

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

August 08, 2019

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

**I. Call to Order**

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

**II. Roll Call**

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

**Attendance Taken at 4:59 PM:**

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

**III. Pledge of Allegiance**

The Covington Board of Education led the Pledge of Allegiance.

**IV. Welcome and Board Chair Comments**

Mr. Tom Wherry, Board Chair, welcomed everyone to the meeting and read the Board's team commitments.

**V. Public Input**

No one opted to address the Board.

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

**1. Revised Policy 09.429, Threat Assessments ~ First Reading**

The policy amendments, recommended by Kentucky School Board Association (KSBA), were reviewed by district departments then added to the July 25, 2019 agenda as a first reading. After the first reading, Policy 09.429, Threat Assessments, was pulled by Dr. Janice Wilkerson, Assistant Superintendent of Student Support, to amend Policy 09.429, Threat Assessments to include changes to the Establishment and Membership section, see the attached draft that includes the requested changes. The recommended changes by KSBA are in blue text and district recommended changes are in red text. After review of the revised Policy 09.429, Threat Assessment, all legal policy amendments will be brought back to the Board for a final reading on August 29, 2019.



## **VII. Consent Agenda**

**Motion Passed 080819\_01:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

### **3. Surplus Bids - Cafeteria Tables**

### **4. Approval of Minutes ~ July 25, 2019 Regular Meeting**

## **VIII. Individual Approval Agenda Items**

### **5. Revised Policy - 09.211, Health Care Examinations - Final Reading**

**Motion Passed 080819\_02:** The Covington Board of Education approves the Revised Policy, 09.211, Health Care Examinations, Final Reading passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

## **IX. Addendum Agenda (Action Possible)**

No addendum agenda items.

## **X. Report of the Attorney**

No report from the Attorney, Mary Ann Stewart.

## **XI. Executive Session**

**Motion Passed 080819\_03:** Pursuant to KRS 61.810 (1)(f) the Covington Board of Education approves to enter into Executive Session at 5:38 p.m. passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



**Motion Passed 080819\_04:** Pursuant to KRS 61.810 (1)(f) the Covington Board of Education approves to exit the Executive Session at 5:50 p.m. with no action taken passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

## **XII. Adjournment**

The Board made a consensus to adjourn at 5:50 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

