

Covington Board of Education

MINUTES ~ Regular Meeting

April 16, 2020

5:00 PM

Video Conferencing via our website:

www.covington.kyschools.us

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 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 Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Mr. Tom Wherry, Board chair welcomed everyone to the meeting and read the Covington Board of Education Commitments.

V. Informational Items (Action Possible)

1. Holmes Middle School Annual Update

Ms. Jeanetta Kathman, Holmes Middle School Principal provided the Board with their annual update.

VI. Report of the Treasurer

2. Student and Athletic Insurance FY21

Motion Passed 041620_01: The Covington Board of Education approves the Student and Athletic Insurance for FY21 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



VII. Consent Agenda

Motion Passed 041620_02: 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. Custodial Bid 2020-2021

4. Approval of Minutes ~ March 26, 2020 Special Meeting

5. Approval of Minutes ~ March 26, 2020 Regular Meeting

VIII. Individual Approval Agenda Items

6. Agreement in Lieu of Taxes ~ Pike Street and Madison Avenue Project

Motion Passed 041620_03: The Covington Board of Education approves the Agreement in Lieu of Taxes for the Development at Pike Street and Madison Avenue Project passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

7. Monarch Building Project

Motion Passed 041620_04: passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

8. BG 19-252 & 19-253 Revisions

Motion Passed 041620_05: The Covington Board of Education approves BG 19-252 and BG 19-253 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



9. BG 19-202 Secure Entries - Change Order 3

Motion Passed 041620_06: The Covington Board of Education approves the BG 19-202 Secure Entries Change Order 3 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

10. Certified Evaluation Plan Modifications

Motion Passed 041620_07: The Covington Board of Education approves the Certified Evaluation Plan Modifications 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

11. Fiber Optic Service Proposal

Motion Passed 041620_08: The Covington Board of Education approves the Fiber Optic Service Proposal 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

With the changing legislation regarding COVID-19, the best resource can be found at the Kentucky School Board Association's website at www.ksba.org. They host a great resource tool that will help educators with new laws and changes.

A guideline will be drafted by Board Attorney, Mary Ann Stewart to help with future PILOT agreements. The guideline will be reviewed by Mr. Alvin Garrison, Superintendent and Ms. Annette Burtschy, Director of Finance before it will be brought to the Board.

XI. Upcoming Events

May 16 ~ 2020 Athletic Hall of Fame Induction Ceremony, Radisson Riverfront @ 6 p.m.

June 2 ~ Application deadline to run for School Board



XII. Executive Session

No Executive Session requested.

XIII. Adjournment

The Board made a consensus to adjourn at 6:57 p.m.

Thomas D. Wherry

Tom Wherry, Board Chair

Alvin Garrison

Alvin Garrison, Superintendent

