

Covington Board of Education
MINUTES ~ Special Meeting

February 05, 2020
4:00 PM
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 4:00 PM:

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 61.810 (1)(k) and 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 020520_01: The Covington Board of Education approves to enter Executive Session at 4:01 p.m. passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

Motion Passed 020520_02: The Covington Board of Education approves to end the Executive Session at 5:20 p.m. with no action taken passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

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



V. Adjournment

The Board made a consensus to adjourn at 5:23 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

