# **Covington Board of Education**

MINUTES ~ Special Meeting July 27, 2023 5:30 PM Covington Board of Education 25 E. 7th Street Covington, Kentucky 41011

#### I. Call to Order

Mr. Tom Haggard, Board chair called the meeting to order and read the meeting notice a loud.

## 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. Open Meeting**

#### **IV. Executive Session**

Mr. Tom Haggard, Board chair requested to enter into Executive Session Pursuant to KRS 61.810(1)(k)(f) and KRS 156.577. KRS 156.557 provides that the Board's preliminary discussions relating to the Evaluation of the Superintendent be in executive session. Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee beginning at 5:31 p.m. Ms. Hannah Edelen, Board member made the first motion, Ms. Glenda Huff, Board member made the second motion, all in favor said aye, no one opposed. Mr. Tom Haggard, Board chair requested to exit Executive Session with no action taken at 6:32 p.m. Ms. Hannah Edelen, Board member made the first motion taken at 6:32 p.m. Ms. Hannah Edelen, and the first motion, Ms. Glenda Huff, Board member made the second motion, all in favor said aye, no one opposed.

#### V. Adjournment

The Board made a consensus to adjourn at 6:32 p.m.

Tom Haggard, Board Chair

Alvin Garrison, Superintendent

