

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

November 21, 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 5:30 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

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. CIPS Nutrition & Physical Wellness Report

CIPS Nutrition & Physical Wellness Report was provided to the Board.

2. Partnership for Career & Technical Education Program Memorandum of Agreement between Holmes High School and Newport High School

Partnership for Career & Technical Education Program Memorandum of Agreement between Holmes High School and Newport High School was presented to the Board. This item will be brought back on the consent agenda at the next regular meeting on December 5, 2024.



VII. Report of the Treasurer

3. Monthly Financials ~ October

4. Warrant Expenditure Report

Motion Passed 112124_01: The Covington Board of Education approves the Monthly Financial Report for October and Warrant Expenditure Report 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 | Yes |
| Mr. Kareem Simpson | Yes |
| Mr. Tom Haggard | Yes |

VIII. Consent Agenda

Motion Passed 112124_02: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Hannah Edelen 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 |

5. Approval of Minutes ~ November 7, 2024 Regular Working Meeting

6. 2024-2025 Mebs Counseling and Holmes Middle School Agreement

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

Board Attorney, Ms. Aaren Meehan provided an update on the multi district Social Media Litigation.

XII. Board Member Discussion

XIII. Board Member Comments

Mr. Tom Haggard, Board chair opened the floor for Board member 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 at 5:44 p.m. Pursuant to KRS 61.810 (1)(f), Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Mr. Stephen Gastright, Board vice-chair made the first motion to enter into executive session and Mr. Kareem Simpson, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor all said yea, no one opposed.

Ms. Hannah Edelen, Board member made the first motion to end executive session at 6:15 p.m., Mr. Stephen Gastright made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor all said yea, no one opposed. No action was taken during executive session.

XVI. Adjournment

The Board made a consensus to adjourn at 6:15 p.m.

STEVE GASTRIGHT
Tom Haggard, Board Chair
^
VICE

Alvin Garrison, Superintendent

