

**Covington Board of Education  
Regular Business Meeting**

**MINUTES**

October 24, 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 5:35 PM:**

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

Ms. Hannah Edelen, Board member joined the meeting virtually.

**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. Report of the Treasurer**

**1. ESSER III Update on Actual Expenditures**

Ms. Annette Burtschy, Director of Finance provided the Board an update on ESSER III actual expenditures as of 9/30/24.

**2. FY24/25 KETS 1st Offer of Assistance**

**Motion Passed 102424\_01:** The Covington Board of Education approves the FY24/25 KETS 1st Offer of Assistance 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	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes



**3. Monthly Financials ~ September**  
**4. Warrant Expenditure Report**

**Motion Passed 102424\_02:** The Covington Board of Education approves the Monthly Financials for September and the Warrant Expenditure Report passed with a motion by Ms. Glenda Huff 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. Consent Agenda**

**Motion Passed 102424\_03:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff 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

**5. Approval of Minutes ~ October 10, 2024 Regular Working Meeting**  
**6. Fundraiser Request ~ Sixth District Box Tops**  
**7. Fundraiser Requests ~ John G. Carlisle Elementary**  
**8. Leave of Absence Request ~ Employee #6601**

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

No addendum agenda items to present.

**IX. Report of the Attorney**

No report from the Attorney, Ms. Aaren Meehan.

**X. Board Member Discussion**

**XI. Board Member Comments**

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

**XII. Upcoming Events**

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

**XIII. Executive Session**

No Executive Session was requested.

**XIV. Adjournment**

The Board made a consensus to adjourn at 5:52 p.m.

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

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

