

**Covington Board of Education**  
**MINUTES ~ Special Meeting**

September 04, 2024

5:30 PM

Covington Board of Education  
25 E. 7th Street Covington, Kentucky 41011

**I. Call to Order**

Mr. Tom Haggard, Board chair called the meeting to order and read the special meeting notice a loud:

Pursuant to KRS 160.270 the Covington Board of Education has been called to a special meeting by Mr. Tom Haggard, Chairman of the Board. The meeting will be held **Wednesday, September 4, 2024, 5:30 p.m.**, at the Covington Board of Education, 25 E 7<sup>th</sup> Street, Covington, Kentucky 41011. The meeting will not be streamed through our website. Members of the Board will be joining virtually via, Google Meet in an open meeting setting at the location noted above.

This notice was provided to all news media and an original copy was posted at the entrance of the School District Administrative Building on the date below.

Discussion and action at this meeting will be limited to the item(s) contained in this agenda.

**II. Roll Call**

**Attendance Taken at 5:32 PM:**

Present Board Members:

Ms. Hannah Edelen  
Mr. Stephen Gastright  
Ms. Glenda Huff  
Mr. Tom Haggard

Absent Board Members:

Mr. Kareem Simpson

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

**III. Board Goals for 2024-2025 School Year**

Mr. Ben Kleban, School Board Partners discussed and offered feedback on the Board Goals for 2024-2025 School Year as noted in the presentation attached.



**IV. Revised Board Agenda Calendar Prioritizing the Board's Time on Rigorous Monitoring of Comprehensive Data Metrics, including the Annual Goals**

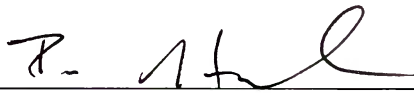
Mr. Ben Kleban, School Board Partners discussed revising the Board agenda calendar to prioritize the Board's time on rigorous monitoring of comprehensive data metrics, including the annual goals.

**V. Revised Superintendent Evaluation Framework and Superintendent Evaluation Policy**

Mr. Ben Kleban, School Board Partners discussed revising the Superintendent Evaluation framework and Superintendent Evaluation Policy.

**VI. Adjournment**

The Board made a consensus to adjourn at 6:48 p.m.



Tom Haggard, Board Chair



Alvin Garrison, Superintendent

