

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

August 17, 2020

5:00 PM

Video conferencing via our website:

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

**I. Call to Order**

Due to technical difficulties the Board meeting was called to order at 5:05 p.m. by Mr. Tom Wherry, Board chair. Mr. Wherry read the Special Meeting Notice; 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 Monday, August 17, 2020, 5:00 p.m., by video conferencing via our website at [www.covington.kyschools.us](http://www.covington.kyschools.us).

**II. Roll Call**

Mr. Tom Wherry, Board chair requested roll call.

**Attendance Taken at 5:07 PM:**

Present Board Members:

Mr. Jerry Avery  
Ms. Sarah Flerlage  
Ms. Glenda Huff  
Mr. Tom Wherry

Absent Board Members:

Ms. April Brockhoff

Updated Attendance:

Mr. Jerry Avery was updated to present at: 5:09 PM

Due to technical difficulties:

Mr. Jerry Avery was updated to absent at 5:27 PM

Mr. Jerry Avery was updated to present at 5:32 PM

**Motion Passed 081720\_01:** The Covington Board of Education approves Board members, Mr. Jerry Avery and Ms. April Brockhoff's absence passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



### III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

### IV. Welcome and Board Chair Comments

Mr. Tom Wherry, Board chair welcomed everyone to the meeting and recited the Board Team Commitments.

### V. Informational Items (Action Possible)

No Informational Items to report.

### VI. Report of the Treasurer

#### 1. Donations FY20 from School Activity Funds

**Motion Passed 081720\_02:** passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

#### 2. School Activity Fund Balances - July 2019 through June 2020

**Motion Passed 081720\_03:** The Covington Board of Education approves the School Activity Fund Balances from July 2019 through June 2020 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

#### 3. School Activity Information on Receipts (Revenues) for FY20

**Motion Passed 081720\_04:** The Covington Board of Education approves the School Activity Information on Receipts (Revenues) for FY20 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



## VII. Consent Agenda

**Motion Passed 081720\_05:** The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

**4. Approval of Minutes ~ July 23, 2020 Regular Meeting**

**5. Approval of Minutes ~ August 4, 2020 Special Meeting**

**6. Emergency Certified Full-Time Teacher ~ Anna Kreag**

## VIII. Individual Approval Agenda Items

### 7. Amend Policy 01.5, School Board Policies

**Motion Passed 081720\_06:** The Covington Board of Education approves to Amend Policy 01.5, School Board Policies passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

### 8. Title IX Sexual Harassment Interim Update ~ Emergency Reading

**Motion Passed 081720\_07:** The Covington Board of Education approves the Title IX Sexual Harassment Interim Update Emergency Reading passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

### 9. KSBA 2020 Legal Policy Updates ~ Final Reading

**Motion Passed 081720\_08:** The Covington Board of Education approves the KSBA 2020 Legal Policy Updates Final Reading passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



## 10. 2020-2021 Student Code of Conduct

**Motion Passed 081720\_09:** The Covington Board of Education approves the 2020-2021 Student Code of Conduct passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

## 11. TANK 2020-2021 Contract for Transportation Services

**Motion Passed 081720\_10:** The Covington Board of Education approves the TANK 2020-2021 Contract for Transportation Services passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

## 12. BG 20-217 Roofing Project - Change Order #1

**Motion Passed 081720\_11:** The Covington Board of Education approves the BG 20-217 Roofing Project Change Order #1 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

## 13. BG 19-202 Secure Entries - Change Order #4

**Motion Passed 081720\_12:** The Covington Board of Education approves the BG 19-202 Secure Entries Change Order #4 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



#### **14. Certified Evaluation Plan Update**

**Motion Passed 081720\_13:** The Covington Board of Education approves the Certified Evaluation Plan Update passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

#### **15. Employee Emergency Leave - COVID-19**

**Motion Passed 081720\_14:** The Covington Board of Education approves the Employee Emergency Leave related to COVID-19 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

### **IX. Addendum Agenda (Action Possible)**

#### **16. Emergency Certified Full-Time Teacher ~ Dawn Griffith**

**Motion Passed 081720\_15:** The Covington Board of Education approves the Emergency Certified Full-Time Teacher Ms. Dawn Griffith passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

#### **17. 2020-2021 School Opening Plan**

**Motion Passed 081720\_16:** The Covington Board of Education approves the 2020-2021 School Opening Plan passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



**18. Hotspots for Remote Learning**

**Motion Passed 081720\_17:** The Covington Board of Education approves the Hotspots for Remote Learning passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

**X. Report of the Attorney**

No report from the Attorney, Ms. Mary Ann Stewart.

**XI. Further Discussion and/or announcements by the Board of Education**

**XI. Upcoming Events**

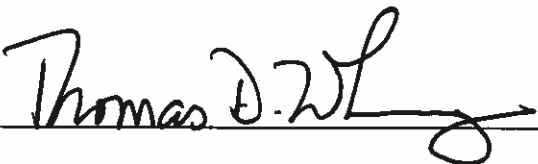
August 21 ~ Opening Day for Staff  
August 24 ~ PD Day #1, Schools Closed  
August 25 - 31 ~ Staff Report/Equivalency Days, Schools Closed  
August 27 ~ Regular Board Meeting, 5 p.m., location TBA  
September 1 ~ First Day for Students  
September 7 ~ Holiday #1, Schools and Office closed

**XII. Executive Session**

No Executive Session requested.

**XIII. Adjournment**

The Board made a consensus to adjourn at 6:14 p.m.

  
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Tom Wherry, Board Chair

  
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Alvin Garrison, Superintendent

