

**Covington Board of Education
Regular Business Meeting**

MINUTES

December 19, 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

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. Bruce Behanan, who resides at 320 E. 16th Street addressed the Board.

VI. District Recognition

Ms. Glenda Huff, a dedicated member of the Covington Board of Education, was recognized for her remarkable twenty-four years of service. Mr. Ron Washington, the Vice Mayor, delivered a proclamation in her honor. Former Superintendent Mr. Jack Moreland, along with the Executive Director of Human Resources, also shared remarks celebrating Ms. Huff's contributions. Mr. Alvin Garrison, the current Superintendent, presented her with a plaque in appreciation of her long-standing commitment to the board.

VII. Informational Items (Action Possible)

1. Upbeat First Round Survey Results

Mr. Andrew Saturno and Ms. Kylie Shaprio-Davis with Upbeat presented the first round survey results.



2. Kentucky Kindergarten Readiness Screener

Mr. Bill Grein, Director presented the Kentucky Kindergarten Readiness Screener.

3. 2025 Covington Board of Education Regular Board Meeting Schedule

The Board discussed and agreed on the 2025 Regular Board meeting schedule.

VIII. Report of the Treasurer

4. 2025 Budget - Charts and Spreadsheet Format

Ms. Annette Burtschy, Director of Finance presented the 2025 Budget charts and spreadsheets.

5. Monthly Financials ~ November

6. Warrant Expenditure Report

Motion Passed 121924_01: The Covington Board of Education approves the Monthly Financials for November and Warrant Expenditure Report 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

IX. Consent Agenda

Motion Passed 121924_02: The Covington Board of Education approves the Consent Agenda items #7, Approval of Minutes from November 21, 2024 Special Meeting, #9, Fundraiser Request for Holmes High School Cheerleaders, #10, Fundraiser for Holmes High School Boys Basketball and #11, BG 23-066 Ventilation Project Change Order 3. Mr. Tom Haggard, Board chair requested to pull item #8, Approval of Minutes from December 5, 2024 due to his absence at that meeting 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

7. Approval of Minutes ~ November 21, 2024 Special Meeting

9. Fundraiser Request ~ Holmes High School Cheerleader Concessions

10. Fundraiser Request ~ Holmes High School Boys Basketball Concessions

11. BG 23-066 Ventilation Project Change Order 3



8. Approval of Minutes ~ December 5, 2024 Regular Working Meeting

Motion Passed 121924_03: The Covington Board of Education approves the Minutes from December 5, 2024 Regular Working Meeting passed with a motion by Mr. Stephen Gastright 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	Abstain

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. Board Member Discussion

XIV. Board Member Comments

No discussions or comments from the Board.

XV. Upcoming Events

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

XVI. Executive Session

No executive session was requested.

XVII. Adjournment

The Board made a consensus to adjourn at 6:19 p.m.


_____ Tom Haggard Board Chair


_____ Alvin Garrison, Superintendent

