# **Covington Board of Education Regular Working Meeting**

## **MINUTES**

February 13, 2025 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

### 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. Kareem Simpson Michelle Williams Mr. Tom Haggard

### **Absent Board Members:**

Mr. Stephen Gastright

Ms. Hannah Edelen, Board member made a motion to excuse Mr. Stephen Gastright, Board vicechair from the meeting. Mr. Kareem Simpson, Board member made the second 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 addressed the Board.

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

### a. John G. Carlisle Student Recognition

Ms. Megan Otten, Instructional Coach recognized students who were selected to participate in the Cincinnati Youth Choir.

### b. Certified Employee of the Month ~ Ms. Makenzie Meranda

Ms. Hannah Edelen, Board member recognized Ms. Makenzie Meranda as the Certified Employee of the Month.



### c. Classified Employee of the Month ~ Ms. Jennifer Duran

Mr. Kareem Simpson, Board member recognized Ms. Jennifer Duran as the Classified Employee of the Month.

### d. Volunteer of the Month ~ Ms. Heather Churchman

Mr. Tom Haggard, Board chair recognized Ms. Heather Churchman as the Volunteer of the Month.

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

# 1. John G. Carlisle Elementary Annual Update

Ms. Tara Bell, Principal provided John G. Carlisle Elementary's annual update.

### 2. Personnel Actions

# <u>Supplemental Contracts Offered for the 2024-2025 School Year:</u> <u>Academic/Band/Translators/Doctorate/SPED/Athletics</u>

Rachel Blackwood Wrestling Girls Head Coach – HHS Trey Brausch Assistant Baseball Coach - HHS

Misti Carr Transitional Supplement/DOSE .5 - DW

Dan Curtis Softball Head Coach - HHS

Amber Gribble Assistant Softball Coach .5 – HHS Elementary Soccer Coach .5 – 9th Dulcinea Gurley Kaylea Hensley SPED/TLC/MSD/EDB/FMD - 6th Rachael Hitchcock Elementary Soccer Coach .5 – JGC Sarah Hunt Elementary Soccer Coach .5 - GOS Madison Knaley Elementary Soccer Coach .5 - JGC Elementary Soccer Coach .5 - LES Christy LaCalameto Tara Macke Elementary Soccer Coach .5 - GOS Jennifer Mateo Assistant Softball Coach .5 - HHS Zachery McIntosh SPED/TLC/MSD/EBD/FMD - LES Lead Teacher - Content Science - 6th Alexa Mehm **Brittany Nagelhout** Elementary Soccer Coach .5 – 9th **Bobby Rice** Assistant Softball Coach – HHS

Mike Shipley Elementary Soccer Coach .5 - LES
Antoinette Walden SPED/TLC/MSD/EBD/FMD – 9th

Kimberly Weber Transitional Supplement/DOSE .5 - DW

# New Hires: Certified:

Jadyn Barnett

Lorie Duffy

Jaydis Gales

Kristen McClintock

Saul Medellin

Teacher – 9<sup>th</sup> & LES

Teresa Ray

Kayla Wilson

Substitute – DW



**Classified:** 

Renay Conrad

Christian Crouse

Kaylea Hensley

Bus Driver – Transportation

Instructional Assistant – JEB

Instructional Assistant – 6<sup>th</sup>

Anthony Humphries Sr. Custodian – HHS

Demonte Mathis Bus Monitor – Transportation

Abigail Morrison Activity Leader - CLC

Serenity Nelson Childcare Worker II – Chapman

Arianna Offutt
Angela Owens
Antoinette Walden

Nutrition Assistant - HHS
Bus Monitor - Transportation
Instructional Assistant - 9th

Meghan Walls School Nurse - LES

**Resignations:** 

Classified:

Brittany Berry Instructional Assistant - JEB
Billy Ray Campbell Bus Monitor — Transportation
Mackenzie Penick Instructional Assistant - JEB
Eli Reese Instructional Assistant - HMS

