

# Covington Board of Education Business Meeting

## MINUTES ~ Regular Meeting

September 26, 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 5:33 PM:

##### Present Board Members:

Ms. Hannah Edelen

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

##### Absent Board Members:

Mr. Stephen Gastright

Ms. Glenda Huff, Board member made a motion to excuse Mr. Stephen Gastright, Board vice-chair from the meeting. Ms. Hannah Edelen, Board member seconded the motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, and 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.

### V. Public Input

No one opted to address the Board.

### VI. Informational Items (Action Possible)

#### 1. Northern Kentucky University Young Scholars Academy (YSA) ~ 2025-2031

##### Memorandum of Understanding

The Northern Kentucky University Young Scholars Academy (YSA) 2025-2031 Memorandum of Understanding was reviewed and discussed. This item will be brought back to the Board requesting approval at the next regular meeting on October 10, 2024.



## VII. Report of the Treasurer

### 2. FY25 Working Budget

**Motion Passed 092624\_01:** The Covington Board of Education approves the FY25 Working Budget passed with a motion by Mr. Kareem Simpson and a second by Ms. Hannah Edelen.

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

### 3. Monthly Financials ~ August

### 4. Warrant Expenditure Report

**Motion Passed 092624\_02:** The Covington Board of Education approves the Monthly Financials for August and the Warrant Expenditure Report passed with a motion by Mr. Kareem Simpson and a second by Ms. Hannah Edelen.

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

## VIII. Consent Agenda

**Motion Passed 092624\_03:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

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

### 5. Approval of Minutes ~ September 12, 2024 Regular Working Meeting

### 6. Fundraiser Request ~ Holmes Middle School Fall and Spring Fling Dance

### 7. Fundraiser Request ~ Holmes High School Media Arts

### 8. Amendment to Salary Schedule ~ Stipends Request(s)

### 9. Leave of Absence Request ~ Employee #6239

### 10. Leave of Absence Request ~ Employee #6748

### 11. Special Education Request for Shortened School Days



**IX. Individual Approval Agenda Items**

**12. 2024-2025 Covington Partners Memorandum Of Understanding**

**Motion Passed 092624\_04:** The Covington Board of Education approves the 2024-2025 Covington Partners Memorandum Of Understanding passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Abstain
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**

**XIII. Board Member Comments**

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

**XIV. Upcoming Events**

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

**XV. Executive Session**

Board Attorney, Ms. Aaren Meehan requested to enter into Executive Session, Pursuant to KRS 61.810 1(c), Discussions of proposed or pending litigation against or on behalf of the public agency; at 5:50 p.m. No action will be taken during executive session.

At 6:31 p.m., Ms. Glenda Huff, Board member made a motion to end executive session with a second by Mr. Kareem Simpson, Board member. Tom Haggard, Board chair asked if all were in favor all said aye, no one opposed.

**XVI. Adjournment**

The Board made a consensus to adjourn at 6:31 p.m.

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

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

