Covington Board of Education

MINUTES ~ Regular Meeting

September 24, 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. Amend the Agenda

Motion Passed 092420_01: The Covington Board of Education approves to amend the agenda by removing item #14, First Few Weeks of Remote Learning Update passed with a motion by Ms. April Brockhoff and a second by Ms. Glenda Huff.

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

IV. Pledge of Allegiance

Mr. Tom Wherry, Board chair led the Pledge of Allegiance.

V. Welcome and Board Chair Comments

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



VI. Informational Items (Action Possible)

1. Personnel Actions

Personnel Actions SEPTEMBER 24, 2020

New Appointments

Certified:

Peter Arnold Teacher — Holmes High School
David Bezold Teacher — Holmes High School
Shelby Davenport Teacher — Holmes Middle School

Michael French Teacher - Ninth District
Kayla Gibson Teacher - Ninth District

Katharine Gilmore Teacher — Holmes Middle School
Dawn Griffith Teacher — Holmes High School
Anna Kreag Teacher — Holmes High School

Ruthie Staley Writing Consultant Part-time – District Wide
Pam Stark ESS Daytime Teacher Part-time – Ninth District

Substitute Teacher:

Kayla Gibson Rank IV
Michael French Rank IV
Tracy Pope Rank IV
Natalie Thomas Rank IV

Classified:

Anthony Bonfiglio

Bus Monitor – Transportation Department

Farra Franklin

Administrative Assistant – Holmes High School

Jill Gosney

Instructional Assistant – James E. Biggs

Instructional Assistant – James E. Biggs

Instructional Assistant – James E. Biggs

Joseph Shine Custodian – Latonia Elementary

Tricia Thomas Instructional Assistant – Latonia Elementary

Change of Assignment

Certified:

Robert Runyan From Teacher at Latonia Elementary to Teacher at Holmes Middle

School

Classified:

Jennifer Rusconi From CLC Coordinator at Latonia Elementary to Family Resource

Center Coordinator at Latonia Elementary



Supplemental Contracts Offered

Instructional and Elementary Sports

Jenny Batchelor Elementary I Team Facilitator/Academic Chair 1-5 Members –

Latonia Elementary

Barbara Bobbitt Elementary I Team Facilitator/Academic Char 16-up Members –

Glenn O. Swing

Vivian Gonzalz-Bodden I Team Facilitator – Academic Chair 16-up Members – Holmes

High School

Penny Bonhaus Elementary I Team Facilitator/Academic Chair 1-5 Members –

John G. Carlisle

Shannon Bosley I Team Facilitator/Academic Chair 16-up Members – Holmes

Middle School

Shawna Davis Elementary I Team Facilitator/Academic Chair 1-5 Members –

Latonia Elementary

James Dusso I Team Facilitator – Academic Chair 16-up Members – Holmes

Middle School

James Dusso Transition Coordinator – Holmes Middle School
Paula Capano-Ellis I Team Facilitator/Academic Chair 16-up Members –

Transformational Learning Center

Donna Chuhran Program Review Coordinator – Glenn O. Swing

Shawn Farrell Elementary I Team Facilitator/Academic Chair 1-5 members –

Sixth District

Chelsea Fischer I Team Facilitator – Academic chair 16-up Members – Holmes

Middle School

Amy Grear Elementary I Team Facilitator/Academic Chair 1-5 Members –

Glenn O. Swing

Lauren Hardy I Team Facilitator – Academic Chair 16-up Members – Holmes

High School

Maria Hils I Team Facilitator – Academic Chair 16-up Members – Holmes

High School

Rachel Jenkins Elementary I Team Facilitator/Academic Chair 1-5 Members –

Glenn O. Swing

Daria Johnson I Team Facilitator/Academic Chair 16-up Members – Holmes

Middle School

Renata Kennison HHS Academic Coach/IB Coordinator – Holmes High School
Conrad Krieger I Team Facilitator - Department Chair 16-up members – Holmes

High School

Sherry Lindberg Elementary I Team Facilitator/Team Leader – Smaller Learning

Communities - Glenn O. Swing

Ashley Lorenz I Team Facilitator/Academic Chair 16-up Members – Holmes High

School

Tara Macke Elementary I Team Facilitator/Academic Chair 1-5 Members –

Glenn O. Swing

Tony Magner I Team Facilitator/Academic Chair 16-up Members – Holmes High

School

Gina Mains Elementary I Team Facilitator/Academic Chair 1-5

Members - Glenn O. Swing

Kristen McAfee Elementary I Team Facilitator/Academic Chair 1-5 members –

Latonia Elementary

Bertha Garcia-Medina I Team Facilitator/Academic Chair 16-up Members – Holmes High

