Covington Board of Education

MINUTES ~ Regular Meeting

August 27, 2020 5:00 PM

Video conferencing via our website:

www.covington.kyschools.us

I. Call to Order

Due to technical difficulties, Sarah Flerlage, board vice chair called the meeting to order.

II. Roll Call

Sarah Flerlage, board vice chair requested roll call.

Attendance Taken at 5:01 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Absent Board Members (due to technical difficulties):

Mr. Tom Wherry

Motion Passed 082720_01: The Covington Board of Education approves the absence of Tom Wherry, board chair passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

Updated Attendance:

Mr. Tom Wherry was updated to present at: 5:03 PM

III. Pledge of Allegiance

Sara Flerlage, Board vice chair led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Sarah Flerlage, board chair welcomed everyone to the meeting.



V. Informational Items (Action Possible)

1. Personnel Actions

Personnel Actions AUGUST 27, 2020

New Appointments

<u>Certified:</u> Jill Baird

Jill Baird School Psychologist – District Wide Mary Balles Teacher – Holmes High School

Shannon Bosley Instructional Coach – Holmes High School

Kivah Brown Teacher - Ninth District Taneya Chavis Teacher - Holmes High School Elizabeth Crenshaw Teacher – Ninth District Alexis Dickie Teacher - John G. Carlisle Corinne Dickman Teacher - Holmes High School Denise Dirkes Teacher - Holmes Middle School Hannah Edelen Teacher – Holmes Middle School Olivia Fields Teacher - Holmes High School Natalie Fisk Teacher - Ninth District

Ashley Gallahar Assistant Principal – Holmes High School
Samuel Garvey Teacher – Transformational Learning Center

Morgan Gilvin Teacher - Holmes High School Jamie Glorius Teacher – John G. Carlisle Julia Greve Teacher - Holmes High School **Evan Hawkins** Teacher - Holmes Middle School Robin Hoskins Teacher - Holmes Middle School Allyson Hurtt Teacher - Holmes Middle School Marcia Johnson Teacher - Latonia Elementary Chelsea Koenig Teacher - Glenn O. Swing Chassity Lynch Teacher - Holmes High School **Dulce Martinez** Teacher - Holmes High School Heaven Meyers Teacher - Sixth District

Marcus Miller Teacher – Holmes Middle School
Cidni Morrison Teacher – Holmes Middle School

Brittany Nagelhout Teacher – Ninth District

Patricia Nance Teacher – Holmes Middle School

Mackenna Papst Teacher – Ninth District

Juliana Rizzo Teacher – Holmes High School
Mary Ella Rorer Teacher – Ninth District

Kailey Schneider Teacher – Holmes High School William Schnell Teacher – Holmes Middle School

Dawn Schreiner Teacher – Ninth District
Dennis Sketch Teacher – Holmes Middle Sc

Dennis Sketch Teacher – Holmes Middle School Angela Stevenson Teacher – Holmes Middle School

Stephanie Solano Teacher – Sixth District

Brittany Vancini Teacher – Transformational Learning Center

Cooper Wade Teacher – Holmes Middle School



Allison Weyman Teacher – John G. Carlisle
Donna Woods Teacher – Holmes Middle School
Jamie Zabrocki Teacher – Holmes Middle School

Classified:

Verna Blevins Nutrition Services Assistant – Holmes High School Donna Donaldson Benefits Coordinator/Redbook/Finance Office –

Central Office

Lori Guilliams

Instructional Assistant – Latonia Elementary
Amanda Konerman

Bus Monitor – Transportation Department
Keri Sullivan

Bus Monitor – Transportation Department

Change of Assignment

Certified:

Chelsea Fischer From Teacher at Holmes Middle School to

Instructional Coach at Holmes Middle School

Kim Neff From Teacher at Sixth District to Instructional Coach

at Sixth District

Brittney Riffle From Teacher at Holmes Middle School to

Instructional Coach at Holmes Middle School

CLASSIFIED:

