

Covington Board of Education
MINUTES ~ Regular Meeting

June 11, 2020

5:00 PM

Video conferencing via our website at:

www.covington.kyschools.us

I. Call to Order

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

II. Roll Call

Attendance Taken at 5:01 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 recited the Board Team Commitments.

V. District Recognition

a. Adopt A Class Teacher of the Year Award ~ Ms. Karissa Pickens-Storey

The Covington Board of Education recognized Mrs. Karissa Storey-Pickens, Third Grade Teacher at Glenn O. Swing Elementary, for being awarded Adopt A Class Teacher of the Year.

VI. Informational Items (Action Possible)

1. Athletics Update

Athletic Director, Ken Ellis provided an update related to the KHSAA regulations in response to COVID-19. Mr. Ellis will provide the updated information to the coaches. As best practice, when ordering uniforms and equipment that is over \$1000.00, he will obtain three bids.

2. Safety Committee Update

District Compliance Officer, Mr. Ray Finke informed the Board about the Safety Committee that was established in 2011 to evaluate workers compensation and other related insurance issues to seek ways to prevent claims, ensure training is available, to improve safety and reduce claims. The committee meets quarterly. Typical agenda includes discussion of current workers compensation claims, student accident claims, training requests and other current safety issues.

3. School Bus Maintenance Agreement

Ms. Annette Burtschy, Director of Finance, brought the School Bus Maintenance Agreement to the Board for review prior to approval at the next Board meeting on June 25, 2020. The school bus maintenance agreement is between Covington Independent Public Schools and Ludlow Independent School District. The original agreement was approved by the Board on February 13, 2020 and is ending on June 30, 2020. The Board requested the District bring back the agreement each school year.

4. District Assurances

This is our yearly review of the Assurances from the Kentucky Department of Education stating the Covington Independent Public Schools and the Non-Public Schools that receive funding from our district are in compliance with all the assurances listed in the Grant Management System document. The District Assurances state CIPS is in compliance with various programs in the district. The assurances are general assurances that the district must follow. Upon review and approval, we will send a statement via GMAP to KDE from Mr. Garrison with the meeting date stating that we will be in compliance with these assurances. This process is required to be completed by June 30, 2020 in order to submit a cash request from KDE.

VII. Consent Agenda

Motion Passed 061220_01: The Covington Board of Education approves the Consent Agenda with amending the Minutes from May 28, 2020, Regular Meeting to note that Ms. April Brockhoff, Board member, who was recorded as absent at the beginning of the meeting joined the meeting virtually at 7:04 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

5. Approval of Minutes ~ May 28, 2020 Covington Finance Corporation Special Meeting

6. Approval of Minutes ~ May 28, 2020 Regular Meeting

VIII. Amend the Agenda

Mr. Tom Wherry, Board chair requested to amend the agenda to remove the 2019-2020 Superintendent's Evaluation.

Motion Passed 061120_02: The Covington Board of Education approves to amend the agenda by removing the 2019-2020 Superintendent's Evaluation 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. Individual Approval Agenda Items

7. 2020-2021 FRYSC Contract

Motion Passed 061120_03: 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

X. Addendum Agenda (Action Possible)

8. Agreement in Lieu of Taxes ~ Arlington Properties

Motion Passed 061120_04: The Covington Board of Education approves the Agreement in Lieu of Taxes for the Arlington Properties 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

9. 2020-2021 Carnegie Contract

Motion Passed 061120_05: The Covington Board of Education approves option 3 for the 2020-2021 Carnegie Contract 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

XI. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

XII. Further Discussion and/or announcements by the Board of Education

Mr. Alvin Garrison, Superintendent invited the Board members to join the Healthy at Work Committees that are being created to devise plans on the aspects of re-opening from the school closures from the COVID-19 pandemic.

XIII. Upcoming Events

XIV. Executive Session

KRS 61.810(1)(g): Discussions regarding a specific proposal which if open discussions would affect the siting, retention, or expansion, or upgrading of a business.

Motion Passed 061120_06: Pursuant to KRS 61.810 (1) (g), Discussions regarding a specific proposal which if open discussions would affect the siting, retention, or expansion, or upgrading of a business the Board approved to enter to Executive Session at 6:25 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 061120_07: The Covington Board of Education ended the Executive session at 6:55 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

XV. Adjournment

The Covington Board of Education made a consensus to adjourn at 6.56 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent