

**Covington Board of Education  
Regular Business Meeting  
MINUTES**

June 27, 2024  
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  
Ms. Glenda Huff  
Mr. Kareem Simpson  
Mr. Tom Haggard

Absent Board Members:

Mr. Stephen Gastright

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

**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. Holmes High School Class of 2024 Graduates**

The list of Holmes High School's Class of 2024 graduates were presented to the Board.



## VII. Report of the Treasurer

### 2. Indirect Cost Rate for FY2024-2025

**Motion Passed 062724\_01:** The Covington Board of Education approves the Indirect Cost Rate for FY2024-2025 passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

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

### 3. Donations FY24 from School Activity Funds

**Motion Passed 062724\_02:** The Covington Board of Education approves the Donations FY24 from School Activity Funds passed with a motion by Ms. Glenda Huff and a second by Mr. Kareem Simpson.

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

### 4. ARP/ESSER Liquidation Extension Assurances

**Motion Passed 062724\_03:** The Covington Board of Education approves the ARP/ESSER Liquidation Extension Assurances passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

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

### 5. Monthly Financials ~ May

### 6. Warrant Expenditure Report

**Motion Passed 062724\_04:** The Covington Board of Education approves the Monthly Financials for May and Warrant Expenditure Report passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

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



## VIII. Consent Agenda

**Motion Passed 062724\_05:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

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

**7. Approval of Minutes ~ June 13, 2024 Regular Working Meeting**

**8. Amend Board Policy 03.121, Salaries ~ Final Reading**

**9. Certified Evaluation Appeals Committee**

**10. Athletic Training Contract**

**11. SRO Contract with Kenton County Sheriff's Office**

## IX. Individual Approval Agenda Items

**12. McKinney-Vento Homeless Education Contract for SUV Driver**

**Motion Passed 062427\_06:** The Covington Board of Education approves the McKinney-Vento Homeless Education Contract for SUV Driver passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

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

**13. BG 23-406 Chapman Career & Tech Project ~ Drawings, Specs and Request to Advertise for Proposals/Bids**

**Motion Passed 062427\_07:** The Covington Board of Education approves the DD/CD Drawings and Specs for BG23-406 and approves the request to advertise for proposals/bids for the Chapman Career & Tech Project passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

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



**14. BG23-062 Holmes Campus Project and Revised BG1**

**Motion Passed 062427\_08:** The Covington Board of Education approves the construction contract for BG 23-062, Holmes Campus Project, and approves the revised BG1 reflecting the updated project cost passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

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

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

No addendum agenda items to present.

**XI. Report of the Attorney**

No report from the Attorney, Ms. Mary Ann Stewart.

**XII. Board Member Discussion**

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

**XIII. Board Member Comments**

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

**XIV. Upcoming Events**

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

**XV. Executive Session**

Ms. Mary Ann Stewart, Board attorney requested to enter into Executive Session Pursuant to KRS 61.810(1)(k) and KRS 156.577 KRS 156.557 provides that the Board's preliminary discussions relating to the Evaluation of the Superintendent be in executive session beginning at 5:50 p.m. Mr. Kareem Simpson, Board member made the first motion, Ms. Hannah Edelen, Board member made the second motion, all in favor said aye, no one opposed. No action will be taken.

The Board made a consensus to adjourn executive session at 5:59 p.m.

**XVI. Adjournment**

The Board made a consensus to adjourn at 5:59 p.m.

Tom Haggard Tom Haggard, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

