

**Covington Board of Education**  
**MINUTES ~ Special Organizational Meeting**

January 11, 2024

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. Alvin Garrison, Superintendent called the meeting to order and read the special meeting notice aloud.

**II. Roll Call**

**Attendance Taken at 5:48 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. Election of Board Chair 2024**

Mr. Alvin Garrison, Superintendent called out for nominations for Board chair. Mr. Kareem Simpson, Board member nominated Mr. Tom Haggard as Board Chair for 2024 and Ms. Hannah Edelen, Board member made the second motion. Ms. Aaren Meehan, Board attorney asked Mr. Haggard if he accepted the nomination and he agreed. Mr. Alvin Garrison, Superintendent requested a roll call vote.

**Motion Passed 011124\_01:** The Covington Board of Education approves Mr. Tom Haggard as Board Chair for 2024 passed with a motion by Mr. Kareem Simpson 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

**V. Election of Board Vice-Chair 2024**

Mr. Tom Haggard, Board chair called out for nominations for Board vice-chair. Mr. Kareem Simpson, Board member nominated Mr. Stephen Gastright as Board vice-chair for 2024 and Ms. Hannah Edelen, Board member made the second motion. Ms. Aaren Meehan,



Board attorney asked Mr. Gastright if he accepted the nomination and he agreed. Mr. Tom Haggard, Board chair requested a roll call vote.

**Motion Passed 011124\_02:** The Covington Board of Education approves Mr. Stephen Gastright as the Board vice-chair for 2024 passed with a motion by Ms. Hannah Edelen 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

## **VI. Appoint Board Treasurer**

**Motion Passed 011124\_03:** The Covington Board of Education appoints Ms. Annette Burtschy as the Board Treasurer passed with a motion by Ms. Hannah Edelen 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

## **VII. Appoint Board Attorney and Legal Contract**

**Motion Passed 011124\_04:** The Covington Board of Education approves to Appoint Adams Law, PLLC as Board Attorney and the Legal Contract for 2024 with Adams Law, PLLC passed with a motion by Ms. Hannah Edelen 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

## **VIII. Appoint Board Secretary**

**Motion Passed 011124\_05:** The Covington Board of Education appoints Mr. Alvin L. Garrison as Board Secretary passed with a motion by Ms. Hannah Edelen 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



**IX. 2024 Board Member Committee Selections**

**Motion Passed 011124\_06:** The Covington Board of Education approves the 2024 Board Member Committee Selections passed with a motion by Ms. Hannah Edelen 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. 2024 Regular Board Meeting Schedule**

**Motion Passed 011124\_07:** The Covington Board of Education approves the 2024 Regular Board Meeting Schedule 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

**XI. 2024 CIPS Board of Education Travel**

**Motion Passed 011124\_08:** The Covington Board of Education approves the 2024 CIPS Board of Education Travel 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

**XII. Adjournment**

The Board made a consensus to adjourn at 5:57 p.m.

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

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

