

Covington Board of Education
MINUTES ~ Regular Meeting

September 10, 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 5:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Pledge of Allegiance

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

IV. Welcome and Board Chair Comments

Tom Wherry, board chair welcomed everyone to the meeting and read the Board commitments.

V. Informational Items (Action Possible)

No informational items to present.

VI. Report of the Treasurer

1. FY21 Working Budget

Director of Finance, Annette Burtschy provided an overview of the FY21 Working Budget. Each of the funds is balanced with anticipated expenditures equaling anticipated revenue. Special Revenue includes all new projects for FY2021. Building Fund, Capital Outlay Fund, Food Service Fund, Debt Service Fund, and Daycare Fund are also presented in this Working Budget. The Board of Education is required to approve a close estimate Working Budget for all funds by September 30 of each year. This is an informational item and will be brought back to the Board for approval on September 24, 2020.



VII. Consent Agenda

Motion Passed 091020_01: 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 |

2. Approval of Minutes ~ August 27, 2020 Regular Meeting

3. Emergency Certified Full-Time Teacher ~ Mr. Tracy Pope

4. Fundraiser Request ~ Ninth District Elementary ~ Scholastic Book Fair

VIII. Individual Approval Agenda Items

5. Thermometric Camera System

Motion Passed 091020_02: The Covington Board of Education approves to table the Thermometric Camera System agenda item for further discussion before voting passed with a motion by Ms. April Brockhoff and a second by Ms. Glenda Huff.

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

6. BG 19-202 Secure Entries - Change Order 5

Motion Passed 091020_03: The Covington Board of Education approves the BG 19-202 Secure Entries - Change Order 5 passed with a motion by Ms. April Brockhoff and a second by Ms. Glenda Huff.

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

7. Covington Connect Access Points Agreement ~ 20 W. Southern Avenue

Motion Passed 091020_04: The Covington Board of Education approves Covington Connect Access Points Agreement for 20 W. Southern Avenue 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 |



8. Covington Connect Access Points Agreement ~ 401 W. Southern Avenue

Motion Passed 091020_05: The Covington Board of Education approves the Covington Connect Access Points Agreement for 401 W Southern Avenue 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 items.

X. Report of the Attorney

Board Attorney, Mary Ann Stewart reported to the Board that she is working on a draft of the Memorandum of Agreement with the city on the Covington Connect project.

XI. Upcoming Events

September 24 ~ Regular Board Meeting, www.covington.kyschools.us @ 5 p.m.
October 7 ~ Regular Board Meeting ~ Sixth District, www.covington.kyschools.us @ 5 p.m.
October 22 ~ Regular Board Meeting ~ Glenn O Swing Elementary, www.covington.kyschools.us @ 5 p.m.
November 5 ~ Regular Board Meeting ~ Ninth District, www.covington.kyschools.us @ 5 p.m.
November 19 ~ Regular Board Meeting, www.covington.kyschools.us @ 5 p.m.
December 10 ~ Regular Board Meeting ~ Latonia Elementary, www.covington.kyschools.us @ 5 p.m.

Visit our online CIPS apparel store: <https://cipsapparel2020.itemorder.com/sale>
Download our district app for the latest news and updates.

XII. Executive Session

No Executive Session requested.

XIII. Adjournment

The Board made a consensus to adjourn at 6:53 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

