# **Covington Board of Education**

## MINUTES ~ Regular Meeting

October 26, 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

#### Attendance Taken at 5:33 PM:

### Present Board Members:

Ms. Hannah Edelen

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

## **Absent Board Members:**

Mr. Stephen Gastright

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

## 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

Mr. Rashaad Palmer, who resides at 118 E. 11th Street addressed the Board.

## VI. Informational Items (Action Possible)

#### 1. Personnel Actions

### Supplemental Contracts Offered for the 2023-2024 School Year:

Athletics/Band:

Jim Anstead Assistant Varsity Girls Basketball Coach – HHS

Marcus Behanan 6<sup>th</sup> Grade Boys Basketball Coach – HMS

Emily Brunson 8<sup>th</sup> Grade FB Cheerleading Coach .5 – HMS

Emily Brunson 6<sup>th</sup> Grade BB Cheerleading Coach .5 – HMS

Ryan Cabral Esports Head Coach - HHS

Dan Curtis Boys Basketball Announcer – HHS



Dan Curtis

Derrick Davis

Assistant Varsity Boys BB Coach – HHS

Zuri Hill

7th Grade Girls Basketball Coach – HMS

Jim Huhn

Boys Basketball Timekeeper – HHS

Girls Basketball Timekeeper – HHS

Paul Jarr Head Riffle Coach – HHS
Paul Jarr Drill Team Coach – HHS
Paul Jarr Assistant Riffle Coach – HHS

Tyler Perkins Head Assistant Varsity Boys BB Coach – HHS

James Perrin

8th Grade Girls BB Coach – HMS

Kenneth Simpson

7th Grade Boys BB Coach – HMS

Jonathan Skillman

Jonathan Skillman

Assistant Riffle Coach – HHS

Head Riffle Coach – HHS

Drill Team Coach – HHS

Yvonne Sweat Freshman Girls BB Coach – HHS

Jackson Walsburger Assistant Varsity Boys BB Coach – HHS

Nick Watts 8<sup>th</sup> Grade Boys BB Coach – HMS Jeremy Young Assistant Wrestling Coach - HHS

Academic and Miscellaneous:

Johnston Arnold CLC Activity Leader – GOS

Julie Armstrong Ackerson Academic Chair 6-10 Members – SPED – HHS

Kersten Campbell Team Lead – SPED – JGC Stephanie Coyle CLC Activity Leader – 6<sup>th</sup>

Rachael Crawford Academic Chair 16- UP RTI – GOS Meredith Davis Academic Chair – 6-10 – HMS

Emily Dill Robotics Coach/LEGO League – CLC – JGC

Brittney Dunaway

CLC Activity Leader – GOS

Michelle Dunn

Team Lead – SPED – LES

Maria Dupont

Academic Chair 6-10 – HHS

Katelyn Emery Academic Chair 1-5 Intermediate Math – GOS

Marcus Evans
CLC Activity Leader – LES
Kimberly Frank
CLC Activity Leader – LES
Amy Grear
New Teacher Mentor – GOS #1
New teacher Mentor – GOS #2

Amy Grear Academic Chair 1-5 Intermediate ELA – GOS

Alisha Grosser Team Lead  $8^{th}$  – EKU – HMS Alisha Grosser ELA Transitional Supplement – DW

Jacob Gibson

Lead teacher – 4<sup>th</sup> – 9<sup>th</sup>

Jacob Gibson

Lead Teacher Mentor – 9th

Academic Coach – HHS

Roger Hall Transition Coordinator – Math – HMS

Lauren Hardy IB/AP Coordinator - HHS

Orihet Huffman Family Translator – Advocate – DW

Karen Johnson CLC Activity Leader – JGC Sara Jackie New Teacher Mentor – GOS

Sara Jackie Academic Chair – 1-5 Intermediate – GOS

Vivien Jimenz Family Translator Advocate – DW

Tyler Kincaid Team Lead – PE – LES
Amanda Kramer New Teacher Mentor – GOS

Janice Krumwiede Covington Education Foundation Liaison - DW



Frederick Conrad Krieger Academic Chair 1-5 PE/Health Arts – HHS

Elizabeth Lenen New Teacher Mentor – GOS Amber Lykins Transition Coordinator – HHS

 $\begin{array}{ll} \text{Amber Lykins} & \text{Webmaster} - \text{HHS} \\ \text{Tiffanie Lynch} & \text{Team Lead} - 6^{\text{th}} \end{array}$ 

Tara Macke
Tara Macke
New Teacher Mentor #1 – GOS
New Teacher Mentor #2 – GOS
Brittany May
CLC Activity Leader – GOS
Allie Martin
New Teacher Mentor – GOS
Academic Chair 1-5 SST – GOS

