

Covington Board of Education
MINUTES ~ Special Meeting

January 04, 2022

5:00 PM

Covington Board of Education

25 E. 7th Street Covington, Kentucky 41011

The meeting will be streamed via video teleconferencing at:

www.covington.kyschools.us

I. Call to Order

Mr. Alvin Garrison, Superintendent called the meeting to order and read aloud: 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. The meeting will be held Tuesday, January 4, 2022, 5 p.m., at the Covington Board of Education located at 25 E. 7th Street, Covington, Kentucky 41011. The meeting will be streamed via video teleconferencing at: www.covington.kyschools.us This notice was provided to all news media and an original copy was posted at the entrance of the School District Administrative Building.

II. Roll Call

Ms. Sarah Flerlage, Board member joined the meeting virtually via Google meet. All other members were in-person.

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery
Ms. Sarah Flerlage
Mr. Stephen Gastright
Mr. Tom Haggard
Ms. Glenda Huff

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Election of Board Chair 2022

Mr. Alvin Garrison, Superintendent called for Board chair nominations. Mr. Jerry Avery nominated Ms. Glenda Huff. Mr. Stephen Gastright nominated Ms. Sarah Flerlage. Ms. Glenda Huff accepted the nomination and Ms. Sarah Flerlage accepted the nomination.

Motion Failed 010422_01: Mr. Jerry Avery, Board member nominated Ms. Glenda Huff as Board Chair for 2022, Ms. Glenda Huff accepted the nomination as the Board Chair for 2022 but failed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	No
Mr. Stephen Gastright	No
Mr. Tom Haggard	No
Ms. Glenda Huff	Yes



Motion Passed 010422_02: Mr. Stephen Gastright, Board member nominated Ms. Sarah Flerlage as Board Chair for 2022, Ms. Sarah Flerlage accepted the nomination as the Board Chair for 2022 and passed with a motion by Ms. Sarah Flerlage and a second by Mr. Tom Haggard.

Mr. Jerry Avery	No
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	No

V. Election of Board Vice-Chair 2022

Ms. Glenda Huff, Board member nominated Mr. Jerry Avery as Board Vice-chair. Mr. Avery accepted the nomination.

Motion Passed 010422_03: The Covington Board of Education approves Mr. Jerry Avery as Board Vice-Chair for 2022 passed with a motion by Mr. Jerry Avery and a second by Mr. Stephen Gastright.

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

VI. Appoint Board Secretary

Motion Passed 010422_04: The Covington Board of Education appoints Mr. Alvin L. Garrison as Board Secretary passed with a motion by Ms. Sarah Flerlage and a second by Ms. Glenda Huff.

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

VII. Appoint Board Treasurer

Motion Passed 010422_05: The Covington Board of Education appoints Ms. Annette Burtshy as the Board Treasurer passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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



VIII. Appoint Board Attorney and Legal Contract

Motion Passed 010422_06: The Covington Board of Education approves the Professional Services Contract and Appointment and Hourly Rate of Adams Law, PLLC passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

IX. 2022 CIPS Board of Education Meeting Schedule

Motion Passed 010422_07: The Covington Board of Education approves the 2022 CIPS Board of Education Meeting Schedule passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

X. CIPS Board of Education Travel for FY2022

Motion Passed 010422_08: The Covington Board of Education approves the CIPS Board of Education Travel for FY2022 passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

XI. 2022 Board Member Committee Selections

Mr. Tom Haggard, Board member and Mr. Stephen Gastright, Board member will serve on the Budget Committee for 2022.

Ms. Sarah Flerlage, Board chair and Mr. Stephen Gastright, Board member will serve on the Covington Education Foundation Committee for 2022.

Mr. Jerry Avery, Board vice-chair will serve on the TEAM Foundation Committee for 2022.
Ms. Sarah Flerlage, Board chair and Ms. Glenda Huff, Board member will serve on the Calendar Committee for 2022.

Ms. Glenda Huff, Board member and Mr. Tom Haggard, Board member will serve on the Student Code of Conduct Committee for 2022.



XII. Adjournment

The Board made a consensus to adjourn at 5:26 p.m.

_____ Sarah Flerlage, Board Chair

_____ Alvin Garrison, Superintendent

