# **Covington Board of Education**

# **MINUTES** ~ Regular Meeting

November 21, 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 5:01 PM:

### Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Mr. Tom Wherry

#### **Absent Board Members:**

Ms. Glenda Huff

**Motion Passed 112119\_01:** The Covington Board of Education approves the absence of Ms. Glenda Huff, Board Vice-Chair from the meeting passed with a motion by Ms. Sarah Flerlage and a second by Ms. April Brockhoff.

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

### III. Pledge of Allegiance

Mr. Tom Wherry, Board Chair 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. District Recognition and Presentations

# a. Covington High School Diploma Recipient, Ms. Danielle Mason

Mr. Doug Fruchtenicht, Head Teacher at Covington Adult High School, presented Ms. Danielle Mason, Covington High School Diploma conferred on October 17, 2019.

# **VII. Informational Items (Action Possible)**

### 1. District Enrollment Center Update

Mr. Ken Kippenbrock, Director of Pupil Personnel provided the Board an update of the new District Enrollment Center that opened in July of 2019. The purpose of the District Enrollment Center is to provide a one stop shop for parents and guardians to enroll their children in school. The District Enrollment Center also provides services for transferring students and updating census information. To date, 530 students have been enrolled at the Center. Staff feedback from other schools and departments have been positive. They feel that the Center has made a significant impact on the enrollment process.

# 2. Community Outreach Project

The Community Outreach Project, initiated by Ms. Tina Phillips, At Risk Specialist with Covington Independent Public Schools, is a plan to create a safe place for our at risk youth. The purpose of the project will be to: reduce the number of youth in juvenile detention, decrease the number of youth who are victims of violent crimes, and build relationships and a sense of community. Funding for the project will be grant based. The project is in the beginning of the planning phase. The goal is to begin the project in 2020-2021 by using the campus facilities, if approved. The project will begin with Fridays only and hope to increase days as they build the program.

### 3. Monthly Attendance ~ Second Month

This is a monthly agenda item used to keep the Board and Administration up to date on attendance and enrollment figures. This report contains the membership and percentage of attendance for students by school and compares the current year's enrollment figures with those from previous school years. Sixth District Elementary ended the second month with the highest percentage of 97.59%.

#### 4. Personnel Actions

Personnel Actions NOVEMBER 21, 2019

#### **New Appointments**

Certified:

Rachel Blackwood Brendan Houston Debbie Moore William Schnell Jordan Shields Taylor Shields Robin Smith

Teacher – Holmes Middle School Teacher – Latonia Elementary Teacher – Ninth District

Teacher – Holmes Middle School Teacher – John G. Carlisle

Teacher – John G. Carlisle Teacher – Ninth District



Brittany Vancini Teacher – Transformational Learning Center

Classified:

Sarah Horton

Lauren Mitchell

Terri Poppaw

Administrative Assistant – Holmes High School
Bus Monitor – Transportation Department
Bus Driver – Transportation Department

Ricky Sparks Custodian – Ninth District

Mary Vieth Nutrition Services Assistant I – Sixth District

**Substitutes** 

Certified:

Yvette Allen Rank IV
Quinton Jefferson Rank IV
Isaiah Jones Rank IV
Linda Phillis Rank II

**Supplemental Contracts Offered** 

<u>Instructional and Elementary Sports</u>

Maurice Brown Boys Elementary Basketball Coach – Sixth

District

Maurice Brown Girls Elementary Basketball Coach – Sixth

District

Catherine Burwinkel Elementary Lead Teacher – K ELA – Glenn O.

Swind

Rebecca Caldwell Elementary Academic Team Coach – Glenn O.

Swina

Paula Capano-Ellis I Team Facilitator – HMS/HHS/TLC – Academic

Chair 16 Members & Up

Rachel Crawford Elementary Lead Teacher – Climate and

Culture - Glenn O. Swing

Megan Farley Elementary Lead Teacher – 1 Content – Glenn

O. Swing

Allyn Flaugher Elementary Academic Team Coach – Glenn O.

Swing

Melia Fox Elementary Lead Teacher – 4<sup>th</sup> Grade – Ninth

District

Amy Grear Elementary Lead Teacher – 3-5 ELA – Glenn

O. Swing

Amy Henson Elementary Lead Teacher – Sixth District
Sarah Hunt Elementary Soccer Coach .5 – Glenn O. Swing
Sara Jackie Elementary Lead Teacher – 2 Content .5 –

Glenn O. Swing

Don-Shay Jackson Elementary Athletic Scorekeeper – Basketball

District Wide

Rachel Jenkins Elementary Lead Teacher – 3-5 Math

Glenn O. Swing

Kloie Johnson Elementary Girls Basketball Coach – 9th District Isaiah Jones Elementary Athletics Official – Basketball – District Wide Elizabeth Lenen Elementary Lead Teacher – 1 Math – Glenn O. Victoria Lickert Elementary Cheerleading Coach – Glenn O. Swing Sherry Lindberg Team Lead - I Team - Smaller Learning Community – Glenn O. Swing Nadine Long School Webmaster – Gear Up .5 – Holmes

Middle School

Ian Madden Elementary Lead Teacher – Student Support – Glenn O. Swing

I Team PLC Facilitator - Math - Academic Allison Mainello Chair 16 Members and Up

Gina Mains Elementary Lead Teacher – 2 Content .5 – Glenn O. Swing

Elementary Lead Teacher – 2 Math – Glenn O. Gina Mains Swing

Jennifer Maines Elementary Lead Teacher – 3-5 Content – Glenn O. Swing

Elementary Lead Teacher - 1 ELA - Glenn O. Jordan Mastin

Lauren Mc Laughlin Elementary Lead Teacher – 2 – ELA – Glenn

O. Swina Krista Middendorf Elementary Lad Teacher – K Math .5 – Glenn O. Swina

Sarah Pellegrini Elementary Lead Teacher – K Content – Glenn O. Swing

Reannon Peterson Elementary Cheerleading Coach .5 – Glenn O.