Maggie Massey CLC Activity Leader – 6<sup>th</sup>

Julia McGivern Robotics Coach/LEGO League CLC – JGC

Erica Mitchell

Jason Moore

Transition Coordinator – HHS

Peyton Mullins

Angela Rehfuss

CLC Activity Leader – JGC

Transition Coordinator – HHS

FBLA/DECA Sponsor – HHS

SLPA Supervision – Speech – DW

Aarika Richmond CLC Activity Leader – GOS

Maura Ross New Teacher Mentor – LES

Donny Roundtree Academic Chair 6 – 10 CTE – HHS

Sharon Scott

Jordan Shields

Team Lead - 2<sup>nd</sup> - JGC

Tracy Sleet

CLC Activity Leader - JGC

CLC Activity Leader - JGC

Emma Smith Freshman Student Council Sponsor – HHS
Emma Smith National Honor Society Sponsor – HHS

Courtney Tremain New Teacher Mentor – GOS

Katie Threet Academic Chair 11-15 – Related Arts – HMS

Lesley Webb Team Lead Mentor – 6<sup>th</sup>

FMLA/LOA Board Approved

Employee #70 Beginning 09/11/2023 Returning 10/09/2023 – Fully Paid

RANK Change

Carley Scales Rank 4

MSD/TLC/SPED:

William Bohannon - TLC Kiersten Campbell - JGC Barbara Casey - 6th Jose Guzman - 6<sup>th</sup> Chandra Huff - 6<sup>th</sup> Ben Nevels - TLC Kate Nordquist - HHS William Sprunk - TLC

New Hires:

Classified:
Donna Berra
Quantez Calloway
Brenda Elgin
Jose Guzman

Stephen Hodke

After School Activity Leader – 6<sup>th</sup>
Instructional Assistant – 6<sup>th</sup>
Clerical Assistant – C/O
Instructional Assistant – 6<sup>th</sup>

Custodian - HHS



Chandra Huff
Susan McCallon
Instructional Assistant – 6<sup>th</sup>
Instructional Assistant – JGC
Allison Perrin
Instructional Assistant – 9<sup>th</sup>
Yvonne Sweat
Freshman Girls BB Coach - HHS
Kellie Toll
Administrative Assistant - CAH
Eddie Wright
Nutrition Service Assistant – 6th

Certified:

Madison Griffith Substitute Teacher – DW Delshana James Substitute Teacher – DW

 $\begin{array}{lll} \mbox{Deborah Lee} & \mbox{Teacher} - \mbox{6}^{th} \\ \mbox{Bailey Martin} & \mbox{Teacher} - \mbox{HMS} \\ \mbox{William Sprunk} & \mbox{Teacher} - \mbox{TLC} \end{array}$ 

Resignations:

Certified:

 $\begin{array}{lll} \mbox{Khalil Abdus-Saboor} & \mbox{Teacher} - 6^{th} \\ \mbox{Gregory Gray} & \mbox{Teacher} - \mbox{HHS} \\ \mbox{Brittany Houser} & \mbox{Substitute - DW} \\ \end{array}$ 

Classified:

Jill GosneySchool Secretary - DECFreda MasonBus Driver - TransportationLuz OliveraStudent Success Specialist - DWLatraina WilliamsBus Driver - Transportation

Retiring:

William Bohannon CAH/TLC - Principal

## CHANGE OF ASSIGNMENTS FOR THE 2023-2024 SCHOOL YEAR:

Certified/Classified:

Christopher Ball Was a teacher at HHS now will be an Instructor III at

HHS

Derrick Davis Was a teacher at 6<sup>th</sup> District and now will be an

Instructor III at 6th

Kelsey Herindon Was a Bus Monitor and now will be a Bus Driver –

Transportation

Ayesha Holliman Was a Permanent Building Substitute now will be a

Classroom Teacher -JEB

Carrie Lucas Was a teacher at JEB now will be the Permanent

Substitute at JEB

Eryk McDaniel Was a teacher at HMS now will be an Instructional

Assistant at HHS

Melissa Miller Was the Secretary at CAH and now will be the

Enrollment Clerk at DEC

Teanna Salter Was a Substitute Teacher and now will be an

Instructional Assistant – HMS

Monique Taylor Was at 9<sup>th</sup> as an Instructional Assistant now

will be at 6<sup>th</sup> as an IA

## **District Posted Vacancies:**

<u>Certified:</u> District Wide Sixth District John G. Carlisle	2 2 0
Latonia Elementary	0
Glenn O. Swing	0
James E. Biggs	0
Holmes High School	6
Holmes Middle School	0
Ninth District	0
Transformational Learning Center	1
Substitutes	An ongoing post due to need
Classified: Transformational Learning Center Latonia Elementary John G. Carlisle Holmes High School Central Office District Wide Glenn O. Swing Ninth District	1 0 1 6 1 2 1 2

Transportation An ongoing post due to need 4 Monitors - 4 Bus Drivers

1

1

0

3

## 2. 2023-2024 DIBELS Curriculum Based Measure (CBM) Results

Mr. Scott Alter, Assistant Superintendent of Learning Support provided the Board with the 2023-2024 DIBELS Curriculum Based Measure (CBM) Results.

