

Covington Board of Education
MINUTES ~ Regular Meeting

August 10, 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 5:30 PM:

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

III. Request to Amend the Agenda

Mr. Tom Haggard, Board chair request to add Request to Hire EL Teacher at Sixth District Elementary under Individual Approval Agenda Items. Ms. Glenda Huff, Board member made the first motion, Ms. Hannah Edelen, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye no one opposed.

IV. Pledge of Allegiance

The Board led the Pledge of Allegiance.

V. Welcome and Board Chair Comments

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

VI. Public Input

No one opted to address the Board.

VII. Informational Items (Action Possible)

1. Holmes High School Archery Club Proposal

Mr. Ken Ellis, Athletic Director is proposing to start an Archery Club at Holmes High School.

2. Gear Up Grant for Covington Independent Public Schools

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



3. Board Review of the Site-Based Decision-Making Questions for School Presentations

The Board members reviewed and discussed the Site-Based Decision-Making (SBDM) Questions for the 2023-2024 School Presentations.

VIII. Report of the Treasurer

4. Tax Rate Discussion for FY24

Ms. Annette Burtschy, Director of Finance discussed the Tax Rate options for FY24. An advertisement will be submitted to hold a public tax hearing on August 30, 2023 at the Jack Moreland Auditorium on the Holmes Campus at 6 p.m.

IX. Consent Agenda

Motion Passed 081023_01: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

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

5. Approval of Minutes ~ July 27, 2023 Special Meeting

6. Approval of Minutes ~ July 31, 2023 Special Meeting

7. Fundraiser Request ~ Kona Ice at John G. Carlisle

X. Individual Approval Agenda Items

8. Request to Hire EL Teacher at Sixth District Elementary

Motion Passed 081023_02: The Covington Board of Education approves amending the request to include hiring up to two EL Teachers at Sixth District Elementary passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

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

XI. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XII. Report of the Attorney

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

XIII. 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.



XIV. Upcoming Events

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

XV. Executive Session

No executive session requested.

XVI. Adjournment

The Board made a consensus to adjourn at 6:11 p.m.

_____ Tom Haggard, Board Chair

_____ Alvin Garrison, Superintendent