Karissa Pickens Elementary Cheerleading Coach - Glenn O.

Jenifer Steinhauer Elementary Lead Teacher – K Math – Glenn O. Swing

DeMontez Taylor Elementary Soccer Coach .5 – Glenn O. Swing Serinity Walton Elementary Athletics Offica - Basketball -District Wide

Wayne White Elementary Boys Basketball Coach - Glenn O.

Elementary Cheerleading Coach - Ninth Hayley Zeis District

**Holmes Athletics** Marcus Behanan Basketball – 7<sup>th</sup> Grade Girls Coach Tim Dodenhoff Baseball – Assistant Coach



Special Education Staff – EBD/FMD/MMD

Donna Chuhran Teacher – Glenn O. Swing
Elizabeth Collins Teacher – Sixth District
Shana Dangkov Halman High Sa

Shana Donskey Teacher – Holmes High School Denise Henson Teacher – Holmes High School

Rhonda Huling Instructional Assistant – Holmes Middle School Saikou Jaiteh Instructional Assistant – Holmes Middle School

Louis Lindenschmidt

Christine Nelson

Kylie Noltemeyer

Edmund Reilly

Teacher – Holmes Middle School

Teacher – Holmes High School

Teacher – Latonia Elementary

Teacher – John G. Carlisle

Resignations

Certified:

Jodi Klaiss Teacher – Ninth District Christopher Felts Teacher – Ninth District

Kassi Wofford Teacher – Holmes Middle School

**Substitutes:** 

Bob Seiter Rank II Kristina Slusser Rank II

Classified:

Anne Arvin School Secretary – Ninth District

Amarie Bryant
Joe Groat
Bus Monitor – Transportation Department
Bus Driver – Transportation Department
Bus Driver – Transportation Department
Chloe Nienaber
Bus Driver – Transportation Department
Instructional Assistant – James E. Biggs

Retirement

Classified:

Carol Russell Nutrition Services Assistant I – Latonia

Elementary

**Leave of Absence** 

Certified:

Karen Furnish-Mills FMLA has been approved beginning December

11, 2019 and ending December 20, 2019

Classified:

Kayla Richmond A leave of absence has been approved

beginning October 17, 2019 and ending October 28, 2019. Sick days will be used to

cover the leave.



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

### 5. 2020 KETS First Offer of Assistance

Motion Passed 112119\_02: The Covington Board of Education approves the 2020 KETS First Offer of Assistance passed with a motion by Ms. April Brockhoff and a second by

Ms. Sarah Flerlage.

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

### 6. Monthly Financials ~ October

**Motion Passed 112119\_03:** The Covington Board of Education approves the Monthly Financials for October passed with a motion by Ms. Sarah Flerlage and a second by Mr.

Jerry Avery.

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

### 7. Warrant Expenditure Report

**Motion Passed 112119\_04:** The Covington Board of Education approves the Warrant Expenditure Report passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

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

#### IX. Consent Agenda

**Motion Passed 112119\_05:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Sarah Flerlage and a second by Ms. April Brockhoff.

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

- 8. Approval of Minutes ~ November 7, 2019 Regular Meeting
- 9. 2020-2021 Diesel Fuel Bid
- 10. Emergency Certified Full-Time Teacher ~ Ms. Norma Acey



# X. Individual Approval Agenda Items

No Individual Approval Agenda Items to approve.

# XI. Addendum Agenda (Action Possible)

No Addendum Agenda items.

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

No report from the Attorney, Ms. Mary Ann Stewart.

# XII. Upcoming Events

November 22 ~ Term 2 Mid Term Reports go home and posted to the portal

November 22 ~ Wear Purple Day for Homeless Awareness

November 22-23 ~ KSBA Winter Symposium, Marriott Louisville Downtown

November 27 - 29 ~ Schools Closed, Thanksgiving Break

December 4 ~ ITEAM Elementary Curriculum, 3:45 p.m. @ Latonia Elementary

December 12 ~ Regular Board Meeting, 6 p.m. @ Latonia Elementary

December 20 ~ Term 2 ends

December 23 - January 3 ~ Winter Break

January 6 ~ Students return from Winter Break

February 21-23 ~ KSBA 84th Annual Conference, Galt House Louisville

April 4-6 ~ NSBA Annual Conference, Chicago Download the

# **Covington Independent Schools District app for athletic events.**

#### XIV. Executive Session

No executive session requested.

# XV. Adjournment

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

\_Tom Wherry, Board Chair

\_Alvin Garrison, Superintendent

