

**Covington Board of Education**

**MINUTES ~ Regular Meeting**

March 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](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 5:30 PM:**

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Mr. Kareem Simpson

Mr. Tom Haggard

Absent Board Members:

Ms. Glenda Huff

**Motion Passed 030923\_01:** The Covington Board of Education excuses Mr. Glenda Huff, Board member from the meeting passed with a motion by Mr. Stephen Gastright and a second by Mr. Kareem Simpson.

Ms. Hannah Edelen

Yes

Mr. Stephen Gastright

Yes

Ms. Glenda Huff

Absent

Mr. Kareem Simpson

Yes

Mr. Tom Haggard

Yes

**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. District Recognition and Presentations**

**a. Certified Employee of the Month ~ Mr. Jon Beiersdorfer**

Ms. Hannah Edelen, Board member recognized Mr. Jon Beiersdorfer as the Certified Employee of the Month.



**b. Classified Employee of the Month ~ Ms. Crystal White**

Ms. Hannah Edelen, Board member recognized Ms. Crystal White as the Classified Employee of the Month.

**c. Volunteer of the Month ~ Ms. Debbie Cannatella**

Mr. Kareem Simpson, Board member recognized Ms. Debbie Cannatella as the Volunteer of the Month.

**d. Student Recognition ~ Carpentry Students**

Mr. Stephen Gastright, Board member recognized the Carpentry Students for their accomplishments.

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

**1. Holmes High School Annual Update**

Mr. Tony Magner and Ms. Angie Turnick, Co-Principals presented the Holmes High School annual report.

**2. Safe Crisis Management Training**

Dr. Janice Wilkerson, Assistant Superintendent of Student Support presented the Safe Crisis Management Training Contract for 2023-2024 School Year. The Board made a consensus to move the item to the consent agenda at the next regular meeting on March 23, 2023.

**3. Investment Portfolio**

Ms. Annette Burtschy, Director of Finance explained the Investment Portfolio.

**4. Review Policy 05.3 ~ Community Use of School Facilities**

Mr. Tom Haggard, Board chair requested to review Policy 05.3, Community Use of School Facilities as an informational item for discussion. After discussion, Mr. Haggard allowed public comment from Mr. Charlie Frank, Executive Director of the Reds Community Fund and Mr. Rob Harbor, leader of the Holy Cross Boosters.

**VIII. Consent Agenda**

**Motion Passed 030923\_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    |
| Ms. Glenda Huff       | Absent |
| Mr. Kareem Simpson    | Yes    |
| Mr. Tom Haggard       | Yes    |

**5. Approval of Minutes ~ February 23, 2023 Regular Meeting**

**6. Fundraiser Request ~ Glenn O. Swing Penny War**

**7. Fundraiser Request ~ Holmes High School Prom and Homecoming**

**8. Leave of Absence Request- Employee #6129**

**9. Leave of Absence Request- Employee #4757**

**10. Leave of Absence Request- Employee #6027**



**IX. Individual Approval Agenda Items**

No individual approval agenda items to present.

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

No addendum agenda items to present.

**XI. Report of the Attorney**

No report from the Attorney, Ms. Aaren Meehan.

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

Mr. Tom Haggard, Board chair introduced a flier from Kentucky School Board Association (KSBA) advertising their policy audit service. The service will be a comparative study of the district's policy manual. The audit will result in a list of recommendations. This collaboration will help ensure the district policies are current and clear.

**XIII. Upcoming Events**

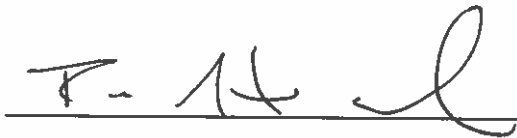
Mr. Tom Haggard, Board chair announced the upcoming events.

**XIV. Executive Session**

No executive session requested.

**XV. Adjournment**

The Board made a consensus to adjourn at 7:26 p.m.



Tom Haggard, Board Chair



Alvin Garrison, Superintendent

