Covington Board of Education
MINUTES ~ Regular Meeting
May 13, 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. District Recognition and Presentations

a. Certified Employee of the Month ~ Ms. Ellen Reinhart

Ms. Sarah Flerlage, Board vice-chair recognized Ms. Ellen Reinhart as Certified Employee of the Month.

b. Classified Employee of the Month ~ Ms. Jill Gosney

Mr. Tom Haggard, Board member recognized Ms. Jill Gosney as Classified Employee of the Month.

VII. Informational Items (Action Possible)

1. James E. Biggs Annual Update

Ms. Elizabeth Miller, Principal provided the Board James E. Biggs' annual update. PLCs were held virtually or in-person during the year. Certified PLCs meet every other week and Classified PLCs meet monthly. PLCs focus on skills monitoring. The school's Wildly Important Goal (WIG) for 2020-2021 is teaching the students to recite the alphabet to help with the Kindergarten Brigance screening. Teacher Retention is consistent with no new hires during this year. The Annual Family Survey reports that 100% of the families are satisfied with James E. Biggs Preschool. Professional Development focused on monthly google meetings with the District Technology Integration Specialist. Curriculum reflection on literacy components, new preschool standards and assessment review.

2. CEA Report

Ms. Sarah Chambliss, CEA member presented the CEA Report.

3. Spring Surplus Award

In April of 2021, the spring surplus items were recognized and advertised to all staff through email and the CIPS website. Four bidders participated and the items awarded as indicated. Total bid award to be collected is $2,646.00. This will be brought back to the Board requesting approval at the May 27, 2021 Regular meeting.

4. SB128 Supplemental Year Applications

The Supplemental School Year Program was created March 24 when Gov. Andy Beshear signed into legislation Senate Bill 128, which gives students the option to repeat the 2020-2021 school year due to the COVID-19 pandemic. Students had until May 1 to decide whether they want to retake the 2020-2021 school year or supplement courses they have already taken. By statue, school boards are not allowed to make decisions on an individual basis. School boards have until June 1 to decide whether to accept all or none of the requests. There are a total of fourteen applications received since May 1, 2021. This item will be brought back to the Board requesting approval at the May 27, 2021 Regular meeting.

VIII. Report of the Treasurer

3. 2022 Tentative Budget

The Tentative Budget Cycle is required by State Stature KRS 160.470. The Tentative Budget must be approved by the local school district and submitted to the Kentucky Department of Education by 5/30 of each year. This item will be brought back to the Board requesting approval at the May 27, 2021 Regular meeting.

IX. Consent Agenda

Motion Passed 051321_01: Mr. Stephen Gastright, Board member requested to pull Consent Agenda item # 11, ESSER II Spending Plan back on the table for discussion 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 051321_02: The Covington Board of Education approves the Consent Agenda items #6-10 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 ~ April 8, 2021 Regular Board Meeting
7. Approval of Minutes ~ April 22, 2021 Regular Board Meeting
8. 2021-2022 Code of Conduct & School Information
9. Holmes Leadership Academy and Field Trip Request
10. 2021-2022 Salary Schedule

Motion Passed 051321_03: The Covington Board of Education moved to approve the Consent Agenda item # 11 ESSER II Spending Plan 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

11. ESSER II Spending Plan

X. Individual Approval Agenda Items

No Individual Approval Agenda items to present.

XI. Addendum Agenda (Action Possible)

No Addendum Agenda items to present.

XII. Report of the Attorney

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

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

Ms. Glenda Huff, Board chair shared with the Board members the upcoming Superintendent Evaluation process. The Board will begin to meet early June to begin the process.

XIV. Upcoming Events

May 14-16 ~ KSBA's 2021 Annual Conference, Louisville Marriott Downtown
May 20 ~ HESPY Awards, tentative date and time
May 21 ~ Graduation Walk @ HMS and all Elementary schools beginning at 9:30 a.m.
May 26 ~ Honors Night, Grades 9-11, Jack Moreland Auditorium, 6 p.m.
May 27 ~ Last Day for students
May 27 ~ Regular Board Meeting, 5 p.m. virtual or in-person TBA
May 28 ~ Professional Development #4, Schools Closed
May 31 ~ Memorial Day, Schools Closed
June 2 ~ Senior Honors Night, Jack Moreland Auditorium, 6 p.m.
June 4 ~ Graduation Practice, David M. Evans Fieldhouse, 9 a.m.
June 4 ~ 153 Annual Commencement Exercises, 7 p.m.
June 10 ~ Regular Board Meeting, 5 p.m., virtual or in-person TBA
June 24 ~ Regular Board Meeting, 5 p.m., virtual or in-person TBA
July 22 ~ Regular Board Meeting, 5 p.m., virtual or in-person TBA

XV. Executive Session

No Executive Session requested.

XVI. Adjournment

The Board made a consensus to adjourn at 6:35 p.m.

_____ Ms. Glenda Huff, Board Chair

_____ Alvin Garrison, Superintendent