

Covington Board of Education
MINUTES ~ SPECIAL Meeting

November 16, 2023

5:30 PM

Instructional Support Center
212 Levassor Place
Covington, Kentucky 41014

I. Call to Order

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

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. Executive Session KRS 61.810 (1)(n)

Pursuant to KRS 61.810 (1)(n), Ms. Glenda Huff, Board member made a motion to enter into Executive Session at 5:31 p.m. Ms. Hannah Edelen, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, no one opposed.

IV. RFQ for Master Plan ~ Selected Bid Presentations

Representatives from SHP and Elevar presented their Master Plan proposals to the Board. After the presentations, the Board ended Executive Session at 7:50 p.m. with no action taken. Ms. Hannah Edelen, Board member made the first motion to end Executive Session 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.

V. Adjournment

The Board made a consensus to adjourn at 7:50 p.m.

_____ Tom Haggard, Board Chair

_____ Alvin Garrison, Superintendent