William Wright Custodian – HHS

**Certified:** 

Saqib Ashraf Teacher – DW/JGC Jessica Tomes Teacher - LES

**Revisions:** 

Angelique Green Was the Custodian at JGC – now will be the

Custodial Supervisor at JGC

**Rank Change:** 

Kelli Holben Rank 3 Kyle Rust Rank 3 Kimberly Spencer Rank 3

**APPROVED FMLA AND LOA APPLICATIONS:** 

Employee #6238 Beginning date: 12/04/2024 and returning:

03/13/2025

**<u>District Posted Vacancies:</u>** 

Certified:

District Wide 3
Sixth District 1
John G. Carlisle 0
Latonia Elementary 1



Glenn O. Swing	1
James E. Biggs	1
Holmes High School	2
Holmes Middle School	0
Ninth District	0
Transformational Learning Center	0

Substitutes An ongoing post due to need

# **Classified:**

Transformational Learning Center	1
Covington Partners	4
Latonia Elementary	1
John G. Carlisle	2
Holmes High School	6
Central Office	1
District Wide	2
Glenn O. Swing	0
Ninth District	1
Chapman Daycare	0
District Wide Maintenance	0
Holmes Middle School	1
Sixth District	4
James E. Biggs	4
Transportation	An ongoing post due to need 4 Monitors - 4 Bu

**Drivers** 

# 3. School Council Meeting Minutes ~ January

School Council Meeting Minutes from January were presented to the Board.

### 4. 2025-2026 Tentative SBDM Allocation

Mr. Bill Grein, Director discussed the 2025-2026 Tentative SBDM Allocations.

# 5. BG24-273 Softball Field Build - Revised BG1 - Updated Project Cost

The BG24-273 softball field build revised BG1 and updated project cost was presented to the Board. This item will be brought back at the next regular meeting on February 27, 2025 as a consent agenda item.

# **VIII. Individual Approval Agenda Items**

### 7. Fundraiser Request ~ Ninth District School Dance

Ms. Hannah Edelen, Board member made a motion to approve the Fundraiser request for the Ninth District School Dance. Ms. Michelle Williams, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, and no one opposed.



### 8. BG23-406, Chapman Career & Tech Project - Change Order 1

Ms. Hannah Edelen, Board member made a motion to approve the BG23-406, Chapman Career & Tech Project - Change Order 1. Mr. Kareem Simpson, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, and no one opposed.

### 9. BG23-062 Holmes Campus Project - Change Order 2

Ms. Hannah Edelen, Board member made a motion to approve the BG23-062 Holmes Campus Project - Change Order 2. Mr. Kareem Simpson, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, and no one opposed.

- 10. BG23-062 Holmes Campus Project Change Order 3
- 11. BG23-066 Holmes Ventilation Project Change Order 4
- 12. School-Related Student Trip  $\sim$  Technology Student Association (TSA) State Career Development Conference

Ms. Hannah Edelen, Board member made a motion to approve the BG23-062 Holmes Campus Project - Change Order 3, BG23-066 Holmes Ventilation Project - Change Order 4 and the School-Related Student Trip ~ Technology Student Association (TSA) State Career Development Conference . Mr. Kareem Simpson, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, and no one opposed.

# IX. Addendum Agenda (Action Possible)

No addendum agenda items to approve.

## X. Superintendent Report

Mr. Alvin Garrison, Superintendent provided the Superintendent report.

### **XI. Report of the Attorney**

Policy Committee Meeting will be held on Monday, February 17, 2025 at 3 p.m.

# **XII. Board Member Discussion**

### **XIII. Board Member Comments**

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

### **XIV. Upcoming Events**

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

### XV. Executive Session

Ms. Aaren Meehan, Board attorney, requested to enter into executive session, pursuant to KRS 61.810, 1(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, at 6:35 p.m. Ms. Hannah Edelen, Board member made the first motion and Mr. Kareem Simpson, made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, and no one opposed. No action will be taken during executive session. The Board ended executive session at 6:47 p.m., with no action taken. Ms. Hannah Edelen, Board member made the first motion and Mr. Kareem Simpson, made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, and no one opposed.

XVI. Adjournment	1.6.47
The Board made a consensus to adjourn at 6:47 p.m.	
	Tom Haggard, Board Chair
	Alvin Garrison, Superintendent