Joey Sholler From Instructional Assistant at Holmes High School to

Multi Media Assistant at John G. Carlisle

Supplemental Contracts Offered

Instructional and Elementary Sports

Ken Bachman

CAH Head Teacher – Covington Adult High School

Shawn Farrell

Sarah Graman

CAH Head Teacher – Covington Adult High School

National Board Certified Teacher – Sixth District

Academic Chair, 1-15 Members – Lead School

Psychologist - District Wide

Julia LaFolette Transitional Supplement – Health Services
Jared Laney HHS Tech Support – Holmes High School

Stacie Strotman Transitional Supplement – Continuous Improvement –

Title I Building

Derek Winebrenner Transitional Supplement – Covid 19 – Summer

Program

Debra Vance Social Media Specialist – Central Office

Debra Vance Webmaster – Central Office Jamarcus White Webmaster – Central Office

Holmes Athletics

Dave Brausch Football – Varsity Assistant Coach

Pam Brewer Volleyball – Head Coach

Ben Brown Football – Varsity Assistant Coach
Eli Florer Football – Varsity Assistant Coach
Jon Hopkins Football – Varsity Assistant Head Coach

Jim Huhn Football – Timekeeper Nadine Long Concessions Manager

Jason Moore Football - Varsity Assistant Coach
Ben Nevels Football - Varsity Head Coach



James Perrin Football – Middle School Coordinator

Christian Reyes Soccer – Boys Head Coach

Tina Stevens Cheerleading Sponsor – Varsity Football
Tina Stevens Cheerleading Sponsor – Freshman Football
Tina Stevens Assistant Student Activities Coordinator
Mark Sullivan Football – Freshman Head Coach

Mark Sullivan Football – Freshman Head Coach Ken Turner Football – Varsity Assistant Coach

Mara Wlodyka Cheerleading Sponsor – Junior Varsity Football

Resignations

Certified:

James Graham Teacher – Holmes High School
Chase Spradlin School Psychologist – District Wide

Classified:

Marshelle Blackwell Family Resource Center Coordinator - Latonia

Elementary

Carly Bunch Nutrition Services Assistant – Ninth District
Marquis McQueen Bus Driver – Transportation Department
Amy Osborne Instructional Assistant – James E. Biggs
Angela Wilson Bus Monitor – Transportation Department

Retirements

Certified:

Dawn Baldwin Teacher – Holmes High School

Travis Huber Teacher – Holmes Middle School (Effective

11/1/2020)

Leave of Absence

Certified:

Sarah Chambliss FMLA has been approved beginning August 21, 2020

and Ending November 13, 2020

Courtney Furnish FMLA has been approved beginning November 14,

2020 and Ending November 9, 2021

2. Data Security and Breach Notification Best Practice

Pursuant to 702 KAR 1:170, Kentucky school districts are required to review the Data Security and Breach Notification Best Practice Guide prior to August 31 of each year. CIPS Policy 01.61 Records Management and CIPS Procedure 01.61 AP. 11 Notice of Security Breach and Investigation Procedures have been amended to reflect this change. Mr. Jamarcus White, director of technology presented the information to the Board.

VI. Report of the Treasurer

3. Monthly Financials ~ July

Motion Passed 082720_02: The Covington Board of Education approves the Monthly Financials for July 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

4. Warrant Expenditure Report

Motion Passed 082720_03: The Covington Board of Education approves the Warrant Expenditure Report 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. Adoption of Tax Rates for 2020-2021 School Year

Motion Passed 082720_04: The Covington Board of Education approves Adoption of Compensating Tax Rates for 2020-2021 School Year compensating rate passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

