**Covington Board of Education**

**MINUTES ~ Special Meeting**

June 09, 2018

9:00 AM

25 E. 7th Street

Covington, Kentucky 41011

**I. Call to Order**

Ms. April Brockhoff, Board Chair called the meeting to order.

**II. Roll Call**

 Ms. April Brockhoff, Board Chair requested roll call.

**Attendance Taken at 9:02 AM:**

Present Board Members:

Mr. Jerry Avery

Ms. Julie Geisen Scheper

Ms. Glenda Huff

Mr. Tom Wherry

Ms. April Brockhoff

**III. Executive Session**

**Motion Passed 060918\_01:**  The Covington Board of Education approves to go into Executive Session pursuant to KRS 156.557 and KRS 61.810(1)(k) passed with a motion by Ms. Glenda Huff and a second by Ms. Julie Geisen Scheper.

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| --- | --- |
| Mr. Jerry Avery  | Yes  |
| Ms. Julie Geisen Scheper  | Yes  |
| Ms. Glenda Huff  | Yes  |
| Mr. Tom Wherry  | Yes  |
| Ms. April Brockhoff | Yes  |

**Motion Passed 060918\_02:**  The Covington Board of Education approves to move out of Executive Session pursuant to KRS 156.557 and KRS 61.810(1)(k) passed with a motion by Mr. Tom Wherry and a second by Ms. Julie Geisen Scheper.

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| Mr. Jerry Avery  | Yes  |
| Ms. Julie Geisen Scheper | Yes  |
| Ms. Glenda Huff  | Yes  |
| Mr. Tom Wherry  | Yes  |
| Ms. April Brockhoff  | Yes  |

**IV. Adjournment**

The board made a consensus to adjourn at 11:56 a.m.

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