

**Covington Board of Education
Regular Business Meeting**

MINUTES

August 29, 2024

5:30 PM

Covington Board of Education

25 E. 7th Street Covington, Kentucky 41011

The meeting will be streamed via video conferencing 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. Mr. Cheye Calvo, the president and CEO of EDUCATENKY, presented the Covington Board of Education with a check for \$81,200 at its meeting Thursday evening, August 29, 2024. This significant funding will be dedicated to enhancing our Family Resource and Youth Services Centers, which play a crucial role in reducing barriers to learning for our students and families in need.

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. KSBA 2024 Procedure Update Review

The Board reviewed the amendments to policy procedures.

2. Data Security and Breach Notification Best Practice

Mr. Jamarcus White, Director of Technology, presented the Data Security and Breach Notification Best Practice.

VII. Report of the Treasurer

3. SBDM Councils' Carryover Funds FY2024

Motion Passed 082924_01: The Covington Board of Education approves the SBDM Councils' Carryover Funds FY2024 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

4. Reimbursement Resolution for Next Round of Capital Projects

Motion Passed 082924_02: The Covington Board of Education approves the Reimbursement Resolution for Next Round of Capital Projects 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

5. Bluegrass Risk Management Agreement for Insurance FY25

Motion Passed 082924_03: The Covington Board of Education approves the Bluegrass Risk Management Agreement for Insurance FY25 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

6. Monthly Financials ~ July

7. Warrant Expenditure Report

Motion Passed 082924_04: The Covington Board of Education approves the Monthly Financials for July 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

8. Tax Rate for FY25

Motion Passed 082924_05: The Covington Board of Education approves the Adoption of Tax Rates for 2024-2025 School Year, by keeping the rate at 92.5 cents on real property and 96.6 cents on personal property 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

VIII. Consent Agenda

Motion Passed 082927_06: 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	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

9. Approval of Minutes ~ August 15, 2024 Regular Working Meeting

10. Fundraiser Request ~ Glenn O. Swing Elementary

11. Fundraiser Request ~ Holmes High School Leadership Academy

IX. Individual Approval Agenda Items

12. BG24-273 Softball Field Project Contractor Selection

Motion Passed 082924_07: The Covington Board of Education approves the recommended selection of HGC Construction for BG24-273, Softball Field Project 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	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

13. Board Goals for 2024-2025 School Year

Mr. Tom Haggard, Board chair requested to table Board Goals for 2024-2025 School Year until the Special Meeting that is scheduled for September 4, 2024.

X. Executive Session

Ms. Aaren Meehan, Board attorney requested to enter into Executive Session, Pursuant to KRS 61.810 1(k), that provides that the Board and Superintendent's discussions relating to the evaluation of the Superintendent be in executive session, at 6:14 p.m. No action will be taken. Mr. Kareem Simpson, 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. The Board ended executive session 6:20 p.m. Mr. Kareem Simpson, 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.

XI. Individual Approval Agenda Items (continued)

14. 2023-2024 Annual Superintendent Evaluation

Motion Passed 082924_08: The Covington Board of Education approves the 2023-2024 Superintendent Evaluation 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	No
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

XII. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XIII. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

XIV. Board Member Discussion

XV. Board Member Comments

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

XVI. Upcoming Events

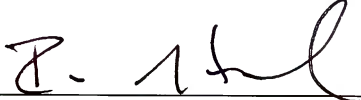
Mr. Tom Haggard, Board chair announced the upcoming events.

XVII. Executive Session

No additional executive session requested.

XVIII. Adjournment

The Board made a consensus to adjourn at 6:29 p.m.


_____ Tom Haggard, Board Chair


_____ Alvin Garrison, Superintendent