

**Covington Board of Education  
Regular Business Meeting**

**MINUTES**

February 27, 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](http://www.covington.kyschools.us)

**I. Call to Order**

Mr. Tom Haggard, Board chair called the meeting to order. The Board meeting began at 5:34 p.m. due to some technical difficulties.

**II. Roll Call**

**Attendance Taken at 5:34 PM:**

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Mr. Kareem Simpson

Michelle Williams

Mr. Tom Haggard

**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. Monthly Financials ~ January**

**2. Warrant Expenditure Report**

**Motion Passed 022725\_01:** The Covington Board of Education approves the Monthly Financials from January and the Warrant Expenditure Report passed with a motion by Ms. Hannah Edelen and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen Yes

Mr. Stephen Gastright Yes

Mr. Kareem Simpson Yes

Michelle Williams Yes

Mr. Tom Haggard Yes



## **VII. Consent Agenda**

**Motion Passed 022725\_02:** 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
Mr. Kareem Simpson	Yes
Michelle Williams	Yes
Mr. Tom Haggard	Yes

- 3. Approval of Minutes ~ January 23, 2025 Regular Business Meeting**
- 4. Approval of Minutes ~ February 8, 2025 Special Meeting**
- 5. Approval of Minutes ~ February 13, 2025 Regular Working Meeting**
- 6. 2025-2026 Tentative SBDM Allocation Prior to March 1st**
- 7. Special Education Request for Shortened School Days**
- 8. 2025-2026 Custodial Bid**
- 9. BG24-273 Softball Field Build - Revised BG1 - Updated Project Cost**
- 10. Leave of Absence Request ~ Employee #3082**
- 11. Leave of Absence Request ~ Employee #5612**
- 12. Leave of Absence Request ~ Employee #6694**
- 13. Leave of Absence Request ~ Employee #6650**
- 14. Leave of Absence Request ~ Employee #6597**
- 15. Leave of Absence Request ~ Employee #6130**
- 16. Leave of Absence Request ~ Employee #6948**
- 17. Leave of Absence Request ~ Employee #6305**
- 18. Leave of Absence Request ~ Employee #7114**

## **VIII. Individual Approval Agenda Items**

No individual approval items to present.

## **IX. Addendum Agenda (Action Possible)**

No addendum agenda items to present.

## **X. Report of the Attorney**

No report from the Attorney, Ms. Aaren Meehan.

## **XI. Board Member Discussion**

## **XII. Board Member Comments**

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

## **XIII. Upcoming Events**

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

## **XIV. Executive Session**

Attorney, Ms. Aaren Meehan, 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 5:46 p.m.



Mr. Kareem Simpson, Board member made the first motion, Ms. Hannah Edelen, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, and no one opposed. Mr. Haggard announced that no action is expected to be taken during executive session.

The Board ended executive session at 6:15 p.m. Ms. Hannah Edelen, Board member made the first motion, 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. No action was taken during executive session.

#### **XV. Adjournment**

The Board made a consensus to adjourn at 6:15 p.m.

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

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

