Covington Board of Education

MINUTES ~ Special Meeting

June 07, 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

Mr. Stephen Gastright, Board member joined the special meeting virtually, via Google meet, due to an unforeseen emergency to participate in person. After roll call at 5:48 p.m., Mr. Stephen Gastright, Board member rejoins the meeting.

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. 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 5:33 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 7:05 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.

V. Adjournment

The Board made a consensus to adjourn at 7:05 p.m.

Tom Haggard, Board Chair

_Alvin Garrison, Superintendent

