A RESOLUTION REGARDING COVINGTON INDEPENDENT PUBLIC SCHOOLS FOR ENGAGEMENT IN "COVINGTON RECREATION COMMITTEE"

WHEREAS, COVINGTON INDEPENDENT PUBLIC SCHOOL DISTRICT (hereinafter the "School District") is a state school district organized pursuant to the Kentucky Constitution and is governed by the Covington Independent Public School District Board of Education; and

WHEREAS, THE CITY OF COVINGTON (hereinafter the "City") is a city of the second class in the Commonwealth of Kentucky; and

WHEREAS, the City and School District have recognized and determined that it is in their mutual interests to collaborate regarding providing and improving community-based recreation programming and opportunities across the city.

NOW, THEREFORE, in consideration of each party's shared desires and undertakings herein, and other good and valuable considerations, the School District agrees as follows:

- 1. The Chair of the Covington Board of Education shall select six members for the Covington Recreation Committee. The selected members shall be confirmed by the Covington Board of Education.
- 2. In addition to the selected six members referenced above, Covington Board of Education Member Kareem Simpson shall serve as Co-Chairperson and provide leadership and direction to the Committee.
- 3. School District staff are directed to assist and collaborate with the Committee by providing information as requested by the Committee.
- 4. To provide essential guidance and administrative assistance, the following School District staff shall serve on the Committee in a non-voting ex-officio role:
 - a. Superintendent or their designee to offer insights on the current recreation strategy and direct further assistance from Covington Independent Public Schools staff.
 - b. Athletic Director to offer insights on the current recreation strategy and direct further assistance from Covington Independent Public Schools staff.
 - c. Director of Community & Family Engagement to offer insights on the current recreation strategy and direct further assistance from Covington Independent Public Schools staff.

5.	To	provide	insights	regarding	guidance	and	insight	into	the	School	Distri	ct's
priorities,	duties a	nd priorit	ties, the f	following m	embers of	the (Covingto	on Bo	ard o	of Educa	ation s	hall
serve on tl	he Comr	nittee in	a non-vo	ting ex-offi	cio role:							

- a. Chair Tom Haggard
- b. Vice Chair Stephen Gastright
- c. Member Hannah Edelen
- d. Member Michelle Williams
- 6. Any member of the Covington Board of Education shall serve on the Committee in a non-voting ex-officio role.
 - 7. This Resolution shall be in effect from June 18, 2025 until December 31, 2026.
- 8. Should any portion of this Resolution be found in valid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Resolution.
 - 9. The Resolution shall be in full force and effect upon signatures and recordation.

COVINGTON

DISTRICT								
BY:								
	Chair							
Date:_				_				

INDEPENDENT

SCHOOL