Covington Board of Education

MINUTES ~ Special Meeting

August 04, 2020 4:30 PM

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

I. Call to Order

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

II. Roll Call

Attendance Taken at 4:33 PM:

Present Board Members:

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

Motion Passed: The Covington Board of Education approves Mr. Jerry Avery's absence 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

<u>Updated Attendance:</u>

Mr. Jerry Avery was updated to present at: 4:35 PM

III. Individual Approval Agenda Items

1. Lexia Core5 Reading and Lexia Power Up Reading

Motion Passed 080420_01: The Covington Board of Education approves the Lexia Core5 Reading and Lexia Power Up Reading passed with a motion by Ms. April Brockhoff 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



2. Audio Enhancement ~ Blended Classroom Audio and Camera System

Motion Passed 080420_02: The Covington Board of Education approves the Audio Enhancement ~ Blended Classroom Audio and Camera System 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

IV. Adjournment

The Board made a consensus to adjourn at 5:10 p.m.

Thomas D. When Tom Wherry, Board Chair

_Alvin Garrison, Superintendent