

Covington Board of Education
MINUTES ~ Special Meeting

January 25, 2020

9:00 AM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

Mr. Tom Wherry, Board chair called the meeting to order.

II. Roll Call

Attendance Taken at 9:00 AM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Open Meeting

Mr. Tom Wherry, Board chair read the call of the meeting; 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 Mr. Tom Wherry, Chairman of the Board. KRS 156.577 provides that the Board's preliminary discussions relating to the Evaluation of the Superintendent be in executive session.

IV. Executive Session

Motion Passed 012520_01: Pursuant to KRS 61.810 (1)(k) and KRS 156.557 the Covington Board of Education approves to enter into Executive Session at 9:03 a.m. passed with a motion by Ms. Sarah Flerlage and a second by Ms. Glenda Huff.

Mr. Jerry Avery	Yes
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Ms. April Brockhoff	Yes
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Ms. Sarah Flerlage	Yes
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Ms. Glenda Huff	Yes
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Mr. Tom Wherry	Yes
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Motion Passed 012520_02: The Covington Board of Education approves to end Executive Session at 11:06 a.m. with no action taken passed with a motion by Ms. Sarah Flerlage and a second by Ms. Glenda Huff.

Mr. Jerry Avery	Yes
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Ms. April Brockhoff	Yes
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Ms. Sarah Flerlage	Yes
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Ms. Glenda Huff	Yes
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Mr. Tom Wherry	Yes
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V. Adjournment

The Board made a consensus to adjourn at 11:07 a.m.

Thomas P. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

