

Covington Board of Education

MINUTES ~ Special Meeting

March 03, 2022

5:00 PM

Covington Board of Education

25 E. 7th Street Covington, Kentucky 41011

The meeting will be streamed via video conferencing at:

www.covington.kyschools.us

I. Call to Order

Ms. Sarah Flerlage, Board chair called the meeting to order. Ms. Mary Ann Stewart, Board Attorney read out loud: 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. Sarah Flerlage, Chairman of the Board. The meeting will be held March 3, 2022, 5:00 p.m., at the Covington Board of Education, 25 E. 7th Street, Covington, Kentucky 41011 and 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. Discussion and action at this meeting will be limited to the item(s) contained in this agenda.

II. Roll Call

Attendance Taken at 5:01 PM:

Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

Ms. Sarah Flerlage

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Presentation and Discussion of Proposed PILOT Agreement and Development for Site at 525 Scott Street (former Two Rivers Middle School)

Mr. Guy Van Rooen, with VR Group and Mr. Jim Parsons of Keating Muething & Klekamp PLL presented the Proposed PILOT Agreement and Development for Site at 525 Scott Street (former Two Rivers Middle School).

V. Adjournment

The Board made a consensus to adjourn at 6:33 p.m.

Sarah Flerlage, Board Chair

Alvin Garrison, Superintendent

