

Covington Board of Education
MINUTES ~ Regular Meeting

October 07, 2020

5:00 PM

Sixth District Elementary

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

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery
Ms. April Brockhoff
Ms. Sarah Flerlage
Mr. Tom Wherry

Absent Board Members:

Ms. Glenda Huff

Motion Passed 100720_01: The Covington Board of Education approves the absence of Board member, Ms. Glenda Huff passed with a motion by Ms. April Brockhoff and a second by Mr. Jerry Avery.

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

III. Pledge of Allegiance

The Board 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. District Recognition and Presentations

a. Certified Employee of the Month ~ Hailey Smallwood

Ms. April Brockhoff, Board member recognized Ms. Hailey Smallwood as the Certified Employee of the Month.



b. Classified Employees of the Month ~ Sue Propst and Angie Schwartz

Ms. Sarah Flerlage, Board member recognized Ms. Sue Propst and Ms. Angie Schwartz as the Classified Employees of the Month.

c. Volunteer of the Month ~ Kelly Lewis

Mr. Jerry Avery, Board member recognized Ms. Kelly Lewis as the Volunteer of the Month.

VI. Informational Items (Action Possible)

1. Sixth District Elementary Annual Update

Despite the unusual start to the school year, due to the COVID-19 pandemic, Sixth District students and staff have adjusted well. They are following the guidelines to ensure a safe environment. PLC groups meet on Wednesdays to collaborate. Last Wednesday, they offered a Google training to provide staff with virtual tools and support. Mr. Walz, Principal has had a lot of Central Office support during these fluid times, especially with curriculum. Mr. Walz is very proud of his retention history, he has only lost six staff members in the last four years. Mr. Walz prides that the low retention rates comes back to the culture and climate at Sixth District. They will continue to monitor lesson plans and utilize their data to drive instruction.

VII. Consent Agenda

Motion Passed 100720_02: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Sarah Flerlage and a second by Ms. April Brockhoff.

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

2. Approval of Minutes ~ September 24, 2020 Regular Meeting

3. Approval of Minutes ~ October 1, 2020 Special Meeting

VIII. Individual Approval Agenda Items

4. NKCAC Early Head Start Project Collaboration 2020-2021 Contract

Motion Passed 100720_03: The Covington Board of Education approves the NKCAC Early Head Start Project Collaboration 2020-2021 Contract passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

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



5. BG4 on BG16-185 Holmes High/Holmes Middle School Renovation & Site Development

6. BG5 on BG16-185 Holmes High/Holmes Middle School Renovation & Site Development

Motion Passed 100720_04: The Covington Board of Education approves BG4 on BG16-185 Holmes High/Holmes Middle School Renovation & Site Development and BG5 on BG16-185 Holmes High/Holmes Middle School Renovation & Site Development passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

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

7. John G. Carlisle Elementary Chiller and VFD Emergency Replacement

Motion Passed 100720_05: The Covington Board of Education approves to designate the complete replacement of the chiller and VFDs at John G Carlisle Elementary and find that an emergency exists which will cause public harm as a result of the delay in competitive procedures, per statute KRS 45A.380 (1) passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

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

Motion Passed 100720_06: The Covington Board of Education approves the request to begin the BG 1 Process for the Emergency Project passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

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

Motion Passed 100720_07: The Covington Board of Education approves the BG1 provided for the Emergency Project and approve the submittal of the BG1 for the Emergency Project to the Kentucky Department of Education passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

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



IX. Addendum Agenda (Action Possible)

No addendum items to report.

X. Report of the Attorney

No report from the Attorney, Bryce Rhoades.

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

Mr. Alvin Garrison, Superintendent announced to the Board that the TEAM Foundation is planning on doing a study to move the softball field to the high school campus.

XII. Upcoming Events

- October 7 ~ Budget Committee Meeting, 2:30 - 4 p.m., in the Boardroom
- October 8 ~ Term 1 Midterm Reports go home and posted to the parent portal
- October 9 ~ NKEA Day, Schools Closed October 12 ~ PD Day #2, Schools Closed
- October 21 ~ Budget Committee Meeting, 2:30 - 4 p.m., in the Boardroom
- October 22 ~ Regular Board Meeting, 5 p.m., via video teleconferencing
- October 23 ~ Term 1 ends October 30 ~ Term 1 Report Cards go home and posted to the parent portal
- November 4 ~ Budget Committee Meeting, 2:30 - 4 p.m., in the Boardroom
- November 5 ~ Regular Board Meeting, 5 p.m., via video teleconferencing
- November 18 ~ Budget Committee Meeting, 2:30 - 4 p.m., in the Boardroom
- November 19 ~ Regular Board Meeting, 5 p.m., via video teleconferencing
- December 2 ~ Budget Committee Meeting, 2:30 - 4 p.m., in the Boardroom
- December 4-5 ~ KSBA's 2020 Winter Symposium, Louisville Marriott Downtown
- December 16 ~ Budget Committee Meeting, 2:30 - 4 p.m., in the Boardroom

Visit our District App for upcoming Athletic events and our website for District apparel online store.

XIII. Executive Session

No executive session requested.

XIV. Adjournment

The Board made a consensus to adjourn at 5:57 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

