

Covington Board of Education
MINUTES ~ Special Meeting

January 29, 2022

9:00 AM

25 E. 7th Street

Covington, Kentucky 41011

The meeting will be streamed via video teleconferencing at
www.covington.kyschools.us

I. Call to Order

Ms. Sarah Flerlage, Board chair called the meeting to order.

II. Roll Call

Attendance Taken at 9:08 AM:

The meeting was delayed due to traffic accident in the area to allow everyone to arrive.

Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

Ms. Sarah Flerlage

Updated Attendance:

Mr. Stephen Gastright was updated to present at: 9:30 AM

Motion Passed 012922_01: The Covington Board of Education approves the absence of Mr. Stephen Gastright passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Haggard.

Mr. Jerry Avery

Yes

Mr. Stephen Gastright

Absent

Mr. Tom Haggard

Yes

Ms. Glenda Huff

Yes

Ms. Sarah Flerlage

Yes

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Board Retreat

1. Ross Sinclair Associates (RSA) Presentation

Mr. Dwight Salsbury, Managing Director, Dr. Bob Tarvin, Vice President, Mr. Mitch Crump, Business Development and Support of Ross Sinclair Advisors (RSA) presented their municipal advisory services.



At 9:50 a.m., the Board made a consensus to take a five minute break. The meeting resumed at 9:55 a.m.

2. Board Member Roles, Responsibilities, Leadership and Best Practice

Ms. Kathy Burkhardt, KSBA Trainer and former Superintendent of Erlanger Independent Public Schools presented Roles and Responsibilities of Effective Boards and Board Members.

At 11:05 a.m., the Board made a consensus to take a five minute break. The meeting resumed at 11:10 a.m.

3. Compass Presentation

Mr. Michael George, Managing Director and Dr. Anthony Strong, Vice President of Compass Municipal Advisors, LLC presented their capital funding program.

4. Portrait of a Graduate / Strategic Planning Update

Mr. Stephen Fugii, Senior Director with Battelle for Kids and Ms. Stacie Strotman, Director of Community and Family Engagement presented the Battelle for Kids partnership. They discussed the why, the process and roles between Battelle for Kids and Covington Independent Public Schools.

V. Adjournment

The Board made a consensus to adjourn at 12:57 p.m.

Sarah Flerlage, Board Chair

Alvin Garrison, Superintendent

