 through December 2018 passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

## **IX. Consent Agenda**

**Motion Passed 012419\_05:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

**12. Approval of Minutes ~ January 10, 2019 Regular Board Meeting**

**13. Leave of Absence ~ Employee #6116**

**14. Leave of Absence ~ Revised ~ Employee #6056**

**15. Leave of Absence ~ Employee #5893**

**16. Fundraiser Request ~ John G. Carlisle Scholastic Bookfair**

## **X. Individual Approval Agenda Items**

### **17. Apple Refresh at Holmes High School**

**Motion Passed 012419\_06:** The Covington Board of Education approves the Apple Refresh at Holmes High School passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	No
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

## **XI. Addendum Agenda**

No addendum agenda items.

## **XII. Report of the Attorney**

No report from the Attorney, Mary Ann Stewart.

**XIII. Upcoming Events**

January 29 ~ 100th day of school

January 30 ~ Local Planning Committee Meeting #2, 4 p.m., Central Office

January 31 ~ Board Member Recognition Night, Halftime of the Boys' Varsity Basketball Game at HHS

February 7 ~ Board Meeting, 6 p.m., Holmes High School in the Hartman Room

February 22 - 24 ~ KSBA 2019 Annual Conference, Galt House

March 30 - April 1 ~ NSBA 2019 Annual Conference, Philadelphia

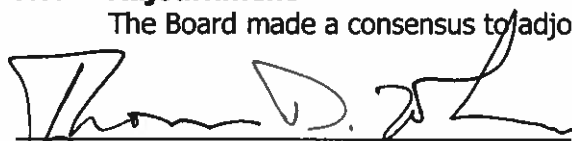
Athletic schedules can be found at: <http://www.covington.kyschools.us/1/Content2/606>

**XIV. Executive Session**

No executive session requested.

**XV. Adjournment**

The Board made a consensus to adjourn at 6:16 p.m.

  
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Tom Wherry, Board Chair

  
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Alvin Garrison, Superintendent