Covington Board of Education

MINUTES ~ Regular Meeting

March 24, 2022 5:00 PM

Covington Board of Education
25 E. 7th Street Covington, Kentucky 41011
The meeting will be streamed via video teleconferencing at:

www.covington.kyschools.us

I. Call to Order

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

II. Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

Ms. Sarah Flerlage

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

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

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. Preschool Cognia Presentation

Ms. Elizabeth Miller, Principal will presented the preschool Cognia report.

2. Districtwide Assessment Data ~ Grades K-8

 $\operatorname{Mr.}$ Scott Alter, Assistant Superintendent of Learning shared the STAR CBM and Transcend testing data.

3. Nutrition and Physical Activity Environments KRS 158.856

Ms. Taryn Stewart, Director of Nutrition Services presented the Nutrition and Physical Activity Environments per KRS 158.856.



4. Personnel Actions New Appointments

Classified:

Emily Ball Youth Worker – After School Brittany Drew Bus Monitor – Transportation Chasity Evans Bus Monitor – Transportation

Kamari Graham Freshman Girls Basketball Coach – HHS

Austin Gullett Varsity Soccer Coach

Connie Kiser Intervention Specialist (One Year Contract)
Susan Marksberry Accounting Clerk/Purchasing Coordinator/Finance

Office

Substitutes District Wide:

Joshua Heizer Stephanie Talbot

Terminated:

Employee # 6592 Last day of employment 02/01/2022

RANK CHANGE

Maria Hils Rank 2 – Start date for rank change – 07/01/2022 Kevin Tucker Rank 2 – Start date for rank change – 07/01/2022

Returning after Leave of absence:

Employee # 5634 Will be returning for the 2022-2023 school year

Resignations:

Certified:

Sarah Fortner Gifted and Talented Instructor – District Wide – Last

day: 08/31/2021

Classified:

Alison Kidwell Instructional Assistant – Transformational Learning

Center - 06/30/2022

Leigh Rider Nutrition Service – Latonia – Last day: 03/17/2022

Leslie Stewart Cook – Latonia – Last day: 02/25/2022

Naomi White Instructional Assistant – 9th District – 02/24/2022

Retirements:

Certified:

Karen Horton Preschool teacher – James E. Biggs – Last day:

06/30/2022

Classified:

Marilynn Arnold FRC Coordinator – 9th District Elementary –

Last day: 03/31/2022



Leave of Absence:

Certified:

Employee # 5014 LOA was approved starting 01/05/2022 returning

03/21/2022

Employee # 5607 FMLA was approved starting 04/18/2022 returning

05/27/2022

Employee # 3324 FMLA was approved starting 02/01/2022 returning

02/25/2022

Employee # 1762 FMLA was approved starting 01/24/2022 returning

04/22/2022

Employee # 6595 LOA was approved starting 02/07/2022 returning

02/18/2022

Employee # 5432 FMLA was approved starting 04/18/2021 returning SY

2022-23

Classified:

Employee # 5393 LOA was approved starting 02/04/2022 returning

03/07/2022

Supplemental Contracts Offered:

Athletics:

Kamari Graham

Austin Gullett

Varsity Head Soccer Coach – HHS

Samuel Morren

Varsity Assistant Soccer Coach – HHS

Donny Roundtree

Preshman Girls Basketball Coach – HHS

Varsity Head Soccer Coach – HHS

Varsity Assistant Varsity baseball Coach – HHS

CLC

Aarika Richmond CLC Activity Leader I – GOS

Homeless/Student Needs:

Lori Eifert Homeless Population Increase and Student Needs -

DW

SPED/TLC/CAH:

Bobbie Acoff SPED Erin Lange SPED

5. IMPACT Kentucky 2022 Results

Mr. Bill Grein, Secondary Director shared the IMPACT Kentucky 2022 results.

6. Staff Wellness Focus

Ms. Kate Duell, Intervention Specialist and Mr. Mike Shipley, School Counselor provided a brief overview of their work on staff wellness.



7. NKCES Intent to Participate for the 2022-2023 School Year

For the 2022-2023 the district will be requesting eight slots for the Phoenix Program and three spots for the Challenge Program. Funding sources for the NKCES Membership and NKCES Grants Program are district funded. Phoenix Program, Challenge Program and Vision Impaired are funded through Special Education and IDEA-B funds. The item will be moved to the consent agenda for the April 7, 2022 regular meeting.

VII. Report of the Treasurer

- 8. Monthly Financials ~ February
- 9. Warrant Expenditure Report

Motion Passed 032422_01: The Covington Board of Education approves the Monthly Financials for February passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

VIII. Consent Agenda

Motion Passed 032422_02: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

- 10. Approval of Minutes ~ March 3, 2022 Special Meeting
- 11. Approval of Minutes ~ March 10, 2022 Special Meeting
- 12. Approval of Minutes ~ March 10, 2022 Regular Meeting
- 13. Northern Kentucky University Young Scholars Academy
- 14. District Threat Assessment Training
- 15. Vendor Change for Emergency Response Software
- 16. Summer Program 2022
- 17. Fundraiser Request ~ Latonia Elementary Popcorn Fridays
- 18. Fundraising Request ~ Student Council Fundraiser for 2021-2022 Prom
- 19. Leave of Absence Request ~ Employee #6484
- 20. Leave of Absence Request ~ Employee #6496



IX. Individual Approval Agenda Items

21. Teacher Retention - BloomBoard

Motion Passed 032422_03: The Covington Board of Education approves the Teacher Retention BloomBoard passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

X. Addendum Agenda (Action Possible)

22. School-Related Student Trip ~ SkillsUSA Competition

Motion Passed 032422_04: The Covington Board of Education approves to move School-Related Student Trip SkillsUSA Competition from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

Motion Passed 032422_05: The Covington Board of Education approves the School-Related Student Trip SkillsUSA Competition passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

XI. Report of the Attorney

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

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

Due to a work scheduling conflict and per the request of Ms. Glenda Huff, board member, the Regular Board meetings will begin at 5:30 p.m., opposed to 5 p.m., effective April 7, 2022. The Board made a consensus to move the meeting times to 5:30 p.m. The schedule will be revised and distributed to all news media and updated on the website to reflect the change.

XIII. Upcoming Events

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



XIV. Executive Session

No Executive Session was requested.

XV. Adjournment

The Board made a consensus to adjourn at 7:11 p.m.

_Sarah Flerlage, Board Chair

_Alvin Garrison, Superintendent