VII. Consent Agenda

Motion Passed 082720_05: The Covington Board of Education requests to pull #10, A Step Ahead Pediatric Therapy Contract and #11, Orientation and Mobility Contract 2020-2021 from the Consent Agenda for discussion and approve items, #6, Approval of Minutes from August 17, 2020 Special Meeting, #7, Emergency Certified Full Time Teacher Ms. Katherine Gillmore, #8 Emergency Certified Full Time Teacher Ms. Kayla Gibson and #9, Emergency Certified Full Time Teacher Mr. Michael French passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

- 6. Approval of Minutes ~ August 17, 2020 Special Meeting
- 7. Emergency Certified Full Time Teacher ~ Katherine Gilmore
- 8. Emergency Certified Full Time Teacher ~ Kayla Gibson
- 9. Emergency Certified Full-Time Teacher ~ Michael French



10. A Step Ahead Pediatric Therapy Contract

Motion Passed 082720_06: The Covington Board of Education approves A Step Ahead Pediatric Therapy Contract passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery

Ms. April Brockhoff

Yes

Ms. Sarah Flerlage

Ms. Glenda Huff

Yes

Mr. Tom Wherry

Yes

11. Orientation and Mobility Contract 2020-2021

Motion Passed 082720_07: The Covington Board of Education approves the Orientation and Mobility Contract 2020-2021 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

VIII. Individual Approval Agenda Items

12. Gear-up Kentucky Grant for Holmes High School and Holmes Middle School

Motion Passed 082720_08: The Covington Board of Education approves the Gear-up Kentucky Grant for Holmes High School and Holmes Middle School passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

13. BG 20-217 Roofing Project Change Order 2 James E. Biggs

Motion Passed 082720_09: The Covington Board of Education approves BG 20-217 Roofing Project Change Order 2 James E. Biggs passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



14. BG 20-217 Roofing Project Change Order 3 ~ Latonia Elementary

Motion Passed 082720_10: The Covington Board of Education approves the BG 20-217 Roofing Project Change Order 3 for Latonia Elementary passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

15. Leave of Absence Request ~ Employee #6359

Motion Passed 082720_11: The Covington Board of Education approves the Leave of Absence Request from Employee #6359 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)

16. Emergency Certified Full-Time Teacher ~ Christina LaCalameto

Motion Passed 082720_12: The Covington Board of Education approves the Emergency Full-Time Certified Teacher Ms. Christina LaCalameto passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

17. Rental of Computers ~ Blair Technology

Motion Passed 082720_13: The Covington Board of Education approves the Rental of Computers from Blair Technology passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



18. Thermometric Camera System

Mr. Alvin Garrison, superintendent introduced the Thermometric Camera System with two short videos demonstrating how they work as a visual. Mr. Garrison and the Board discussed the possibility of purchasing the Thermometric Camera System to help students enter the buildings quicker while taking their temperatures using optical thermal images. The item was introduced as an informational item and will be brought back to the Board at the next meeting on September 10, 2020 requesting approval.

19. 2020-2021 School-Based Decision Making Council Questions

Tom Wherry, board chair, has requested a review of the School Based Decision Making Council Questions for the 2020-2021 board meetings. These questions touch on subjects including; PLC Collaboration, Teacher Retention, Professional Development, Behavior Issues, Curriculum Development and Technology. The Board discussed the questions but agreed to revisit them at the next meeting and requested to move the first school meeting that is scheduled to be held at Glenn O Swing Elementary on September 10, 2020 until a later date.

X. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

XI. Upcoming Events

September 1 ~ First Day for Students

September 7 ~ Holiday #1, Schools and Office closed

September 10 ~ Regular Board Meeting, 6 p.m. @ GOS or virtually (TBD)

September 21 ~ KSBA's Fall NKY Regional Meeting ~ virtual

September 24 ~ Regular Board Meeting, 5 p.m., location TBD

XII. Executive Session

No Executive Session requested.

XIII. Adjournment

The Board made a consensus to adjourn at 6:34 p.m.

Tom Wherry, Board Chair

_Alvin Garrison, Superintendent