

Covington Board of Education

MINUTES ~ Regular Meeting

November 09, 2023

6:00 PM

Ninth District Elementary,

2800 Indiana Avenue, Covington, Kentucky 41015

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 6:00 PM:

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

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. District Recognition and Presentations

a. Ninth District Student Recognitions

Ms. Rachel Jenkins, Principal recognized the Students of the Month.

b. Certified Employee of the Month ~ Ms. Kayla Gibson

Ms. Stephen Gastright, Board vice-chair recognized Ms. Kayla Gibson as the Certified Employee of the Month.

c. Classified Employee of the Month ~ Ms. Lisa Frazier

Ms. Hannah Edelen, Board member recognized Ms. Lisa Frazier as the Classified Employee of the Month.

d. Volunteer of the Month ~ Ms. Janice Ball

Ms. Glenda Huff, Board member recognized Ms. Janice Ball as the Volunteer of the Month.



VII. Informational Items (Action Possible)

1. Ninth District Elementary Annual Update

Ms. Rachel Jenkins, Principal and Ms. Jennifer Maines, Assistant Principal provided an annual update for Ninth District Elementary.

2. School Council Meeting Minutes ~ October

The School Council Meeting Minutes for October were presented.

3. Second Month Attendance Report

The Second Month Attendance was reported.

4. 2023 Kentucky Summative Assessment Results

Mr. Bill Grein, Assessment Coordinator presented the 2023 Kentucky Summative Assessment Results.

VIII. Report of the Treasurer

5. Capital Funds Request FY24

Ms. Annette Burtschy, Director of Finance presented the Capital Funds Request for FY24. This item will be brought back requesting approval at the November 30, 2023 Regular meeting.

IX. Consent Agenda

Motion Passed 110923_01: 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 Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

6. Approval of Minutes ~ October 26, 2023 Regular Meeting

7. Fundraiser Request ~ Latonia Elementary 23-24 Fundraisers

X. Individual Approval Agenda Items

No individual approval agenda items to present.

XI. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XII. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

XIII. New Business

No new business agenda items to present.

XIV. Old Business

No old business items to present.



XV. Announcements by the Board of Education

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

XVI. Upcoming Events

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

XVII. Executive Session

No executive session requested.

XVIII. Adjournment

The Board made a consensus to adjourn at 7:40 p.m.

_____ Tom Haggard, Board Chair

_____ Alvin Garrison, Superintendent

