

Covington Board of Education
MINUTES ~ Regular Meeting

September 09, 2021

5:00 PM

Covington Board of Education

25 E. 7th Street

Covington, Kentucky 41011

The meeting will be streamed via video teleconferencing:

www.covington.kyschools.us

I. Call to Order

Ms. Sarah Flerlage, Board vice-chair called the meeting to order.

II. Roll Call

Attendance Taken at 5:01 PM:

Present Board Members:

Mr. Jerry Avery

Ms. Sarah Flerlage

Mr. Stephen Gastright

Mr. Tom Haggard

Absent Board Members:

Ms. Glenda Huff

Motion Passed 090921_01: Ms. Sarah Flerlage, Board vice-chair requested a motion to excuse Ms. Glenda Huff, Board chair from the meeting passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

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

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. Sarah Flerlage, Board vice-chair welcomed everyone to the meeting and read the team commitments.



V. Public Input

No one opted to address the Board.

VI. Amend the Agenda

Ms. Sarah Flerlage, Board vice chair requested to amend the agenda to add Agency Nurse Support as an individual approval item.

Motion Passed 090921_02: The Covington Board of Education approves to amend the agenda to add Agency Nurse Support as an individual approval item passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

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

VII. District Recognition and Presentations

a. TLC's Summer School Staff Recognition ~ Ms. Jessica Perrin, Ms. Brittany Vancini and Ms. Kathy Sparks

Mr. Tom Haggard, Board chair recognized Transformational Learning Center's Summer School Staff; Ms. Jessica Perrin, Ms. Brittany Vancini and Ms. Kathy Sparks.

VIII. Informational Items (Action Possible)

1. Transformational Learning Center Annual Update

Ms. Lorie Duffy, Principal provided the Board with the Transformational Learning Center's annual update.

2. Shortened School Week Request

Ms. Esther Brady, Director of Special Education provided to the Board the reason for the shortened school week request for a specific student. The item will be brought back requesting approval at the September 23, 2021 Regular Board meeting.

3. Fundraiser Request ~ Holmes High School Concessions

Holmes High School is requesting fundraiser approval for Coaches to work concessions during various athletic events and other events to raise funds for their groups. This item will be brought back to the Board requesting approval at the September 23, 2021 Regular Board meeting.



4. Fundraiser Request ~ School Based Enterprise Program

School Based Enterprise (S.B.E.) program at Holmes High School would like to sell t-shirts, Spooky Grams, Spring Grams, Valentine Grams, Christmas Tree Grams and End of the Year Sale to raise money for various S.B.E. events. S.B.E. is also having a Thanksgiving Food Drive to feed at least 40 families. This item will be brought back to the Board requesting approval at the September 23, 2021 Regular Board meeting.

IX. Report of the Treasurer

5. FY22 Working Budget

The Board of Education is required to approve a close estimate Working Budget for all funds by September 30th of each year. Each of the funds is balanced with anticipated expenditures equaling anticipated revenue. Special Revenue includes all new projects for FY2022. Building Fund, Capital Outlay Fund, Food Service Fund, Debt Service Fund, and Daycare Fund are also presented in this Working Budget. This is an informational item and will be brought back to the Board for approval on September 23, 2021.

6. Capital Funds Request FY22

Ms. Annette Burtschy, Director of Finance provided the details of the Capital Funds Request FY22. The district is including HHS & HMS FY'22 lease payments on the 1 to 1 devices, and two buses for the district. The item will be brought back for approval at the September 23, 2021 Regular Board meeting.

X. Consent Agenda

Motion Passed 090921_03: The Covington Board of Education approves the Consent Agenda passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

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

7. Approval of Minutes ~ August 26, 2021 Special Meeting

8. Approval of Minutes ~ August 26, 2021 Regular Meeting

9. SBDM Councils' Carryover Funds FY2021

10. School Activity Fund Balances - July 2020 through June 2021

11. School Activity Information on Receipts (Revenues) for FY21



XI. Individual Approval Agenda Items

12. American Rescue Plan Homeless Children and Youth Phase I

The Kentucky Department of Education is offering the American Rescue Plan Homeless Program-Phase I Funds through a competitive grant process. This is a two-year grant, and the initial award is from 2021-2022. The proposal is due by September 16, 2021, and award notifications will be sent by September 20, 2021. The average award is approximately \$123,000.

Motion Passed 090921_04: The Covington Board of Education approves the American Rescue Plan Homeless Children and Youth Phase I Grant passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

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

13. Superintendent Travel Request ~ AESA Conference

Motion Passed 090921_05: The Covington Board of Education approves the Superintendent Travel Request to attend AESA Conference passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

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

14. District Employee Quarantine Leave Resolution

Motion Passed 090921_06: The Covington Board of Education approves the District Employee Quarantine Leave Resolution passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

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



15. Agency Nurse Support

The current challenges with the number of quarantines and positive cases, it is extremely difficult for our school nurses to keep up with the workload. The daily sheer volume of calls and emails regarding contact tracing is overwhelming. Ms. Jennifer Fowee, Director of Health Services is proposing to hire a temporary nursing service from a local agency. The agency will provide registered nurses.

Motion Passed 090921_07: The Covington Board of Education approves the Agency Nurse Support passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

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

XII. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XIII. Report of the Attorney

No report from the Attorney, Mr. Bryce Rhoades.

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

Due to the number of student quarantines, Mr. Stephen Gastright, Board member asked if we should investigate the Test to Stay program. Mr. Alvin Garrison, Superintendent will monitor the legislative changes, develop a plan then bring to the Board for approval.

XV. Upcoming Events

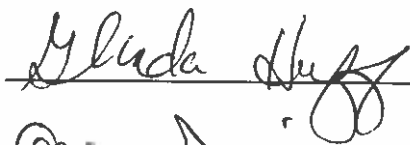
Ms. Sarah Flerlage, Board vice-chair announced the upcoming events.

XVI. Executive Session

No executive session requested.

XVII. Adjournment

The Board made a consensus to adjourn at 6:09 p.m.



Glenda Huff, Board Chair



Alvin Garrison, Superintendent

