

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

January 05, 2021

4:30 PM

Video conferencing via our website:  
[www.covington.kyschools.us](http://www.covington.kyschools.us)

**I. Call to Order**

Mr. Alvin Garrison, Superintendent called the meeting to order and read the Notice of Special 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. The meeting will be held Tuesday, January 5, 2021, 4:30 p.m., by 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 below. Pursuant to KRS 61.810 (1)(f) portions of this meeting may be conducted in closed session. Discussion and action at this meeting will be limited to the item(s) contained in this agenda.

**II. Roll Call**

Mr. Alvin Garrison, Superintendent requested roll call.

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

Present Board Members:

Mr. Jerry Avery  
Ms. Sarah Flerlage  
Mr. Stephen Gastright  
Mr. Tom Haggard  
Ms. Glenda Huff

**III. Pledge of Allegiance**

The Board led the Pledge of Allegiance.

**IV. Election of Board Chair for 2021**

Mr. Alvin Garrison, Superintendent called for nominations for Board Chair. Ms. Sarah Flerlage made a motion to nominate Ms. Glenda Huff to serve as Board Chair. Ms. Glenda Huff accepted the nomination.

**Motion Passed 010521\_01:** The Covington Board of Education approves the election of Ms. Glenda Huff to serve as Board Chair for 2021 passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes



**V. Election of Board Vice-Chair 2021**

Ms. Glenda Huff, newly elected Board Chair, asked for nominations for Vice-chair. Mr. Jerry Avery, Board member, made a motion to nominate Ms. Sarah Flerlage as Board Vice-chair. Ms. Huff called for other nominations then asked Ms. Flerlage if she accepted the nomination. Ms. Flerlage accepted the nomination then Ms. Huff called for a roll call vote.

**Motion Passed 010521\_02:** The Covington Board of Education approves the Election of Ms. Sarah Flerlage to serve as Board Vice-Chair for 2021 passed with a motion by Mr. Jerry Avery and a second by Mr. Stephen Gastright.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

**VI. Appoint Board Secretary**

Ms. Glenda Huff, Board chair called for a motion to approve Mr. Alvin Garrison being appointed as Board Secretary.

**Motion Passed 010521\_03:** The Covington Board of Education approves Mr. Alvin Garrison being appointed as Board Secretary passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

**VII. Appoint Board Treasurer**

Ms. Glenda Huff, Board chair called for a motion to approve Ms. Annette Burtschy being appointed as Board Treasurer.

**Motion Passed 010521\_04:** The Covington Board of Education approves Ms. Annette Burtschy as Board Treasurer passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes



### VIII. Appoint Board Attorney and Legal Contract

**Motion Passed 010521\_05:** The Covington Board of Education approves the Professional Services Contract and Appointment and Hourly Rate of Adams Law, PLLC passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

### IX. 2021 Board Member Committee Selections

Ms. Glenda Huff, Board chair opened the floor to seek Board members participation in various committees for the 2021 year. Mr. Tom Haggard and Ms. Sarah Flerlage will serve on the Budget committee. Mr. Stephen Gastright and Mr. Jerry Avery will serve on the Covington Education Foundation committee. Ms. Sarah Flerlage and Mr. Tom Haggard will serve on the TEAM Foundation committee. Mr. Stephen Gastright and Ms. Glenda Huff will serve on the Calendar committee. Mr. Stephen Gastright and Ms. Sarah Flerlage will serve on the Student Code of Conduct committee.

### X. 2021 CIPS Board of Education Meeting Schedule

**Motion Passed 010521\_06:** The Covington Board of Education approves the 2021 CIPS Board of Education Meeting Schedule with the requested revision of noting that virtual meetings will be held 5 p.m. until regular in-person meetings resume passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes

### XI. CIPS Board of Education Travel FY2021

**Motion Passed 010521\_07:** The Covington Board of Education approves the CIPS Board of Education Travel FY2021 passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. Sarah Flerlage	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes



**XII. Adjournment**

The Covington Board of Education adjourned at 5:10 p.m.

Glenda Huff Glenda Huff, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

