

Covington Board of Education
MINUTES ~ Regular Meeting

November 05, 2020

5:00 PM

Ninth 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

Mr. Tom Wherry, Board 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

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 read the Board team commitments.

V. District Recognition and Presentations

a. Certified Employee of the Month ~ Ms. Karen Alexander

Mr. Jerry Avery, Board member recognized Ms. Karen Alexander as the Certified Employee of the Month.

b. Classified Employee of the Month ~ Ms. Jessica Hamilton

Ms. Glenda Huff, Board member recognized Ms. Jessica Hamilton as Classified Employee of the Month.

VI. Informational Items (Action Possible)

1. Ninth District Annual Update

Ms. Kieli Ferguson, Principal provided the Board with their annual update. Ninth District's goals are to increase academic achievement in the areas of reading and math by 3% and to decrease behavior incidents by 50%. They would like for their goals to be achieved by June 1, 2021. To achieve their goals, Ms. Ferguson built



leadership teams that include; building leadership, administration team, instructional leadership team, student support and foundations team. Ninth District's turnaround plan for 2020-2021 was introduced to the Board that supports their systems, supports and curriculum. Ninth District will continue to focus on refining systems and protocols school-wide, continue I-Team work, maintain a positive school culture, ongoing professional development, monitor instruction, work to increase student participation and update master schedule to maximize direct instruction.

2. Health Services Update

Director of Health Services, Jenn Fowee updated the Board on the current cases within our district, state-wide and locally. Ms. Fowee also introduced the COVID-19 response chart and dashboard.

3. School Report Card / Graduation Rate / ACCESS Results

Mr. Bill Grein, discussed the school report card data, the graduation rate and the ACCESS results.

VII. Consent Agenda

Motion Passed 110520_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

4. Approval of Minutes ~ October 22, 2020 Regular Meeting

5. Fundraiser Request ~ Ninth District Elementary Penny Drive

VIII. Individual Approval Agenda Items

1. Districtwide Subscription to Mastery Connect ~ Assessment Builder and Analysis Tool

Motion Passed 110520_02: The Covington Board of Education approves the Districtwide Subscription to Mastery Connect Assessment Builder and Analysis Tool passed with a motion by Ms. Glenda Huff and a second by Ms. April Brockhoff.

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



2. Non-Resident Student Contracts 2021-2022

Motion Passed 110520_03: The Covington Board of Education approves the Non-Resident Student Contracts 2021-2022 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

IX. Addendum Agenda (Action Possible)

1. T-Mobile 10 Million Project Contract

Motion Passed 110520_04: The Covington Board of Education approve the T-Mobile 10 Million Project Contract 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

X. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

XI. Upcoming Events

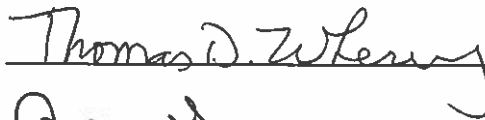
November 18 ~ Budget Committee Meeting, 2:30 - 4 p.m., in the Boardroom
November 19 ~ Regular Board Meeting, 5 p.m., via video teleconferencing
December 2 ~ Budget Committee Meeting, 2:30 - 4 p.m., in the Boardroom
December 4-5 ~ KSBA's 2020 Winter Symposium, Louisville Marriott Downtown
December 16~ 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.

XII. Executive Session

No executive session requested.

XIII. Adjournment

The Board made a consensus to adjourn at 7:47 p.m.

 _____ Tom Wherry, Board Chair

 _____ Alvin Garrison, Superintendent

