

Covington Board of Education
MINUTES ~ Regular Meeting
January 09, 2020
6:00 PM
Transformational Learning Center
200 Home Road, Covington, Kentucky 41014

I. Call to Order

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

II. Roll Call

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Jerry Avery
Ms. Sarah Flerlage
Ms. Glenda Huff
Mr. Tom Wherry

Absent Board Members:

Ms. April Brockhoff

Motion Passed 010920_01: The Covington Board of Education approves the absence of Ms. April Brockhoff from the meeting passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

III. Pledge of Allegiance

Mr. Sean Bohannon, Assistant Principal at Transformational Learning Center led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Mr. Tom Wherry, Board Chair, welcomed everyone to the meeting. Mr. Wherry read the Covington Board of Education's commitments.

V. Public Input

No one opted to address the Board.



VI. District Recognition and Presentations

a. Certified Employee of the Month ~ Ms. Brittany Vancini

Ms. Sarah Flerlage, Board Vice-Chair, recognized Ms. Brittany Vancini as Certified Employee of the Month.

b. Classified Employee of the Month ~ Ms. Jessica Perrin

Ms. Glenda Huff, Board member, recognized Ms. Jessica Perrin as Classified Employee of the Month.

VII. Informational Items (Action Possible)

1. Transformational Learning Center Annual Update

Ms. Lorie Duffy, Principal of Transformational Learning Center, provided the Board with an annual update. Transformational Learning Center (TLC) focuses on Professional Learning Communities (PLC) for student behavior, KPREP results, and interventions using STAR data. In order to provide rigor, TLC works with Holmes High School and Holmes Middle School PLCs to coordinate student curriculum. Teacher retention is not a problem at TLC, staff stay and it is the climate and culture that reflects the low turnover rate. Staff testimonies in the presentation proved this. A long list of Professional Development was held in the summer months including Model Schools. Thanks to the generosity of the Board, TLC is now 1 to 1 with MacBooks.

2. Comprehensive District School Improvement Plan

Mr. Scott Alter, Assistant Superintendent, provided the Board with Comprehensive District School Improvement Plan. The overarching objectives for our District are three focuses; Professional Learning Communities (PLC), Curriculum Development and Response to interventions systems both academic and behavioral.

VIII. Report of the Treasurer

3. CIPS Audit Report Fiscal Year 2019

Motion Passed 010920_02: The Covington Board of Education approves the CIPS Audit Report Fiscal Year 2019 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

4. 2020 Budget - Charts and Spreadsheet Format

Mr. Annette Burtschy, Director of Finance, provided the Board Charts and Spreadsheet reports for 2020 Budget.



IX. Consent Agenda

Motion Passed 010920_03: 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	Absent
Ms. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

5. Approval of Minutes ~ December 12, 2019 Regular Meeting

6. Approval of Minutes ~ December 16, 2019 Special Meeting

X. Individual Approval Agenda Items

No Individual Approval items.

XI. Addendum Agenda (Action Possible)

7. 2020-2021 School Calendar Committee

Motion Passed 010920_04: The Covington Board of Education approves the 2020-2021 School Calendar Committee passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

8. Brigance Kindergarten Screener for 2019-2020

Mr. Bill Grein, Assessment Coordinator provided the Brigance Kindergarten Screener for 2019-2020. KDE selected the Brigance Kindergarten Screener beginning in 2012-13 as the kindergarten readiness measure to be used by all Public-School Districts in the Commonwealth. The Brigance assesses five areas: adaptive, cognitive, communication, motor and social-emotional skills allowing teachers to easily identify potential developmental delays and giftedness in language, motor, self-help, social-emotional, and cognitive skills all in 10-15 minutes per child. The screener is not to be used to determine school eligibility. All children meeting the legal age requirement are entitled to a public-school education. Data collected from the kindergarten readiness screener will inform teachers of each child's readiness to learn. The attached data shows that kindergarten students assessed this year were 35.1% ready for kindergarten. The data shows readiness levels at each of our elementary schools (which includes sub population breakdown). Students who attended Biggs (State Funded Preschool) decreased from 39.3% ready in 2018-19 to 38.1% ready in 2019-20.



XII. Report of the Attorney

No report from the Attorney, Mr. Bryce Rhoades.

XIII. Upcoming Events

January 6 ~ Term 3 begins

January 8 ~ Term 2 Report Cards go home and posted to the parent portal

January 17 ~ 2009 Boys Basketball State Champs Recognition Night, 5:30 p.m. Reception, 7:30 p.m. Recognition

January 20 ~ Schools and Offices Closed, Holiday #3, MLK Jr., Day

January 20 ~ NAACP MLK, Jr. Community Outreach Luncheon, Newport Syndicate at 12 p.m. - 2:30 p.m.

January 21 ~ Board Member Recognition Night, Half Time, Varsity Boys Game, 7:30 p.m.

January 31 ~ Term 3 Mid Terms go home and posted to the parent portal

February 21-23 ~ KSBA 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 7:37 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

