

Covington Board of Education

MINUTES ~ Regular Meeting

February 09, 2023

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. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

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

Mr. Bill Wells, who resides at 110 Crystal Lake, Mr. Dave Meyer who resides at 812 Willard Street and Mr. Mike Brosmore who resides at 118 Trevor Street provided input regarding the Possible Elementary Consolidation.

VI. District Recognition and Presentations

a. Certified Employee of the Month ~ Ms. Jordan Shields

Ms. Hannah Edelen, Board member recognized Ms. Jordan Shields as the Certified Teacher of the Month.

b. Classified Employee of the Month ~ Ms. Apryl Frazier

Ms. Glenda Huff, Board member recognized Ms. Apryl Frazier as the Classified Employee of the Month.

c. Volunteer of the Month ~ Ms. Ruby Johnson

Mr. Kareem Simpson, Board member recognized Ms. Ruby Johnson as the Volunteer of the Month.

d. John G. Carlisle Theatre Club

Ms. Tara Bell, Principal recognized the students from the John G. Carlisle Theater Club.



VII. Informational Items (Action Possible)

1. John G. Carlisle Elementary Annual Update

Ms. Tara Bell, Principal presented the John G. Carlisle Elementary annual update.

2. Boys & Girls Club Memorandum of Understanding

The Memorandum of Understanding (MOU) is between Covington Independent Public School District and the Boys and Girls Club of Greater Cincinnati for use of pool facilities for Holmes High School Swim Team.

Motion Passed 020923_01: The Covington Board of Education approves to move Boys & Girls Club Memorandum of Understanding from informational to action passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

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

Motion Passed 020923_02: The Covington Board of Education approves, after confirmation regarding point of contacts, the Boys & Girls Club 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	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

3. District Nurse Proposal

Ms. Jennifer Fowee, Director of Health Services introduced the District Nurse proposal.

Motion Passed 020923_03: The Covington Board of Education approves to move District Nurse Proposal from informational to action passed with a motion by Mr. Stephen Gastright and a second by Ms. Glenda Huff.

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

Motion Passed 020923_04: The Covington Board of Education approves the District Nurse Proposal passed with a motion by Mr. Stephen Gastright and a second by Ms. Glenda Huff.

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



4. 2023-2024 SBDM Allocation for Schools

Mr. Bill Grein, Secondary Director presented the 2023-2024 SBDM allocation for schools. This item will be moved to the consent agenda at the next regular meeting on February 23, 2023.

5. Possible Elementary Consolidation

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations presented the Possible Elementary Consolidation to the Board and the public. The Board requested more feedback from stakeholders.

VIII. Consent Agenda

6. Approval of Minutes ~ January 25, 2023 Special Meeting

7. Approval of Minutes ~ January 26, 2023 Regular Meeting

Motion Passed 020923_05: 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

IX. Individual Approval Agenda Items

8. Comprehensive District Improvement Plan 2022-2023

Motion Failed 020923_06: The Comprehensive District Improvement Plan 2022-2023 failed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen	No
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	No
Mr. Tom Haggard	No

X. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XI. Report of the Attorney

Ms. Aaren Meehan, Board Attorney updated the board on recent legislation that is in full swing regarding teacher retention and emergency certifications.

XII. Further Discussion and/or announcements by the Board of Education

Mr. Tom Haggard, Board chair opened the floor for discussions.

XIII. Upcoming Events

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



XIV. Executive Session

Motion Passed 020923_7: Mr. Tom Haggard, Board Chair requested to go into Executive Session, pursuant to KRS 161.810 (f) at 7:45 p.m. passed with a motion by Mr. Tom Haggard and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	No
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

At 8:32 p.m. Executive Session ended and no action was taken.

XV. Adjournment

The Board made a consensus to adjourn at 8:32 p.m.



____ Tom Haggard, Board Chair



____ Alvin Garrison, Superintendent

