

**Covington Board of Education**  
**MINUTES ~ Special Meeting**

July 13, 2022

5:30 PM

25 E. 7th Street

Covington, Kentucky 41011

**I. Call to Order**

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 Wednesday, July 13, 2022, 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

Mr. Stephen Gastright

Ms. Sarah Flerlage

Absent Board Members:

Mr. Tom Haggard

Ms. Glenda Huff

**Motion Passed 071322\_01:** The Covington Board of Education approves the absence of Mr. Tom Haggard, Board member and Ms. Glenda Huff Board from the meeting passed with a motion by Mr. Stephen Gastright and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
-----------------	-----

Mr. Stephen Gastright	Yes
-----------------------	-----

Mr. Tom Haggard	Absent
-----------------	--------

Ms. Glenda Huff	Absent
-----------------	--------

Ms. Sarah Flerlage	Yes
--------------------	-----

**III. Open Meeting**



#### IV. Executive Session

**Motion Passed 071322\_02:** The Covington Board of Education approves to enter into executive session at 5:31 p.m. pursuant to KRS 61.810 (1)(k) and KRS 156.557 regarding the preliminary discussions relating to the evaluation of the Superintendent passed with a motion by Mr. Stephen Gastright and a second by Mr. Jerry Avery.

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

**Motion Passed 071322\_03:** The Covington Board of Education approves to end Executive Session at 5:45 p.m. with no action taken passed with a motion by Mr. Stephen Gastright and a second by Mr. Jerry Avery.

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

#### V. Adjournment

The Board made a consensus to adjourn at 5:45 p.m.

\_\_\_\_\_ Sarah Flerlage, Board Chair

\_\_\_\_\_ Alvin Garrison, Superintendent

