Covington Board of Education

MINUTES ~ Special Meeting

March 26, 2020 4:00 PM

Video Conferencing via our website: www.covington.kyschools.us

I. Call to Order

Tom Wherry, Board Chair called the meeting to order.

II. Roll Call

Attendance Taken at 4:04 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Adopt the Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID- 19)

Motion Passed 032620_01: The Covington Board of Education approves the adoption of the Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19) passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

IV. Internal Revenue Bond Process

Mayor Joe Meyer and Mr. Tom West, City of Covington Economic Development Director discussed to the Board the Internal Revenue Bond Process. Attached is the amended policy on Internal Revenue Bonds that was adopted in December of 2018.

V. Adjournment

The Board made a consensus to adjourn at 4:53 p.m.

