

**Covington Board of Education  
Regular Business Meeting**

**MINUTES**

July 25, 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. 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

Mr. Kareem Simpson

Mr. Tom Haggard

Absent Board Members:

Ms. Glenda Huff

Mr. Tom Haggard, Board chair requested a motion to excuse Ms. Glenda Huff, Board member from the meeting. Ms. Hannah Edelen, Board member made the first motion, Mr. Stephen Gastright, Board vice-chair made the second motion. Mr. Haggard 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 and requested to amend the agenda to move item #13, Reinstate SBDM Council Holmes Middle School from approval to informational.

**V. Public Input**

No one opted to address the Board.

**VI. Informational Items (Action Possible)**

**1. KSBA 2024 Legal Policy Update ~ First Reading**

The first reading of the KSBA 2024 Legal Policy Updates was presented to the Board. This item will be moved to next regular meeting on August 15, 2024 as a final reading.

**2. Reinstate SBDM Council Holmes Middle School**

This item was discussed at the meeting and recommended moving it to the August 15, Regular meeting under the approval agenda.

## VII. Report of the Treasurer

### 3. Monthly Financials ~ June

#### 4. Warrant Expenditure Report

**Motion Passed 072524\_01:** The Covington Board of Education approves the Monthly Financials for June and Warrant Expenditure Report passed with a motion by Mr. Kareem Simpson and a second by Mr. Stephen Gastright.

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

#### 5. School Activity Fund Balances - July 2023 through June 2024

**Motion Passed 072524\_02:** The Covington Board of Education approves the School Activity Fund Balances - July 2023 through June 2024 passed with a motion by Mr. Kareem Simpson and a second by Mr. Stephen Gastright.

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

## VIII. Consent Agenda

**Motion Passed 072524\_03:** The Covington Board of Education approves the Consent Agenda 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	Absent
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

### 6. Approval of Minutes ~ July 11, 2024 Regular Working Meeting

### 7. Approval of Minutes ~ July 17, 2024 Special Meeting

### 8. Fundraiser Request ~ Holmes Middle School 2024-2025 Cheer Team Fundraisers

## IX. Individual Approval Agenda Items

### 9. Resolution Authorizing the Issuance of its General Obligation Bonds, Series 2024A

**Motion Passed 072524\_04:** The Covington Board of Education approves the Resolution Authorizing the Issuance of its General Obligation Bonds, Series 2024A passed with a motion by Mr. Stephen Gastright and a second by Mr. Kareem Simpson.

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

**10. Change order #1 on BG23-252 Emergency Project - Boiler Replacement - Holmes High School**

**11. Revised BG1 - BG23-252 Emergency Project - Boiler Replacement - Holmes High School**

**12. BG4 on BG23-252 Emergency Project - Boiler Replacement - Holmes High School**

**13. BG5 on BG23-252 Emergency Project - Boiler Replacement - Holmes High School**

**Motion Passed 072425\_05:** The Covington Board of Education approves the Change order #1 on BG23-252 Emergency Project - Boiler Replacement - Holmes High School, Revised BG1-BG23-252 Emergency Project – Boiler Replacement-Holmes High School, BG4 on BG23-252 Emergency Project Boiler Replacement – Holmes High School and BG5 BG23-252 Emergency Project-Boiler Replacement- Holmes High School 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	Absent
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

**X. Addendum Agenda (Action Possible)**

No addendum agenda items to present.

**XI. Report of the Attorney**

No report from the attorney, Ms. Aaren Meehan.

**XII. Board Member Discussion**

Mr. Tom Haggard, Board chair opened the floor for Board member discussion and comments.

**XIII. Board Member Comments**

Mr. Tom Haggard, Board chair will be reaching out to the board members seeking a date to schedule a special meeting with School Board Partners in either August or September.

**XIV. Upcoming Events**

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

**XV. Executive Session**

No Executive Session was requested.

**XVI. Adjournment**

The Board made a consensus to adjourn at 6:35 p.m.

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

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