Covington Board of Education

MINUTES ~ Regular Meeting

August 24, 2023 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

Mr. Tom Haggard, Board chair called the meeting to order.

II. Roll Call

Ms. Glenda Huff, Board member made a motion to excuse Ms. Hannah Edelen, Board member from the meeting. Mr. Stephen Gastright, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye no one opposed.

Attendance Taken at 5:31 PM:

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

Updated Attendance:

Ms. Hannah Edelen was updated to present at: 5:49 PM

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Mr. Tom Haggard, Board chair welcomed everyone to the meeting.

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. Narcan in Schools

Pursuant to KRS 217.186 and Board Policy 09.224, Ms. Jennifer Fowee, Director of Health Services informed the Board that an opioid antagonist (naloxone/Narcan) may be kept on school property for administration if the need arises.



2. Special Education Department Services Contracts for 2023-2024

Ms. Aaren Meehan, Board attorney pointed out that the Special Education Department Services Contracts for 2023-2024 needed to be approved before the start of school. Ms. Glenda Huff, Board member made a motion to move Special Education Department Services Contracts for 2023-2024 from informational to approval. Mr. Stephen Gastright, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye no one opposed.

Motion Passed 082423_01: The Covington Board of Education approves the Special Education Department Services Contracts for 2023-2024 passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Yes
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes
Mr. Tom Haggard Yes

3. Special Education Procedures

Ms. Sarah Graman, Director of Special Education provided the Board with updates to the Special Education Procedures.

4. Data Security and Breach Notification Best Practice

Mr. Jamarcus White, Director of Technology provided as an informational item the Data Security and Breach Notification Best Practice.

Marching Band

5. Personnel Actions Personnel Exhibit August 24, 2023

Supplemental Contracts Offered for the 2023-2024 School Year:

Athletics/Band: Garrett Adams

Garrett Adams
Robin Chilelli
Colorguard Design
Colorguard Camp
Robin Chilelli
Colorguard Rehearsal
Dan Curtis
Football Announcer
Robert Elrod
Assistant Band Director

Robert Elrod Assistant Marching Band Director
Eli Florer Assistant Varsity Football Coach

Kyle Graven HMS Football Coordinator

Austin Gullett Head Varsity Boys Soccer Coach

Jon Hopkins Assistant Student Activities Coordinator
Jon Hopkins Assistant Varsity Head Football Coach

Jim Huhn Football Timekeeper

Conrad Krieger Band Director

Conrad Krieger Marching Band Director

Robbie Lasonczyk Marching Band Robbie Lasonczyk Band Camp

Jason Moore Assistant Varsity Football Coach
Ben Nevels Head Varsity Football Coach
Brittany Olvera-Vancini HMS/Freshman Volleyball Coach



Brittany Olvera-Vancini Assistant Varsity Volleyball Coach
Brittany Olvera-Vancini Head Varsity Volleyball Coach
James Perrin Assistant Varsity Football Coach
Assistant Varsity Football Coach

Jacob Perry Middle School Football Assistant Coach

Noel Rash Assistant Varsity Football Coach

Matt Reed Head Girls Cross Country
Matt Reed Head Boys Cross Country
Kenneth Saxon Band Camp Percussion

Kenneth Saxon Band Camp

Emma Smith

Assistant Varsity Girls Soccer Coach
Tina Stevens

Varsity Cheerleading Coach – BB
Varsity Cheerleading Coach – FB
Mark Sullivan

Freshman Football Head Coach
Nick Watts

Middle School Volleyball Coach

Academic and Miscellaneous:

Annette Hockney Team Lead – 6th
Jamillah Jones Team Lead – 6th Grade
Nadine Long Equity Coordinator

Eva Rios DW Family Translator Advocate Stacie Strotman Strategic Plan Coordinator

Lesley Webb Team Lead – 6th Kimberly Weber Doctorate Degree

MSD/TLC/SPED:

Jim Anstead Ken Bachman Paula Capano-Ellis Carla Cobbins Rebecca Coleman Kate Dusing

Jeanette Edmondson

Heidi Ferguson Shawn Haley Thessa Jones Jasmine Maupin

Eric Neff

Jessica Perrin Michael Reed Aarika Richmond Monique Taylor Ishmealita Williams

New Hires: Classified:

Karen Johnson

Rutrition Service Assistant – JGC

Elizabeth Lopez

Instructional Assistant – JEB

Kelsey McKenzie

Bus Driver – Transportation

Michaela Ostorfold

Michelle Osterfeld School Nurse - JEB

Scott Roberts Custodial Supervisor – JGC Jasmine Simpson-Bishop Instructional Assistant – 6th

LeShawnda Smith Instructional Assistant – JEB
Amber Spicer Instructional Assistant – GOS
Hope York Instructional Assistant – 9th

Certified:

