

Covington Board of Education
MINUTES ~ Regular Meeting

April 07, 2022

5:30 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 5:30 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

Ms. Amanda Pelley, parent of a child at Holmes Middle School addressed the Board.

VI. District Recognition and Presentations

a. Certified Employee of the Month ~ Ms. Nadine Long and Ms. Kelly Reeves

Mr. Tom Haggard, Board member recognized Ms. Nadine Long and Ms. Kelly Reeves as the Certified Employees.

b. Classified Employee of the Month ~ Ms. Barbara Hill

Mr. Jerry Avery, Board member recognized Ms. Barbara Hill as the Classified Employee of the Month.

c. Volunteer of the Month ~ Ms. Jen Barnett

Ms. Glenda Huff, Board chair recognized Ms. Jen Barnett as the Volunteer of the Month.



VII. Informational Items (Action Possible)

1. Holmes Middle School Annual Update

Mr. Lee Turner, Principal presented the Holmes Middle School annual update.

2. 2022-2023 Custodial Bid Proposal

Ms. Susan Marksberry, Purchasing Coordinator presented the 2022-2023 Custodial Bid Proposal. This item will be moved to the April 28, 2022 Regular meeting consent agenda.

3. 2022-2023 Payroll Calendar

The 2022-2023 Payroll Calendar was presented. This item will be moved to the April 28, 2022 Regular meeting consent agenda.

4. Holmes High School End of School Year Events

The Holmes High School End of School Year Events was presented. This item will be moved to the April 28, 2022 Regular meeting consent agenda.

5. Tentative SBDM Allocations

Mr. Bill Grein, Secondary Director presented the Tentative SBMD Allocations. This item will be moved to the April 28, 2022 Regular meeting consent agenda.

6. Create an MTSS Coach for Holmes High School

Motion Passed 040722_01: The Covington Board of Education approves to move agenda item #6, Create an MTSS Coach for Holmes High School, from informational to approval 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

Motion Passed 040722_02: The Covington Board of Education approves to Create an MTSS Coach for Holmes High School 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



VIII. Report of the Treasurer

7. BG4 on BG 20-217 2020 Roofing Projects

8. BG4 on BG 21-101 JGC Elementary Chiller & VFD

Motion Passed 040722_03: The Covington Board of Education approves the BG4 on BG 20-217 2020 Roofing Projects and BG4 on BG 21-101 JGC Elementary Chiller & VFD Replacements 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

IX. Consent Agenda

Motion Passed 040722_04: 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	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes
Ms. Sarah Flerlage	Yes

9. Approval of Minutes ~ March 24, 2022 Regular Meeting

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

11. Fundraiser Request - Latonia Elementary Penny Wars

12. Leave of Absence Request- Employee #6554

13. Leave of Absence Request- Employee #4871

14. Leave of Absence Request- Employee #3854

15. Leave of Absence Request- Employee #6560

16. Leave of Absence Request- Employee #5603

X. Individual Approval Agenda Items

No Individual approval agenda items to present.

XI. Addendum Agenda (Action Possible)

17. 2022-2023 Ignite Institute Memorandum of Understanding

The 2022-2023 Ignite Institute Memorandum of Understanding was presented. This item will be moved to the April 28, 2022 Regular meeting consent agenda.

XII. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.



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

Ms. Sarah Flerlage, Board chair opened the floor for Further Discussion and/or announcements by the Board of Education.

XIV. Upcoming Events

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

XV. Executive Session

No Executive session requested.

XVI. Adjournment

The Board made a consensus to adjourn at 6:54 p.m.



____ Sarah Flerlage, Board Chair



____ Alvin Garrison, Superintendent

