

Covington Board of Education

MINUTES ~ Special Meeting

June 05, 2023

5:30 PM

Covington Board of Education

25 E. 7th Street Covington, Kentucky 41011

I. Call to Order

Mr. Tom Haggard, Board chair called the meeting to order and read the special meeting notice aloud.

II. Roll Call

Attendance Taken at 5:31 PM:

Present Board Members:

Ms. Hannah Edelen

Mr. Stephen Gastright

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

III. Open Meeting

IV. Hire Legal Evaluation Consultant

Mr. Tom Haggard, Board chair introduced to the board a professional services contract for legal services with Brandon Voelker, Attorney to help support the Board through the superintendent evaluation process. The agreement states that Mr. Brandon Voelker will be paid \$200 an hour.

Motion Passed 060523_01: The Covington Board of Education approves to hire Legal Evaluation Consultant, Brandon N. Voelker and Gatlin Voelker, PLLC passed with a motion by Mr. Kareem Simpson and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	No
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

V. Executive Session

Mr. Tom Haggard, Board chair requested to enter into Executive Session Pursuant to KRS 61.810(1)(k) and KRS 156.577 KRS 156.557 provides that the Board's preliminary discussions relating to the Evaluation of the Superintendent be in executive session beginning at 5:39 p.m. Ms. Hannah Edelen, Board member made the first motion, Mr. Kareem Simpson, Board member made the second motion, all in favor said aye, no one opposed.



Mr. Tom Haggard, Board chair requested to exit Executive Session with no action taken at 7:56 p.m. Ms. Hannah Edelen, Board member made the first motion, Ms. Glenda Huff, Board member made the second motion, all in favor said aye, no one opposed.

VI. Adjournment

The Board made a consensus to adjourn at 7:56 p.m.

_____ Tom Haggard, Board Chair

_____ Alvin Garrison, Superintendent