### **VII.** Report of the Treasurer

Chapman Daycare

Sixth District

District Wide Maintenance

Holmes Middle School

### 3. ESSER II Budget versus Actual Expenditures

Ms. Annette Burtschy, Director of Finance provided the Board with the ESSER II Budget versus Actual Expenditures.

## 4. ESSER II Update on Actual Expenditures

Ms. Annette Burtschy, Director of Finance provided the Board with the ESSER II Update on Actual Expenditures.

## **5. ESSER III Update on Actual Expenditures**

Ms. Annette Burtschy, Director of Finance provided the Board with the ESSER III Update on Actual Expenditures.



## 6. FY23/24 KETS 1st Offer of Assistance

**Motion Passed 102623\_01:** The Covington Board of Education approves the FY23/24 KETS 1st Offer of Assistance passed with a motion by Mr. Kareem Simpson and a second by Ms. Hannah Edelen.

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

## **7. Monthly Financials ~ September**

## 8. Warrant Expenditure Report

**Motion Passed 102623\_02:** The Covington Board of Education approves the Monthly Financials for September and 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 Absent
Ms. Glenda Huff Yes
Mr. Kareem Simpson Yes
Mr. Tom Haggard Yes

### VIII. Consent Agenda

**Motion Passed 102623\_03:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah EdelenYesMr. Stephen GastrightAbsentMs. Glenda HuffYesMr. Kareem SimpsonYesMr. Tom HaggardYes

- 1. Approval of Minutes ~ October 12, 2023 Regular Meeting
- 2. Leave of Absence Request ~ Employee #4812
- 3. Leave of Absence Request ~ Employee #1097

### IX. Individual Approval Agenda Items

### 1. BG 23-065 Central Bus Garage Complex and GOS Elementary Change Order 003

**Motion Passed 102623\_04:** The Covington Board of Education approves the BG 23-065 Central Bus Garage Complex and GOS Elementary Change Order 003 passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen Yes
Mr. Stephen Gastright Absent
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

Ms. Mary Ann Stewart, Board attorney received the Policy Audits from KSBA and is in the process of reviewing them.

### XII. New Business

Mr. Tom Haggard, Board chair will follow up with each Board member to get more background on each of the topics listed under New Business and noted that items may be listed ongoing as information is collected. Mr. Haggard asked for recommendations on new topics that the Board would like to be added under New Business. No items were discussed under New Business and no action was taken at this meeting.

## 1. Equity Series Benchmarks

No discussion and no action.

### 2. Language Program

No discussion and no action.

## 3. Crosswalk ~ Scott & Greenup

No discussion and no action.

### 4. Internal Exit Interviews

No discussion and no action.

## 5. ELL Support

No discussion and no action.

# 6. Standing Instructional Support which includes Instructional Resource Inventory

No discussion and no action.

### XIII. Old Business

No Old Business to discuss.

### XIV. Announcements by the Board of Education

Mr. Tom Haggard, Board chair opened the floor for announcements by the Board.

### XV. Upcoming Events

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

#### XVI. Executive Session

**Motion Passed 102623\_05:** Pursuant to KRS 61.180 (1)(f), the Board approves to go into executive session at 6:36 p.m., for the discussion related to personnel matters, no action will be taken passed with a motion by Mr. Kareem Simpson and a second by Ms. Glenda Huff.

Ms. Hannah EdelenYesMr. Stephen GastrightAbsentMs. Glenda HuffYesMr. Kareem SimpsonYesMr. Tom HaggardYes



**Motion Passed 102623\_06:** The Board approves to exit Executive Session at 7:15 p.m. passed with a motion by Mr. Kareem Simpson and a second by Ms. Glenda Huff.

Ms. Hannah EdelenYesMr. Stephen GastrightAbsentMs. Glenda HuffYesMr. Kareem SimpsonYesMr. Tom HaggardYes

## XVII. Adjournment

The Board made a consensus to adjourn at 7:15 p.m.

\_Tom Haggard, Board Chair