

## **Covington Board of Education**

### **MINUTES ~ Special Meeting**

September 14, 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](http://www.covington.kyschools.us)

#### **I. Call to Order**

Mr. Tom Haggard, Board chair called the meeting to order and read the special meeting notice a loud.

#### **II. Roll Call**

##### **Attendance Taken at 5:32 PM:**

##### Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

##### Updated Attendance:

Mr. Stephen Gastright was updated to present at: 5:35 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**

The following offered input to the Board during public input: Dave Meyer, James Teby, who resides at 4339 Vermont Avenue, Jerry Avery, who resides at 108 Trevor Street, Darla Griffen who resides at 2820 Ashland Avenue, Dan Francis who resides at 3218 Madison Pike, Calisa Horton, Vice-President of GE Aerospace African American Affinity Group.

#### **VI. District Recognition and Presentations**

##### **a. Certified Employee of the Month ~ Ms. Sharon Vaughan**

Mr. Stephen Gastright, Board member recognized Ms. Sharon Vaughan as the Certified Employee of the Month.

##### **b. Classified Employee of the Month ~ Ms. Jeanette Edmondson**

Ms. Glenda Huff, Board member recognized Ms. Jeanette Edmondson as the Classified Employee of the Month.



## **VII. Informational Items (Action Possible)**

### **1. School Council Meeting Minutes ~ July and August**

The Board reviewed the School Council Meeting Minutes from July and August.

### **2. COSBBA's Urban Board Alliance Symposium**

Ms. Hannah Edelen and Mr. Kareem Simpson, Board members presented what they learned from the COSBBA's Urban Board Alliance Symposium.

### **3. Request for Qualifications for Master Plan**

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations presented the Request for Qualifications for Master Plan to the Board, after discussion and suggested edits, the document will be revised and brought back to the Board requesting approval at the next regular meeting on September 28, 2023.

### **4. ARC Chairperson Recommendations**

Ms. Sarah Graman, Director of Special Education presented the ARC Chairperson recommendations.

### **5. Chapman Child Development Center Technology Grant**

Ms. Kim Terry, Director of the Chapman Child Care Center requested to apply for the Chapman Child Development technology grant. This item will be moved to the consent agenda at the next regular meeting on September 28, 2023.

### **6. Prichard Committee - Full Service Community Schools grant**

Ms. Stacie Strotman, Director of Community and Family Engagement reported to the Board that she applied for a Full Service Community Schools grant for Holmes High School and Holmes Middle School.

### **7. Update on SBDM Staffing Allocation**

Mr. Bill Grein, Director updated the Board on the SBDM Staffing Allocation.

## **VIII. Report of the Treasurer**

### **8. FY24 Working Budget**

Ms. Annette Burtschy, Director of Finance presented the FY24 Working Budget. This item will be brought back requesting approval at the next regular meeting on September 28, 2023.

### **9. SBDM Councils' Carryover Funds FY2023**

**Motion Passed 091423\_01:** The Covington Board of Education approves the SBDM Councils' Carryover Funds FY2023 passed with a motion by Mr. Stephen Gastright 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



## **10. BG4 on BG21-322 Latonia Elementary Stairwell Security Upgrade**

**Motion Passed 091423\_02:** The Covington Board of Education approves the BG4 on BG21-322 Latonia Elementary Stairwell Security Upgrade passed with a motion by Mr. Stephen Gastright 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

## **IX. Consent Agenda**

**Motion Passed 091423\_03:** The Covington Board of Education approves the Consent Agenda passed with a motion by Mr. Stephen Gastright 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

## **11. Approval of Minutes ~ August 24, 2023 Regular Meeting**

## **12. Approval of Minutes ~ August 30, 2023 Special Meeting Tax Hearing**

## **13. Fundraiser Request ~ Holmes High School Fastpitch Concessions**

## **14. Fundraiser Request ~ Glenn O. Swing Elementary**

## **15. Fundraiser Request ~ Holmes High School Athletics**

## **16. Fundraiser Request ~ Ninth District Viking Boo Fest**

## **X. Individual Approval Agenda Items**

### **17. 2022-2023 Superintendent Evaluation**

Mr. Tom Haggard, Board chair recommended tabling the Superintendent Evaluation until the next regular meeting on September 28, 2023.

## **XI. Addendum Agenda (Action Possible)**

No addendum agenda items to present.

## **XII. Report of the Attorney**

Ms. Mary Ann Stewart, Board attorney held her report until executive session.

## **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**

Pursuant to KRS 61.810 1 (c)(k), Ms. Mary Ann Stewart requested to enter into executive session at 7:26 p.m. Mr. Tom Haggard, Board chair entertained a motion, Ms. Glenda Huff moved to go into executive session, Mr. Stephen Gastright made the second motion. Mr. Haggard asked if all were in favor, all said aye no one opposed. Mr. Haggard finished the agenda with further announcements by the Board and upcoming events, took a five minute break and returned to executive session at 7:40 p.m. The Board made a consensus to end executive session at 8:39 p.m. with no action taken.

## **XVI. Adjournment**

The Board made a consensus to adjourn at 8:39 p.m.

 \_\_\_\_\_ Tom Haggard, Board Chair

 \_\_\_\_\_ Alvin Garrison, Superintendent

