

**Covington Board of Education**  
**MINUTES ~ Regular Meeting**

April 08, 2021

5:00 PM

Video conferencing via our website:

[www.covington.kyschools.us](http://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. District Recognition and Presentations**

**a. Certified Employee ~ Ms. Rachel Blackwood**

Mr. Tom Haggard, Board member recognized Ms. Rachel Blackwood as Certified Employee of the Month.

**b. Classified Employee ~ Mr. Josh Rider**

Mr. Jerry Avery, Board member recognized Mr. Josh Rider as Classified Employee of the Month.

**c. Volunteer of the Month ~ Mr. Michael and Ms. Sarah Ball**

Ms. Sarah Flerlage, Board member recognized Mr. Michael and Sarah Ball as Volunteers of the Month.



## **VII. Informational Items (Action Possible)**

### **1. Holmes Middle School Annual Update**

Ms. Jeanetta Kathman, Principal provided the Board with Holmes Middle School's annual update. Teams continue to utilize PLC time for curriculum development. Holmes Middle School continues to work with the Kentucky Department of Education and the District staff to develop PLC protocols. Professional Development focuses on personalized professional development that includes explicit direct instruction, curriculum work and technology support. The staff continue to work with Safe & Civil Schools, home visits, student support services and additional support services such as family team meetings and outside agency support for students and families.

### **2. CEA Report**

Ms. Deb Winkler, CEA President provided the Covington Education Association report.

### **3. District 2021-2022 Professional Development Plan**

Mr. Scott Alter, Assistant Superintendent of Learning Support provided the District 2021-2022 Professional Development Plan. Covington teachers are being provided a wide array of professional development this summer, fall and throughout the 21-22 school year. New teachers will participate in a one day institute to build their skill level in the major initiatives taking place in all classrooms throughout the district. Other professional development will revolve around curriculum as CIPS continues into Year 3 of curriculum development. Additionally, each school has prepared training to meet the individual needs of their location.

### **4. SB128**

Senate Bill (SB) 128 - On March 24, 2021 Gov. Beshear signed SB128, which gives school districts the option to allow students to repeat a year due to the massive disruptions caused by COVID-19. Students K-12 may request a supplemental year by May 1, 2021. The Board will then decide by June 1, 2021 if they approve the requests.

### **5. Development/PILOT Committee**

Mr. Stephen Gastright, Board member further discussed the Development/PILOT Committee that was approved at the March 25, 2021 Regular Board meeting. Board members can make recommendations for committee members. The work of the committee is to make recommendations to the current guidelines.

## **VIII. Consent Agenda**

**Motion Passed 040821\_01:** The Covington Board of Education approves the Consent Agenda 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

### **6. Approval of Minutes ~ March 25, 2021 Regular Meeting**

### **7. Equity Proposal**



8. Ignite Institute Memorandum of Understanding
9. Summer Program 2021
10. Medicaid Billing ~ EzEdMed
11. Custodial Bid Award
12. Fundraiser Request- Holmes High School Mystery Gift
13. Fundraiser Request ~ Holmes High School Prom Ticket Sales
14. Fundraiser Request ~ Chapman Picture Day
15. Fundraiser Request - Holmes High School Yearbooks
16. Holmes High School End of Year Events
17. 2021-2022 Payroll Calendar
18. Approval and Ratification of Reopening Plans Phase III

#### **IX. Individual Approval Agenda Items**

##### **19. NKY ASAP Grant Proposal**

**Motion Passed 040821\_02:** The Covington Board of Education approves the NKY ASAP Grant Proposal 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)**

##### **21. Tentative SBDM Allocation**

Mr. Bill Grein, Secondary Director reviewed the Tentative SBDM Allocations with the Board. The item will be moved to the Consent Agenda at the next meeting on April 22, 2021.

##### **22. Application of Waiver of Kentucky Administrative Regulation**

Mr. Ken Kippenbrock, Director of Pupil Personnel reviewed the Application of Waiver of Kentucky Administration Regulation that was published by the Kentucky Department of Education on April 2, 2021. Should the Covington Board of Education wish to offer a virtual option for students for the 2021-2022 school year, this wavier of the in person pupil attendance requirement for students selecting the virtual option would need to be approved at the April 22, 2021 board meeting.

#### **XI. Report of the Attorney**

No report from the Board Attorney, Ms. Mary Ann Stewart.

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

Mr. Stephen Gastright, Board member would like Board agenda items electronically. Becky Egan, Administrative Assistant will share with Mr. Gastright and other Board members on how to obtain electronic copies via the eMeeting portal.



### **XIII. Upcoming Events**

April 12-16 ~ Spring Break, Schools Closed

April 21 ~ Excellence in Education Celebration, details TBA

May 14-16 ~ KSBA's 2021 Annual Conference, Louisville Marriott Downtown

May 27 ~ Last Day for students

May 28 ~ Professional Development #4, Schools Closed

May 31 ~ Memorial Day, Schools Closed

June 1 ~ Closing day for Staff, Schools Closed

June 2-3 ~ Staff Report/Equivalency Days, Schools Closed

August 16 ~ Opening Day for staff, Schools Closed

August 17-18 ~ Professional Development #1 & 2, Schools Closed

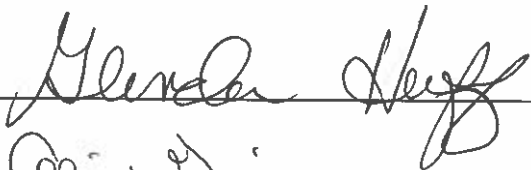
August 19 ~ First Day for Students

### **XIV. Executive Session**

No executive session requested.

### **XV. Adjournment**

The Board made a consensus to adjourn at 6:56 p.m.



Glenda Huff, Board Chair



Alvin Garrison, Superintendent

