

Covington Board of Education

MINUTES ~ Regular Meeting

June 08, 2023

5:30 PM

Covington Board of Education

25 E. 7th Street Covington, Kentucky 41011

The meeting was 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 5:31 PM:

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

Ms. Glenda Huff, Board member made a motion to excuse Ms. Hannah Edelen, Board member from the meeting. Mr. Stephen Gastright, Board member made a second. Mr. Tom Haggard, Board chair asked all in favor, all said aye, no one opposed.

Updated Attendance:

Ms. Hannah Edelen was updated to present at: 5:52 PM

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. Informational Items (Action Possible)

1. 2023-2024 Ignite Institute Memorandum of Understanding

The 2023-2024 Ignite Institute Memorandum of Understanding was presented to the Board. This item will be brought on the consent agenda at the June 22, 2023 regular meeting.

2. KSBA 2023 Legal Policy Updates ~ First Reading

The Board discussed the KSBA 2023 Legal Policy Updates. This item will be brought back under individual approval at the June 22, 2023 regular meeting.



3. 2023-2024 Amended School Calendar

The 2023-2024 Amended School Calendar was presented to reflect leap year in 2024. This item will be brought back under the consent agenda at the June 22, 2023 regular meeting.

4. 2023-2028 Strategic Plan

The 2023-2028 Strategic Plan was discussed. This item will be brought back as an individual item at the June 22, 2023 regular meeting.

5. Latonia Elementary Garden Community Rules

The proposed rules outline proper use of the space for community use at Latonia Elementary. This item will be brought back under individual approval at the June 22, 2023 regular meeting.

6. Latonia Elementary Garden Memorandum of Understanding

The Latonia Elementary Garden Memorandum of Understanding will be revised and brought back as an individual approval item at the June 22, 2023 regular meeting.

VII. Report of the Treasurer

7. Donations FY23 from School Activity Funds

The Donations FY23 from School Activity Funds was presented to the Board. This item will be brought back under individual approval at the June 22, 2023 regular meeting.

8. School Bus Maintenance Agreement with Ludlow Independent

The School Bus Maintenance Agreement with Ludlow Independent was presented and discussed. This item will be brought back under individual approval at the June 22, 2023 regular meeting.

9. Bank Depository/Pledge of Collateral FY24

The Bank Depository/Pledge of Collateral FY 24 was presented to the Board. This item will be brought back under individual approval at the June 22, 2023 regular meeting.

VIII. Consent Agenda

Motion Passed 060823_01: 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

10. Approval of Minutes ~ May 22, 2023 Special Meeting

11. Blanket Approval ~ Employment of Emergency Full-Time Teachers

12. Emergency Certified Substitutes for the School Year 2023-2024

13. Amend Salary Schedule

14. 2023-2024 TANK Contract

15. 2023-2024 Covington Independent Public Schools Professional Development Plan

16. 2023-2024 District Assurances

17. 2023-2024 Transportation Agreement



IX. Individual Approval Agenda Items

18. ESSER III Plan

Tom Haggard, Board chair requested to move the ESSER III Plan to the next meeting under individual approval at the June 22, 2023 regular meeting.

X. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XI. Report of the Attorney

Ms. Mary Ann Stewart, reminded the Board members that if they have any questions regarding the KSBA Legal Policies they can reach to her.

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

Mr. Tom Haggard, Board chair opened the floor for further discussions and announcement by the Board.

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 6:30 p.m.

Tom Haggard Tom Haggard, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

