

**Covington Board of Education
Regular Business Meeting**

MINUTES

July 25, 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

Mr. Kareem Simpson

Mr. Tom Haggard

Absent Board Members:

Ms. Glenda Huff

Mr. Tom Haggard, Board chair requested a motion to excuse Ms. Glenda Huff, Board member from the meeting. Ms. Hannah Edelen, Board member made the first motion, Mr. Stephen Gastright, Board vice-chair made the second motion. Mr. Haggard asked if all were in favor, all said aye, 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 and requested to amend the agenda to move item #13, Reinstate SBDM Council Holmes Middle School from approval to informational.

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. KSBA 2024 Legal Policy Update ~ First Reading

The first reading of the KSBA 2024 Legal Policy Updates was presented to the Board. This item will be moved to next regular meeting on August 15, 2024 as a final reading.

2. Reinstate SBDM Council Holmes Middle School

This item was discussed at the meeting and recommended moving it to the August 15, Regular meeting under the approval agenda.

VII. Report of the Treasurer

- 3. Monthly Financials ~ June**
- 4. Warrant Expenditure Report**

Motion Passed 072524_01: The Covington Board of Education approves the Monthly Financials for June and Warrant Expenditure Report passed with a motion by Mr. Kareem Simpson and a second by Mr. Stephen Gastright.

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

5. School Activity Fund Balances - July 2023 through June 2024

Motion Passed 072524_02: The Covington Board of Education approves the School Activity Fund Balances - July 2023 through June 2024 passed with a motion by Mr. Kareem Simpson and a second by Mr. Stephen Gastright.

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

VIII. Consent Agenda

Motion Passed 072524_03: The Covington Board of Education approves the Consent Agenda passed with a motion by Mr. Stephen Gastright and a second by Ms. Hannah Edelen.

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

- 6. Approval of Minutes ~ July 11, 2024 Regular Working Meeting**
- 7. Approval of Minutes ~ July 17, 2024 Special Meeting**
- 8. Fundraiser Request ~ Holmes Middle School 2024-2025 Cheer Team Fundraisers**

IX. Individual Approval Agenda Items

9. Resolution Authorizing the Issuance of its General Obligation Bonds, Series 2024A

Motion Passed 072524_04: The Covington Board of Education approves the Resolution Authorizing the Issuance of its General Obligation Bonds, Series 2024A 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	Absent
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

10. Change order #1 on BG23-252 Emergency Project - Boiler Replacement - Holmes High School

11. Revised BG1 - BG23-252 Emergency Project - Boiler Replacement - Holmes High School

12. BG4 on BG23-252 Emergency Project - Boiler Replacement - Holmes High School

13. BG5 on BG23-252 Emergency Project - Boiler Replacement - Holmes High School

Motion Passed 072425_05: The Covington Board of Education approves the Change order #1 on BG23-252 Emergency Project - Boiler Replacement - Holmes High School, Revised BG1-BG23-252 Emergency Project – Boiler Replacement-Holmes High School, BG4 on BG23-252 Emergency Project Boiler Replacement – Holmes High School and BG5 BG23-252 Emergency Project-Boiler Replacement- Holmes High School passed with a motion by Mr. Stephen Gastright and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Absent
Mr. Kareem Simpson	Yes
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

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

XIII. Board Member Comments

Mr. Tom Haggard, Board chair will be reaching out to the board members seeking a date to schedule a special meeting with School Board Partners in either August or September.

XIV. Upcoming Events


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

XV. Executive Session

No Executive Session was requested.

XVI. Adjournment

The Board made a consensus to adjourn at 6:35 p.m.


_____ Tom Haggard, Board Chair


_____ Alvin Garrison, Superintendent