

Covington Board of Education
MINUTES ~ Regular Meeting

January 28, 2021

5:00 PM

Video conferencing via our website:

www.covington.kyschools.us

I. Call to Order

Ms. Glenda Huff, Board chair called the meeting to order.

II. Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. Sarah Flerlage

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. Glenda Huff, Board chair welcomed everyone to the meeting and read the Board of Education Team Commitments.

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. Personnel Actions

The personnel actions listed on the exhibit have taken place since the board meeting of December 10, 2020.

Personnel Actions

January 28, 2021

NEW APPOINTMENTS:

Classified:

Felicia Wilson-LES

School Nurse

Mikayla Sargent-Chapman

Child Care Worker II



SUPPLEMENTAL ASSIGNMENTS FOR SCHOOL YEAR 2020-2021

Penny Bonhaus-JGC	Team Lead-Grade K
Sharon Braun- HHS	ROTC Riffle Team Assistant Co-Coach
Sharon Braun- HHS	ROTC Drill Team Co-Coach
Sharon Braun- HHS	ROTC Riffle Team Head Co-Coach
Kierstein Campbell-JGC	Team Lead-Special Education
Tim Dodenhoff-HHS	National Honor Society-Spanish
Rachel Carroll-JGC	Team Lead- 5 th Grade
Karen Furnish-JGC	Team Lead-4 th Grade
Dan Goetz - JGC	COVID-19 Transitional Supplemental
Lauren Hardy –HHS	School Webmaster-I Team Webmaster
Denise Henson-HHS	Academic Chair-6-10 Members-SPED
Aaron Howell-9 th	Elementary Grade Level Lead-9 th
Aaron Howell-9 th	Elementary Facilitator/Academic 1-5 Members
Orihet Huffman- DW	Family Translator-Advocate
Andrea Leonard-JGC	Team Lead 1 st Grade
Birtha Garcia Medina-HHS	Academic Chair 1-5 Members- Spanish
Megan Otten- JGC	Team Lead 3 rd Grade
Kim Pastura-HHS	Transition Coordinator .5
Tim Roberts- 9 th	Elementary Level Lead SPED
Donnie Roundtree-HHS	Team Facilitator-Academic-Chair 16-up
Tiffany Schambach-JGC	Team Facilitator-Academic Chair 1-5 Members
Tiffany Schambach-JGC	Team Lead 2 nd Grade
Kailey Schneider-HHS	National Honor Society Co-Sponsor
Angela Turnick- HHS	Team Facilitator-Academic Chair 16 and up Members
Shawn Wood- DW	Annual Sponsor
Sally Wyatt- HHS	Academic Chair-6-10 Members-Science

LEAVE OF ABSENCE:

Certified:

Jennifer Williamson- JEB

FMLA-Birth of a Child 01/04/2021 through 02/25/2021

Classified:

Gary Burton- Bus Lot

Leave of Absence 11/16/2020 through 01/18/2021

EXTENDED LEAVE:

Allison Mainello-HMS

Asking for an extension for the remainder of the 2020-2021 school year, was on maternity leave and wants to stay home with the infant this year.

RESIGNATIONS:

Classified:

Lakeya Stanley-9th

Instructional Assistant-last day will be 02/01/2021

Kelsey Wright- G.O.S.

Instructional Assistant-last day will be 01/22/2021



2. Reopening Plans

Director of Health Services, Jennifer Fowee, provided the Board a Health update that includes data from the district's COVID dashboard. As of January 27, 2021 the state's positivity rate was 9.63%, in Northern Kentucky there were 207 new positive cases. The numbers are improving but still in the critical red zone. On January 24, 2021, in partnership with St. Elizabeth, the first vaccination dose was administered to about 365 staff.

Motion Passed 012821_01: Stephen Gastright, Board member made a motion to move the agenda item of Reopening Schools on the floor to support re-opening school in accordance with the Superintendent's recommendation no later than February 22, 2021, pending current conditions and COVID-19 data trends passed with a motion by Mr. Stephen Gastright and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

3. McKinney-Vento Homeless Children Education Program Grant

Motion Passed 012821_02: Stephen Gaslight, Board member requested to amend the agenda and move the McKinney-Vento Homeless Children Education Program Grant from informational to action passed with a motion by Mr. Stephen Gastright and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

Motion Passed 012821_03: The Covington Board of Education approves the McKinney-Vento Homeless Children Education Program Grant passed with a motion by Mr. Stephen Gastright and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes



VII. Report of the Treasurer

4. Draft Budget FY2022

Motion Passed 012821_04: The Covington Board of Education approves the Draft Budget for FY2022 passed with a motion by Mr. Stephen Gastright and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

5. Monthly Financials ~ December

Motion Passed 012821_05: The Covington Board of Education approves the Monthly Financials for December passed with a motion by Mr. Stephen Gastright and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

6. Warrant Expenditure Report

Motion Passed 012821_06: The Covington Board of Education approves the Warrant Expenditure Report passed with a motion by Mr. Stephen Gastright and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

7. School Activity Fund Balances - July 2020 through December 2020

Motion Passed 012821_07: The Covington Board of Education approves the School Activity Fund Balances for July 2020 through December 2020 passed with a motion by Mr. Stephen Gastright and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes



VIII. Consent Agenda

Motion Passed 012821_08: The Covington Board of Education approves the Consent Agenda passed with a motion by Mr. Stephen Gastright and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

8. Creation of a Temporary Part-Time Position for 2020-21
9. Approval of Minutes ~ January 14, 2021 Regular Meeting

IX. Individual Approval Agenda Items

10. 2021-2022 School Calendar Committee

Motion Passed 012821_09: The Covington Board of Education approves the 2021-2022 School Calendar Committee passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

X. Addendum Agenda (Action Possible)

No addendum agenda items.

XI. Report of the Attorney

No report from Mary Ann Stewart, Board attorney.

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

Stephen Gastright, Board member requested a report from the Nutrition Services Department on the challenges food distribution during virtual learning. Jamarcus White, Director of Technology shared a video of the progress made on the implementation of the eSports program at Holmes High School. The space is equipped with the technology needed to get the program running soon.

XIII. Upcoming Events

February 5 ~ Term 3 Mid Term Reports go home and posted to the portal

February 11 ~ Regular Board Meeting, in-person or virtual TBA

February 12 ~ Staff Report/Equivalency Day



February 15 ~ Holiday #4, Presidents Day, Schools and District offices closed

February 25 ~ Regular Board Meeting, in-person or virtual TBA

April 23-25 ~ KSBA's 2021 Annual Conference, Louisville Marriott Downtown

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 6:48 p.m.

Glenda Huff Glenda Huff, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

