Covington Board of Education
MINUTES ~ Regular Meeting
June 09, 2022
5:30 PM
Covington Board of Education
25 E. 7th Street Covington, Kentucky 41011
The meeting will be streamed via video teleconferencing at:
www.covington.kyschools.us

I. Call to Order

Ms. Sarah Flerlage, Board chair called the meeting to order.

II. Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:
Mr. Jerry Avery
Mr. Stephen Gastright
Mr. Tom Haggard
Ms. Glenda Huff
Ms. Sarah Flerlage

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. Sarah Flerlage, Board chair welcomed everyone to the meeting and read the Board commitments out loud.

V. Public Input

No one opted to address the Board.

VI. Informational Items (Action Possible)

1. United Way Funding for Me and My School

Motion Passed 060922_01: The Covington Board of Education approves to move United Way Funding for Me and My School from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

Motion Passed 060922_02: The Covington Board of Education approves the United Way Funding for Me and My School passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

2. Conquest Consulting Contracts

Mr. Scott Alter, Assistant Superintendent of Curriculum and Instruction introduced the Conquest Consulting Contracts. This item will be moved to the consent agenda for the next meeting on June 23, 2022.

3. FRYSC Grant Continuation

Motion Passed 060922_03: The Covington Board of Education approves to move FRYSC Grant Continuation from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

Motion Passed 060922_04: The Covington Board of Education approves the FRYSC Grant Continuation passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

VII. Report of the Treasurer

4. School Bus Maintenance Agreement with Ludlow Independent

Motion Passed 060922_05: The Covington Board of Education approves the School Bus Maintenance Agreement with Ludlow Independent passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Mr. Jerry Avery	No
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Yes
Ms. Glenda Huff	Yes
Ms. Sarah Flerlage	Yes

VIII. Consent Agenda

Motion Passed 060922_06: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

5. Approval of Minutes ~ May 26, 2022 Regular Meeting
6. Approval of Minutes ~ May 26, 2022 Special Meeting
7. District 2022-2023 Professional Development Staff Survey and Professional Development Plan
8. Code of Conduct 2022-2023
9. 2022-2023 TANK Contract

IX. Individual Approval Agenda Items

No individual approval items to present.

X. Addendum Agenda (Action Possible)

No addendum items to present.

XI. Report of the Attorney

No report from the Attorney, Ms. Aaren Meehan.

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

Ms. Sarah Flerlage, Board chair opened the floor for new business and further discussions or announcements.

XIII. Upcoming Events

Ms. Sarah Fleralge, Board chair announced the upcoming events.

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 5:52 p.m.

_____Sarah Flerlage, Board Chair

_____Alvin Garrison, Superintendent