School

Mike Mencsik Elementary I Team Facilitator/Academic Chair 16-up Members –

Latonia Elementary

Maranda Meyer Elementary I Team Facilitator/Academic Chair 16-up Members –

Latonia Elementary

Brian Moore I Team Facilitator/Academic Chair 16-up Members – Holmes High

School

Kim Neff Elementary I Team Facilitator/Academic Chair 16-up Members –

Sixth District

Jennifer Ohman Elementary I Team Facilitator/Academic Chair 1-5 Members –

John G. Carlisle

Amy Paulson Elementary I Team Facilitator/Academic Chair 1-5 Members –

Latonia Elementary

Ellen Peach Elementary I Team Facilitator/Academic Chair 16-up Members –

Glenn O. Swing

Gary Pence Elementary I Team Facilitator/Academic Chair 1-5 Members -

Glenn O. Swing

Brittney Riffle I Team Facilitator – Academic Chair 16-up Members – Holmes

Middle School

Sherrie Roberts Transition Coordinator – Sixth District Cafeteria

Lindsay Scaggs Elementary I Team Facilitator/Academic Chair 1-5 Members -

John G. Carlisle

Moriah Steenken Elementary I Team Facilitator/Academic Chair 1-5 Members –

Sixth District

Karissa Storey Elementary I Team Facilitator/Academic Chair 1-5 Members –

Glenn O. Swing

Laura Thomas Elementary I Team Facilitator/Academic Chair 1-5 Members –

Glenn O. Swing

Kevin Tucker I Team Facilitator – Academic Chair 16-up Members – Holmes

High School

Emily Urlage Elementary I Team Facilitator/Academic Chair 16-up Members -

John G. Carlisle

Emily Urlage School Webmaster – I Team – John G. Carlisle

Nicole Weyman Elementary I Team Facilitator/Academic Chair 1-5 Members -

Ninth District

Marlena White Elementary I team Facilitator/Academic Chair 16-up Members –

Ninth District

Sally Wyatt I Team Facilitator/Academic Chair 16-up Members – Holmes High

School

Holmes Athletics

Kyle Coar Marching Band - Band Percussion, and Percussion Competition

Kyle Hagedorn Soccer – Girls Head Coach

Robin Jackson Marching Band – Colorguard Design, Colorguard Camp.

and Colorguard Rehearsal

Karra Jackson Cross Country – Boys Head Coach

Conrad Krieger Marching Band – Director

Conrad Krieger Band Director

Sara Krieger Marching Band – Band Camp and Marching Band

DeMontez Taylor Soccer – Boys Head Coach

Jamie True Golf – Head Coach

Special Education Staff EBd/FMD/MMD:

Mary Balles Teacher – Holmes High School

Harriet Bunger Instructional Assistant – John G. Carlisle

Donna Chuhran Teacher – Latonia Elementary

Rebecca Coleman Instructional Assistant – Holmes High School

Elizabeth Collins Teacher – Sixth District

Jerry Cooper Instructional Assistant – Holmes Middle School

Shana Donskey Teacher – Holmes High School

Brittany Dunaway Instructional Assistant – Ninth District Linda Duvall Instructional Assistant – Sixth District

Chelsea Fischer School Webmaster – I Team Webmaster - HMS

Ebony Gary Instructional Assistant – Sixth District

Denise Henson Teacher – Holmes High School

Robert Henry Instructional Assistant – Glenn O. Swing
Rhonda Huling Instructional Assistant – Holmes Middle School
Saikou Jaiteh Instructional Assistant – Holmes Middle School

Marcia Johnson Teacher – Latonia Elementary

Leah Jones Instructional Assistant – Ninth District
Thessa Jones Instructional Assistant – Holmes High School
Megan Lange Instructional Assistant – Glenn O. Swing
Victoria Lickert Instructional Assistant – Glenn O. Swing

Louis Lindenschmidt Teacher – Holmes Middle School

Zach McIntosh Instructional Assistant –

Carmen Orso Instructional Assistant – Ninth District

James Perrin Instructional Assistant – Holmes Middle School Tammy Rhodes Instructional Assistant – John G. Carlisle

Mary Ella Rorer Teacher – Ninth District
Erin Smith Teacher – John G. Carlisle

Molly Stuntebeck Instructional Assistant – Holmes High School Greg Swiger Instructional Assistant – Holmes High School

TLC:

James Anstead Ken Bachman W. Sean Bohannon Carla Cobbins Lorie Duffy Katherine Dusing Michael Ellis Paula Capano-Ellis Martin Fedders



Heidi Ferguson Samuel Garvey Lisa Hilf Alicia Humphrey Areatha Jackson Allison Kidwell Michael Listerman Wendell Maupin Ron-Nel McClendon Kerry Moeykens **Tyler Perkins** Jessica Perrin Aarika Richmond Jeanette Rothe Kathy Sparks **Nicholas Staples** Serenz Urz Brittany Olvera-Vancini Sharon Vaughan Charisse Moore Welch Ishmaelita Williams

