Covington Board of Education

MINUTES ~ Regular Meeting

December 10, 2020
5:00 PM
Latonia 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 5:00 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 ~ Mike Mencsik

Ms. Glenda Huff, Board member recognized Mr. Mike Mencsik as Certified Employee of the Month.

b. Classified Employee of the Month ~ Kim Frank

Ms. Sarah Flerlage, Board member recognized Ms. Kim Frank as Classified Employee of the Month.

c. Ms. April Brockhoff, Board Member

Mr. Alvin Garrison, Superintendent recognized Ms. April Brockhoff. Ms. Brockhoff served as a Board Member with the Covington Board of Education from January 2015 thru December 2020. Mr. Garrison thanked Ms. Brockhoff for her service to the children and community of Covington.

d. Mr. Tom Wherry, Board Chair

Mr. Alvin Garrison, Superintendent recognized Mr. Tom Wherry. Mr. Wherry served as a Board Member with the Covington Board of Education from January of 2017 through December 2020. Mr. Garrison thanked Mr. Wherry for his service and dedication to our district.

VI. Informational Items (Action Possible)

1. Latonia Elementary Annual Update

Ms. Joann James, Principal provided the Board an annual update. Due to the Covid-19 pandemic, everything has looked different. The staff at Latonia continue to review their PLCs weekly. The climate and culture at Latonia is improving each year. Staff survey responses have been positive. Latonia is working hard to push forward by getting students involved. Teachers are doing a good job of adapting to the changes and making sure students are engaged.

2. Personnel Actions

Personnel Actions
December 10, 2020

NEW APPOINTMENTS:

<u>Classified</u>

Claire Linepensel- LES 21st Century Community Learning Center Site

Coordinator

REVISIONS/Change of Assignment:

Kimberly Frank From-Instructional Assistant- To- School Secretary 1-

LES

SUBSTITUTE TEACHERS:

Vanessa Rush Rank IV

LEAVE OF ABSENCE:

<u>Classified</u>

Jeff Davis Requested a leave of absence through The Family

Medical Leave Act beginning November 13, 2020,

ending on December 14, 2020 (Surgery)

Extended Leave:

<u>Certified</u>

Allison Mainello Requesting to extend leave of absence the remainder

of the 2020-21 school year (maternity) - asking to

return 01/04/2021



Leave Without Pav:

Margie Brickler FMLA runs out on November 16, 2020 requesting a longer

leave without pay- Instructional Assistant at J.G.C.

RESIGNATIONS:

Certified

Mark Ratliff 5th Grade Elementary Teacher LES- Beginning 12/18/2020

Classified

Terri Willis Bus Driver @ Transportation last day- 11/06/2020

RETIREMENT:

Classified

Anita McGee Administrative Assistant, LES – last day 01/01/2021

SUPPLEMENTAL CONTRACTS:

Athletics

Jim Anstead
 Varsity Girls Basketball Assistant Coach

Braeon Avery
 7th Grade Boys Basketball Coach

Ken Bachman
 Wrestling Assistant Coach

Marcus Behanan
 7th Grade Girls Basketball Coach

Alissa Brown
 Varsity Girls Basketball Head Coach

Ben Brown
 Varsity Boys Basketball Assistant Coach

Brad Carr
 Varsity Boys Basketball Head Coach

Jerry Cooper Wrestling Assistant Coach

Dan Curtis
 Boys Basketball Announcer

Matt Edwards
 8th Grade Boys Basketball Coach

Humphrey Englemon 8th Grade Girls Basketball Coach

Nicole Howard (Winkler)
 Diving Head Coach

Gary Huhn
 Boys Basketball Statistician (Volunteer)

Jim Huhn Boys Basketball Timekeeper

Jim Huhn
 Girls Basketball Timekeeper

Todd Humphrey
 Varsity Boys Basketball Assistant Coach

Virginia Johnson Girls Basketball Statistician
Eddy Nelson 6th Grade Girls Basketball Coach

Sydnee Penn Varsity Girls Asst. Head BB Coach

Karissa Pickens
 8th Grade Basketball Cheerleading Coach

Tracy Pope Freshman Boys Basketball Coach

Andy Price Wrestling Varsity Head Coach

Bennie Rice
 Tina Stevens
 Tina Stevens
 Varsity Girls Basketball Assistant Coach
 Varsity Cheerleading Basketball Coach
 Freshman Cheerleading Basketball Coach

Brian Thomas
 6th Grade Boys Basketball Coach

John Wimzie
 Varsity Boys Assistant Head Basketball Coach

Debbie Winkler
 Swimming Head Coach

Mara Wylodka
 Basketball JV Cheerleading Coach



Education/Team Leads

Robert Laterza
 Team Facilitator, Academic Chair-16 members, HMS

Ian Madden
 Karissa Storey
 Team Lead Tech, G.O.S.
 Team Lead, G.O.S.

Nick Walter
 National Honor Society Co-Sponsor, HHS

COVID-19 - Transitional Supplement

Katrina Houston
 Veverly Gibson
 Nurse @ Sixth District Elementary
 Health Assistant at Holmes High School

3. Remote Learning Update

Mr. Scott Alter, Assistant Superintendent updated the Board on remote learning participation rates. As of September 1, 2020 through December 10, 2020 the district wide participation rate is 93.97%. The district will continue to follow the Kentucky Department of Education's guidelines regarding participation accountability.

4. Nutrition and Physical Activity Report

KRS 158.856 requires that an annual assessment of school nutrition in the district be conducted by the school food service director and that a written report of that assessment be issued to parents, local board members and site based council members. . KDE recommends the School Health Index Module on Nutrition as an assessment tool. Ms. Taryn Stewart, Director of Nutrition Services explained the report.

VII. Report of the Treasurer

5. 2021 Budget - Charts and Spreadsheet Format

Ms. Annette Burtschy, Director of Finance explained the 2021 Budget Charts and Spreadsheets format. They will be posted on the website.

6. Monthly Financials ~ November

Motion Passed 121020_01: The Covington Board of Education approves the Monthly Financials for November 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



7. Warrant Expenditure Report

Motion Passed 121020_02: 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

VIII. Consent Agenda

8. Approval of Minutes ~ November 19, 2020 Regular Meeting

Motion Passed 121020_03: 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

Ms. Glenda Huff

Yes

Mr. Tom Wherry

Yes

IX. Individual Approval Agenda Items

9. BG 21-101 JGC Elementary Emergency Project

Motion Passed 121020_04: The Covington Board of Education approves the contractual agreement between CIPS and Peck Hannaford & Biggs(PH&B) for the JGC Elementary Emergency Project-BG 21-101 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

X. Addendum Agenda (Action Possible)

No addendum items to discuss.

XI. Report of the Attorney

Mary Ann Stewart, Board attorney reported that on December 10, 2020, at 4 p.m. administered the Oath of Office to the newly elected Board members; Tom Haggard, Stephen Gastright and to re-elected Board member, Glenda Huff.

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

Mr. Tom Wherry and Ms. April Brockhoff thanked the Board and the community for their support while serving as a Board members on the Covington Board of Education. Mr. Alvin Garrison, Superintendent wanted to wish everyone Happy Holidays.

_Tom Wherry, Board Chair

Alvin Garrison, Superintendent

XIII. Upcoming Events

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 6:12 p.m.