

# **Covington Board of Education**

## **MINUTES ~ Regular Meeting**

June 09, 2022

5:30 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](http://www.covington.kyschools.us)

### **I. Call to Order**

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

### **II. Roll Call**

#### **Attendance Taken at 5:30 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. Welcome and Board Chair Comments**

Ms. Sarah Flerlage, Board chair welcomed everyone to the meeting and read the Board commitments out loud.

### **V. Public Input**

No one opted to address the Board.

### **VI. Informational Items (Action Possible)**

#### **1. United Way Funding for Me and My School**

**Motion Passed 060922\_01:** The Covington Board of Education approves to move United Way Funding for Me and My School from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Mr. Jerry Avery Yes

Mr. Stephen Gastright Yes

Mr. Tom Haggard Yes

Ms. Glenda Huff Yes

Ms. Sarah Flerlage Yes



**Motion Passed 060922\_02:** The Covington Board of Education approves the United Way Funding for Me and My School passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

## **2. Conquest Consulting Contracts**

Mr. Scott Alter, Assistant Superintendent of Curriculum and Instruction introduced the Conquest Consulting Contracts. This item will be moved to the consent agenda for the next meeting on June 23, 2022.

## **3. FRYSC Grant Continuation**

**Motion Passed 060922\_03:** The Covington Board of Education approves to move FRYSC Grant Continuation from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

**Motion Passed 060922\_04:** The Covington Board of Education approves the FRYSC Grant Continuation passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

## **VII. Report of the Treasurer**

### **4. School Bus Maintenance Agreement with Ludlow Independent**

**Motion Passed 060922\_05:** The Covington Board of Education approves the School Bus Maintenance Agreement with Ludlow Independent passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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



## VIII. Consent Agenda

**Motion Passed 060922\_06:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

**5. Approval of Minutes ~ May 26, 2022 Regular Meeting**

**6. Approval of Minutes ~ May 26, 2022 Special Meeting**

**7. District 2022-2023 Professional Development Staff Survey and Professional Development Plan**

**8. Code of Conduct 2022-2023**

**9. 2022-2023 TANK Contract**

## IX. Individual Approval Agenda Items

No individual approval items to present.

## X. Addendum Agenda (Action Possible)

No addendum items to present.

## XI. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

## XII. Further Discussion and/or announcements by the Board of Education

Ms. Sarah Flerlage, Board chair opened the floor for new business and further discussions or announcements.

## XIII. Upcoming Events

Ms. Sarah Flerlage, Board chair announced the upcoming events.

## XIV. Executive Session

No executive session requested.

## XV. Adjournment

The Board made a consensus to adjourn at 5:52 p.m.

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Sarah Flerlage, Board Chair

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Alvin Garrison, Superintendent

