

Covington Board of Education Business Meeting

MINUTES ~ Regular Meeting

September 26, 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

I. Call to Order

Mr. Tom Haggard, Board chair called the meeting to order.

II. Roll Call

Attendance Taken at 5:33 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, Board member seconded the 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. Northern Kentucky University Young Scholars Academy (YSA) ~ 2025-2031

Memorandum of Understanding

The Northern Kentucky University Young Scholars Academy (YSA) 2025-2031 Memorandum of Understanding was reviewed and discussed. This item will be brought back to the Board requesting approval at the next regular meeting on October 10, 2024.



VII. Report of the Treasurer

2. FY25 Working Budget

Motion Passed 092624_01: The Covington Board of Education approves the FY25 Working Budget passed with a motion by Mr. Kareem Simpson 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

3. Monthly Financials ~ August

4. Warrant Expenditure Report

Motion Passed 092624_02: The Covington Board of Education approves the Monthly Financials for August and the Warrant Expenditure Report passed with a motion by Mr. Kareem Simpson 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

VIII. Consent Agenda

Motion Passed 092624_03: The Covington Board of Education approves the Consent Agenda 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. Approval of Minutes ~ September 12, 2024 Regular Working Meeting

6. Fundraiser Request ~ Holmes Middle School Fall and Spring Fling Dance

7. Fundraiser Request ~ Holmes High School Media Arts

8. Amendment to Salary Schedule ~ Stipends Request(s)

9. Leave of Absence Request ~ Employee #6239

10. Leave of Absence Request ~ Employee #6748

11. Special Education Request for Shortened School Days



IX. Individual Approval Agenda Items

12. 2024-2025 Covington Partners Memorandum Of Understanding

Motion Passed 092624_04: The Covington Board of Education approves the 2024-2025 Covington Partners 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	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Abstain
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. Aaren Meehan.

XII. Board Member Discussion

XIII. Board Member Comments

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

XIV. Upcoming Events

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

XV. Executive Session

Board Attorney, Ms. Aaren Meehan requested to enter into Executive Session, Pursuant to KRS 61.810 1(c), Discussions of proposed or pending litigation against or on behalf of the public agency; at 5:50 p.m. No action will be taken during executive session.

At 6:31 p.m., Ms. Glenda Huff, Board member made a motion to end executive session with a second by Mr. Kareem Simpson, Board member. Tom Haggard, Board chair asked if all were in favor all said aye, no one opposed.

XVI. Adjournment

The Board made a consensus to adjourn at 6:31 p.m.

Tom Haggard Tom Haggard, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