Resignations

Certified:

Cameron Tucker

Teacher – Holmes High School

Classified:

Carley Edgington Eon Harvey Sarah Horton Mackenzie Penick Tracy Pope Paul Wiggins

Instructional Assistant – James E. Biggs Bus Driver – Transportation Department School Secretary – Holmes High School Instructional Assistant – James E. Biggs School Security – Holmes High School Instructional Assistant – Ninth District

Retirement

Classified: Harriet Bunger Kim Fossett Angela Schwartz

Instructional Assistant – John G. Carlisle Administrative Assistant – Central Office Instructional Assistant – Sixth District

Leave of Absence

Certified:

Marina E. Burchett FMLA has been approved beginning September 14, 2020 and

ending December 4, 2020

Lauren Hardy FMLA has been approved beginning August 21, 2020 and ending

October 9, 2020

Allison Mainello FMLA has been approved beginning October 5, 2020

and ending December 18, 2020

Karissa Storey FMLA has been approved beginning September 8 and ending

November 30, 2020

Classified:

Rodney Conrad A leave of absence has been approved beginning September 9,

2020 and ending October 7, 2020. Sick days will be used to

cover the leave of absence.

2. New State Tools for COVID-19 Reporting

Assistant Superintendent to Student Support, Dr. Janice Wilkerson provided the details on the New State Tools for COVID-19 Reporting.

VII. Report of the Treasurer

3. Monthly Financials ~ August

Motion Passed 092420_02: The Covington Board of Education approves the Monthly Financials for August 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

4. Warrant Expenditure Report

Motion Passed 092420_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
Ms. April Brockhoff
Yes
Ms. Sarah Flerlage
Yes
Ms. Glenda Huff
Yes
Mr. Tom Wherry
Yes

5. Working Budget FY21

Let the minutes reflect, that after discussion about the next agenda item #6, Capital Funds Request FY21, Ms. Glenda Huff requested to amend her vote from yea to nay on the Working Budget FY21, item #5. Per Bryce Rhoades, Board Attorney, it was ok to update her vote from yea to nay.

Motion Passed 092420_04: The Covington Board of Education approves the Working Budget FY21 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 No
Mr. Tom Wherry Yes



6. Capital Funds Request FY21

Motion Passed 092420_05: The Covington Board of Education approves the Capital Funds Request FY21 passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

VIII. Consent Agenda

Motion Passed 092420_06: 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
Ms. April Brockhoff
Yes
Ms. Sarah Flerlage
Yes
Ms. Glenda Huff
Yes
Mr. Tom Wherry
Yes

- 7. Approval of Minutes ~ September 10, 2020 Regular Meeting
- 8. Summer Surplus Bids

IX. Individual Approval Agenda Items

9. BG 19-202 Secure Entries - Change Order #6

Motion Passed 092420_07: The Covington Board of Education approves the BG 19-202 Secure Entries Change Order 6 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



10. BG4 on BG19-252 Holmes Electrical Repairs

11. BG5 on BG19-252 Holmes Electrical Repairs

Motion Passed 092420_08: The Covington Board of Education approves the BG4 on BG19-252 Holmes Electrical Repairs and BG5 on BG19-252 Holmes Electrical Repairs 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

12. BG4 on BG19-253 Holmes Middle School/Central Office Exterior Facade Repairs

13. BG 5 on BG19-523 Holmes Middle School/Central Office Exterior Façade Repairs

Motion Passed 092420_09: The Covington Board of Education approves the BG4 on BG19-253 Holmes Middle School/Central Office Exterior Facade Repairs and BG5 on BG19-253 Holmes Middle School/Central Office Façade Repairs 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

X. Addendum Agenda (Action Possible)

14. First Few Weeks of Remote Learning Update

Item was approved to remove from the agenda.

15. Return to School on September 28, 2020 ~ Hybrid Model

Motion Passed 092420_10: The Covington Board of Education approves the Return to School on September 28, 2020 following the Hybrid Model 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



16. Extension of Rental Computers Agreement through October

Motion Passed 092420_11: The Covington Board of Education approves the Extension of Rental Computers through October 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

XI. Report of the Attorney

No report from the Attorney, Bryce Rhoades.

XII. Upcoming Events

October 7 ~ Regular Board Meeting ~ Sixth District, www.covington.kyschools.us @ 5 p.m.
October 22 ~ Regular Board Meeting ~ GOS 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.

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XIII. Executive Session

No Executive Session requested.

XIV. Adjournment

The Board made a consensus to adjourn at 6:01 p.m.

Tom Wherry, Board Chair

_Alvin Garrison, Superintendent