Covington Board of Education

MINUTES ~ Special Meeting

September 15, 2022 5:30 PM Covington Board of Education 25 E. 7th Street Covington, Kentucky 41011 The meeting will be streamed via video teleconferencing at: <u>www.covington.kyschools.us</u>

I. Call to Order

Ms. Sarah Flerlage, Board chair called the meeting to order and read the special meeting notice.

II. Roll Call

Attendance Taken at 5:31 PM:

Present Board Members: Mr. Jerry Avery Mr. Stephen Gastright Mr. Tom Haggard Ms. Glenda Huff Ms. Sarah Flerlage

III. John R. Green Payment in Lieu of Taxes (PILOT) Agreement

Motion Passed 091522_01: The Covington Board of Education approves the assignments subject to the letter of understanding for the John R. Green Payment in Lieu of Taxes Agreement passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

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

IV. Adjournment

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

_Sarah Flerlage, Board Chair

_Alvin Garrison, Superintendent

