## **Covington Board of Education**

**MINUTES** ~ Special Meeting

June 29, 2021 5:30 PM 25 E. 7th Street Covington, Kentucky 41011

## I. Call to Order

Ms. Glenda Huff, Board chair read the meeting notice: Pursuant to KRS 160.270 the Covington Board of Education has been called to a special meeting by Mr. Alvin L. Garrison, Secretary to the Board, upon petition of Ms. Glenda Huff, Chairman of the Board. The meeting will be held Tuesday, June 29, 2021, 5:30 p.m., at the Covington Board of Education, 25 E. 7th Street, Covington, Kentucky 41011. This notice was provided to all news media and an original copy was posted at the entrance of the School District Administrative Building on the date below. Pursuant to KRS 61.810 (1)(k), and KRS 156.557, portions of this meeting will be conducted in closed session. Discussion and action at this meeting will be limited to the item(s) contained in this agenda.

#### II. Roll Call

## Attendance Taken at 5:30 PM:

## Present Board Members:

Mr. Jerry Avery

Ms. Sarah Flerlage

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

## III. Open Meeting

Mrs. Huff welcomed everyone to the meeting.

## **IV. Executive Session**

**Motion Passed 062921\_01:** Pursuant to KRS 61.810 (1)(k) and KRS 156.557, Ms. Mary Ann Stewart, Board Attorney requested to enter into Executive Session at 5:31 p.m., for review and discussion relating to Superintendent, Mr. Alvin Garrison's evaluation passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

Mr. Jerry AveryYesMs. Sarah FlerlageYesMr. Stephen GastrightYesMr. Tom HaggardYesMs. Glenda HuffYes



**Motion Passed 062921\_02:** The Covington Board of Education approves to exit Executive Session at 6:25 p.m. with no action taken passed with a motion by Ms. Sarah Flerlage and a second by Mr. Stephen Gastright.

Mr. Jerry Avery		Yes
Ms. Sarah Flerlage		Yes
Mr. Stephen Gastrig	ght	Yes
Mr. Tom Haggard		Yes
Ms. Glenda Huff		Yes

# V. Adjournment

The Board ma	ade a consensu	s to adjourn	at 6:26 p.m.
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_Glenda Huff, Board Chair
_Alvin Garrison, Superintendent

