

**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)**

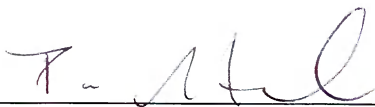
Pursuant to KRS 61.810 (1)(n), Ms. Glenda Huff, Board member made a motion to enter into Executive Session at 5:31 p.m. Ms. Hannah Edelen, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, no one opposed.

**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

