

**Covington Board of Education**  
**MINUTES ~ Special Meeting**

June 18, 2020

4:30 PM

Video conferencing via our website at:

[www.covington.kyschools.us](http://www.covington.kyschools.us)

**I. Call to Order**

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

**II. Roll Call**

**Attendance Taken at 4:31 PM:**

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

**III. Executive Session**

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. The meeting will be held Thursday, June 18, 2020, 4:30 p.m., video conferencing via our website at [www.covington.kyschools.us](http://www.covington.kyschools.us). This notice was provided to all news media and an original copy was posted at the entrance of the School District Administrative Building on the date above. Pursuant to KRS 61.810 (1)(k), and KRS 156.557, portions of this meeting will be conducted in closed session.

**Motion Passed 061820\_01:** The Covington Board of Education approves to enter into Executive Session at 4:33 p.m., Pursuant to KRS 156.557 and KRS 61.810(1)(k): KRS 156.557 provides that the Board's preliminary discussions relating to the evaluation of the Superintendent be in executive session 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 061820\_02:** The Covington Board approves to end Executive Session at 4:46 p.m., no action was taken 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

#### IV. 2019-2020 Annual Superintendent Evaluation

**Motion Passed 061820\_03:** The Covington Board of Education approves the 2019-2020 Superintendent's Evaluation passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	No
Ms. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

#### V. COVID-19 Relief Funds Budget

**Motion Passed 061820\_04:** The Covington Board of Education approves the COVID-19 Relief Funds Budget passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

#### VI. Adjournment

The Board made a consensus to adjourn at 5:34 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

