

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

December 14, 2023

6:00 PM

Latonia Elementary

3901 Huntington Avenue, Covington, Kentucky 41015

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 6:00 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

Mr. Dan Curtis, who resides at 37 W. Cobblestone, Florence, addressed the Board.

VI. District Recognition and Presentations

a. Latonia Elementary Student Recognition

Ms. Maranda Meyer, Principal recognized the students from the Kindness Club.

b. Certified Employee of the Month ~ Ms. Maura Ross

Mr. Kareem Simpson, Board member recognized Ms. Maura Ross as the Certified Employee of the Month.

c. Classified Employee of the Month ~ Ms. Christina Patterson

Ms. Hannah Edelen, Board member recognized Ms. Christina Patterson as the Classified Employee of the Month.

d. Volunteer of the Month ~ Ms. Judy Walz

Ms. Glenda Huff, Board member recognized Ms. Judy Walz as the Volunteer of the Month.



VII. Informational Items (Action Possible)

1. Latonia Elementary Annual Update

Ms. Maranda Meyer, Principal provided the Latonia Elementary annual update.

2. School Council Meeting Minutes ~ November

The School Council Meeting Minutes for November were presented to the Board.

3. 2023-2024 Pearson Benchmark 1 Data Update

Ms. Sherry Lindberg, Director of Curriculum and Instruction provided the 2023-2024 Pearson Benchmark 1 Data Update.

4. Salary Schedule Amendment

Mr. Bill Grein, Director addressed the Salary Schedule Amendment request. This item will be moved to the consent agenda at the next regular meeting that will be held on January 11, 2024.

6. 2024-2025 and 2025-2026 School Calendars

Ms. Jessica Duty, Director of Pupil Personnel presented the 2024-2025 and 2025-2026 School Calendars. This item will be moved to the consent agenda at the next regular meeting that will be held on January 11, 2024.

VIII. Report of the Treasurer

7. 2024 Budget ~ Charts and Spreadsheet Format

Ms. Annette Burtschy, Director of Finance presented the 2024 Budget Charts and Spreadsheets.

8. Revised Auditor Contract FY23

Motion Passed 121423_01: The Covington Board of Education approves the Revised Auditor Contract FY23 passed with a motion by Ms. Glenda Huff 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

9. CIPS Audit Report Fiscal Year 2023

Motion Passed 121423_02: The Covington Board of Education approves the CIPS Audit Report Fiscal Year 2023 passed with a motion by Ms. Glenda Huff 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



10. Monthly Financials ~ November

11. Warrant Expenditure Report

Motion Passed 121423_03: The Covington Board of Education approves the Monthly Financials for November and Warrant Expenditure Report passed with a motion by Ms. Glenda Huff 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

IX. Consent Agenda

Mr. Tom Haggard, Board chair requested to amend item # 11, Approval of Minutes for the November 30, 2023 Regular Meeting. Mr. Stephen Gastright, Board vice-chair made the motion with Ms. Glenda Huff, Board member making the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye no one opposed. Mr. Haggard requested to amend the action taken for the Selection of Vendor to Develop Master Facilities Plan to read as follows: The Covington Board of Education approves directing the Superintendent to enter into contract negotiations with SHP to develop a Master Facilities Plan passed with a motion by Ms. Hannah Edelen and a second by Mr. Stephen Gastright.

Mr. Tom Haggard, Board chair requested to approve item #12, Fundraiser Request for Holmes High School-Wide Fundraiser and item #13, Fundraiser Request for Ninth District Elementary Dance. Ms. Glenda Huff, Board member made the first motion and Mr. Stephen Gastright, Board vice-chair made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye no one opposed.

11. Approval of Minutes ~ November 30, 2023 Regular Meeting

12. Fundraiser Request ~ Holmes High School School-Wide Fundraiser

13. Fundraiser Request ~ Ninth District Elementary Dance

X. Individual Approval Agenda Items

No Individual Approval agenda items to present.

XI. Addendum Agenda (Action Possible)

No Addendum Agenda items to present.

XII. Report of the Attorney

No report from the attorney, Ms. Aaren Meehan.

XIII. New Business

The Board discussed New Business items that will be placed in the Google Drive for further discussions.

XIV. Old Business

No Old Business to report.



XV. Announcements by the Board of Education

No announcements by the Board of Education.

XVI. Upcoming Events

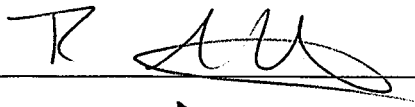
Mr. Tom Haggard, Board chair announced the upcoming events.

XVII. Executive Session

No additional Executive Session requested.

XVIII. Adjournment

The Board made a consensus to adjourn at 8:04 p.m.



Tom Haggard, Board Chair



Alvin Garrison, Superintendent