Eden Alexander Substitute – DW Barbara Bobbitt Teacher - DW Lila Campbell Teacher - 9th Karen Chitwood Teacher – GOS Teacher - 9th **Dulcinea Gurley Nathaniel Jeffery** Substitute - DW Krista Keller Substitute - DW Marie Knueven Substitute - DW Megan Lintz Teacher - HMS Zorada Porter Teacher - HHS Shaina Smith Teacher - HHS Jeremy Staley Teacher - HHS Alehia Tucker Substitute - DW

Resignations:

Certified:

Joshua Bradford

Brittany Houser

David Jones

Madison Milligan (Holingsworth)

Bridget Schepers

Zorada Porter

Shaina Smtih

Teacher – HHS

Teacher – HHS

Teacher – HHS

Teacher – HHS

Classified:

Sally Davis Instructional Assistant – JEB
Mikayla Sargent Childcare Worker II - Chapman

Retiring:

Gary Burton Bus Monitor – Transportation – Classified

Lee Ann Melville Teacher – LES – Pushing back retirement date – 11/24/2023

CERTIFIED LIMITED CONTRACTS NON-RENEWED FOR THE SCHOOL YEAR 2023-2024

Connie Kiser Non-Renewed – Hired on a 1 Year Contract

<u>CHANGE OF ASSIGNMENTS FOR THE 2023-2024 SCHOOL YEAR:</u> Certified/Classified:

Verna Blevins Was a Nutritional Assistant at GOS now will be a NS

at JGC

Joshua Bradford Was a teacher at HHS now will be the Juvenile Court

Liaison/Compliance Officer - DW

Jade Roberts Was a Nutritional Assistant at JGC now will be a cook

position at JG

Monique Taylor Was an Instructional Assistant at 9th but

now will be an IA at JGC

Rank Changes: Ariel Perkins	Rank 2
	North 2
District Posted Vacancies:	
<u>Certified:</u> District Wide:	1
Sixth District	3
John G. Carlisle:	Ö
Latonia Elementary:	0
Glenn O. Swing:	0
James E. Biggs:	1
Holmes High School:	3
Holmes Middle School:	2
Ninth District:	0
Transformational Learning	2
Substitutes:	An ongoing post due to need
Classified:	_
Transformational Learning Center	2 0
Latonia Elementary:	0
John G. Carlisle	1
Holmes High School:	5
Central Office:	1
District Wide:	1 0
Glenn O. Swing	1
Claim C. Cwing	•
Ninth District	4
Chapman Daycare:	1
•	•
District Wide Maintenance	0

Family Medical Leave Approved:

Holmes Middle School

Transportation:

Employee # 6312 was approved for FMLA – Beginning 10/02/2023 – Returning 12/01/2023 Employee # 6311 was approved for FMLA – Beginning 08/21/2023 – Returning 10/16/2023 Employee # 6451 was approved for FMLA – Beginning 08/21/2023 – Returning 09/18/2023

Drivers

An ongoing post due to need 4 Monitors - 4 Bus

VII. Report of the Treasurer

6. SBDM Councils' Carryover Funds FY2023

Ms. Annette Burtschy, Director of Finance presented the SBDM Councils' Carryover Funds FY2023. This item will be moved to the consent agenda at the next regular meeting on September 14, 2023.



7. BG4 on BG21-322 Latonia Elementary Stairwell Security Upgrade

Ms. Annette Burtschy, Director of Finance presented as an informational item the BG4 on BG21-322 Latonia Elementary Stairwell Security Upgrade. This item will be brought back on the consent agenda for the next regular meeting on September 14, 2023.

8. Monthly Financials

9. Warrant Expenditure Report

Motion Passed 082423_02: The Covington Board of Education approves the Monthly Financials for July and the Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

VIII. Consent Agenda

Motion Passed 082423_03: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Yes
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes
Mr. Tom Haggard Yes

- 10. Approval of Minutes ~ August 10, 2023 Regular Meeting
- 11. Fundraiser Request ~ Latonia Elementary School Fundraisers for 2023-2024
- 12. Fundraiser Request ~ Sixth District

IX. Individual Approval Agenda Items

13. Gear Up Grant for Covington Independent Public Schools

This is the yearly approval needed for the five your Gear Up Grant that we have been part of since 2018 through the Department of Education.

Motion Passed 082423_04: The Covington Board of Education approves the Gear Up Grant for Covington Independent Public Schools passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Yes
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes
Mr. Tom Haggard Yes

X. Addendum Agenda (Action Possible)

No addendum agenda items to present.



XI. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

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

Mr. Tom Haggard, Board chair opened the floor for further discussions and/or announcements by the Board.

XIII. Upcoming Events

Mr. Tom Haggard, Board chair announced the upcoming events.

XIV. Executive Session

No executive session requested.

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XV. Adjournment

The Board made a consensus to adjourn at 6:16 p.m.

KAGL	Tom Haggard, Board Chair
ali LYS=	Alvin Garrison, Superintendent