

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

October 24, 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 5:35 PM:

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

Ms. Hannah Edelen, Board member joined the meeting virtually.

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

No one opted to address the Board.

VI. Report of the Treasurer

1. ESSER III Update on Actual Expenditures

Ms. Annette Burtschy, Director of Finance provided the Board an update on ESSER III actual expenditures as of 9/30/24.

2. FY24/25 KETS 1st Offer of Assistance

Motion Passed 102424_01: The Covington Board of Education approves the FY24/25 KETS 1st Offer of Assistance 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



3. Monthly Financials ~ September

4. Warrant Expenditure Report

Motion Passed 102424_02: The Covington Board of Education approves the Monthly Financials for September and the 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

VII. Consent Agenda

Motion Passed 102424_03: The Covington Board of Education approves the Consent Agenda 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

5. Approval of Minutes ~ October 10, 2024 Regular Working Meeting

6. Fundraiser Request ~ Sixth District Box Tops

7. Fundraiser Requests ~ John G. Carlisle Elementary

8. Leave of Absence Request ~ Employee #6601

VIII. Addendum Agenda (Action Possible)

No addendum agenda items to present.

IX. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

X. Board Member Discussion

XI. Board Member Comments

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

XII. Upcoming Events

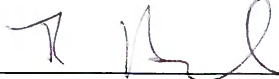
Mr. Tom Haggard, Board chair announced the upcoming events.

XIII. Executive Session

No Executive Session was requested.

XIV. Adjournment

The Board made a consensus to adjourn at 5:52 p.m.


_____ Tom Haggard, Board Chair


_____ Alvin Garrison, Superintendent

