

Covington Board of Education
MINUTES ~ Regular Meeting

May 12, 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 5:29 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 and read the Board commitments.

V. Public Input

No one opted to address the Board.

VI. District Recognition and Presentations

a. Covington Independent Diploma ~ Mr. Nicholas Ryan, conferred on March 18, 2022

Ms. Lorie Duffy, Principal presented Mr. Nicholas Ryan his Covington Independent diploma that was conferred on March 18, 2022.

b. Certified Employee of the Month ~ Ms. Hannah Stephenson

Mr. Tom Haggard, Board member recognized Ms. Hannah Stephenson as Certified Employee of the Month.

c. Classified Employee of the Month ~ Ms. Kiah Dorsey

Mr. Stephen Gastright, Board member recognized Ms. Kiah Dorsey as the Classified Employee of the Month.



d. Deputy Recognition ~ Officer Mike Thompson and Officer Tony Williams
Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations recognized Deputy Mike Thompson and Deputy Tony Williams.

VII. Informational Items (Action Possible)

1. Performance Services Guaranteed Energy Savings (GES) Update

Mr. David Dowdell and Mr. Jason Wagner with Performance Services presented an update on the Guaranteed Energy Saving (GES) Contract. The item will be moved to individual approval at the May 26, 2022 Regular meeting.

2. James E. Biggs Early Childhood Education Center Annual Update

Ms. Elizabeth Miller, Principal presented the James E. Biggs Preschool annual update.

3. HB1 LAVEC Grant

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations presented the HB1 LAVEC Grant. The item will be moved to the May 26, 2022 Regular meeting consent agenda.

4. End Of Year Amended 2021-2022 School Calendar

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations presented the End of Year Amended 2021-2022 School Calendar. The item will be moved to the May 26, 2022 Regular meeting consent agenda.

VIII. Report of the Treasurer

5. 2023 Tentative Budget

The 2023 Tentative Budget was presented. The item will be moved requesting approval at the May 26, 2022 Regular meeting.

6. Commit FY22 Funds per GASB54 Regulations

The Commit FY22 Funds per GASB54 Regulations was presented. The item will be moved requesting approval at the May 26, 2022 Regular meeting.

IX. Consent Agenda

Motion Passed 051222_01: Mr. Tom Haggard, Board member requested to pull agenda item #15 from the consent agenda. The Covington Board of Education approves items #7, #8, #9, #10, #11, #12, #13, #14, #16, #17, #18, #19 on the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

7. Approval of Minutes ~ April 28, 2022 Regular Meeting

8. Fundraiser Request ~ Sixth District Penny War

9. Fundraiser Request ~ Glenn O. Swing Pie in the Face

10. Occupational Therapy Contract for 2022-2023



- 11. Physical Therapy Contract for 2022-2023**
- 12. OJJDP Mentoring Program Grant**
- 13. Amend Board Policy 03.221 ~ Classified Salaries**
- 14. Resolution to Opt into HB 678**
- 15. STEPP Grant from KDE**

Motion Passed 051222_02: After discussion, the Covington Board of Education approves item #15, STEPP Grant from KDE passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

- 16. District Benchmark Assessments**
- 17. Auditing Services for Fiscal Year 22**
- 18. Student & Athletic Insurance for FY23**
- 19. Property/Liability & Worker's Compensation for FY23**

X. Individual Approval Agenda Items

No individual approval agenda items.

XI. Addendum Agenda (Action Possible)

20. Continue the Staffing Indefinitely for the Covington Virtual Academy

Motion Passed 051222_03: The Covington Board of Education approves to Continue the Staffing Indefinitely for the Covington Virtual Academy passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

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 discussions by the Board.

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 7:11 p.m.



Sarah Flerlage, Board Chair



Alvin Garrison, Superintendent

