

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

August 10, 2023

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

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

**III. Request to Amend the Agenda**

Mr. Tom Haggard, Board chair request to add Request to Hire EL Teacher at Sixth District Elementary under Individual Approval Agenda Items. Ms. Glenda Huff, Board member made the first motion, 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.

**IV. Pledge of Allegiance**

The Board led the Pledge of Allegiance.

**V. Welcome and Board Chair Comments**

Mr. Tom Haggard, Board chair welcomed everyone to the meeting.

**VI. Public Input**

No one opted to address the Board.

**VII. Informational Items (Action Possible)**

**1. Holmes High School Archery Club Proposal**

Mr. Ken Ellis, Athletic Director is proposing to start an Archery Club at Holmes High School.

**2. Gear Up Grant for Covington Independent Public Schools**

This is the yearly approval needed for the five year Gear Up Grant that we have been part of since 2018 through the Department of Education.



### **3. Board Review of the Site-Based Decision-Making Questions for School Presentations**

The Board members reviewed and discussed the Site-Based Decision-Making (SBDM) Questions for the 2023-2024 School Presentations.

## **VIII. Report of the Treasurer**

### **4. Tax Rate Discussion for FY24**

Ms. Annette Burtschy, Director of Finance discussed the Tax Rate options for FY24. An advertisement will be submitted to hold a public tax hearing on August 30, 2023 at the Jack Moreland Auditorium on the Holmes Campus at 6 p.m.

## **IX. Consent Agenda**

**Motion Passed 081023\_01:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff 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 |

### **5. Approval of Minutes ~ July 27, 2023 Special Meeting**

### **6. Approval of Minutes ~ July 31, 2023 Special Meeting**

### **7. Fundraiser Request ~ Kona Ice at John G. Carlisle**

## **X. Individual Approval Agenda Items**

### **8. Request to Hire EL Teacher at Sixth District Elementary**

**Motion Passed 081023\_02:** The Covington Board of Education approves amending the request to include hiring up to two EL Teachers at Sixth District Elementary passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

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

## **XI. Addendum Agenda (Action Possible)**

No addendum agenda items to present.

## **XII. Report of the Attorney**

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

## **XIII. Further Discussion and/or announcements by the Board of Education**

Mr. Tom Haggard, Board chair opened the floor for further discussions and/or announcements by the Board.



**XIV. Upcoming Events**

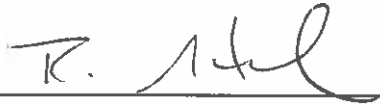
Mr. Tom Haggard, Board chair announced the upcoming events.

**XV. Executive Session**

No executive session requested.

**XVI. Adjournment**

The Board made a consensus to adjourn at 6:11 p.m.



Tom Haggard, Board Chair



Alvin Garrison, Superintendent

