

Covington Board of Education

MINUTES ~ Regular Meeting

October 05, 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 5:31 PM:

Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Sarah Flerlage

Absent Board Members:

Ms. Glenda Huff

Motion Passed 100522_01: The Covington Board of Education approves to excuse Ms. Glenda Huff from the meeting passed with a motion by Mr. Stephen Gastright and a second by Mr. Tom Haggard.

Mr. Jerry Avery

Yes

Mr. Stephen Gastright

Yes

Mr. Tom Haggard

Yes

Ms. Glenda Huff

Absent

Ms. Sarah Flerlage

Yes

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 aloud.

V. Public Input

No one opted to address the Board.

VI. District Recognition and Presentations

a. Certified Employee of the Month ~ Ms. Liz Vregindewey

Mr. Jerry Avery, Board vice-chair recognized Ms. Liz Vregindewey as the Certified Employee of the Month.



b. Classified Employee of the Month ~ Ms. Stephanie Coyle

Mr. Tom Haggard, Board member recognized Ms. Stephanie Coyle as the Classified Employee of the Month.

c. Volunteer of the Month ~ Mr. Mason Neff

Mr. Stephen Gastright, Board member recognized Mr. Mason Neff as the Volunteer of the Month.

VII. Informational Items (Action Possible)

1. Sixth District Elementary Annual Update

Mr. Joe Moran, Principal provided Sixth District Elementary annual update.

2. ARC Chairperson Recommendations

Ms. Sarah Graman, Director of Special Education provided the ARC Chairperson recommendations. This item will be brought back on the consent agenda at the October 20, 2022 regular meeting.

3. Shortened School Day Approval Request

Ms. Sarah Graman, Director of Special Education requested a shortened school day request. This item will be brought back on the consent agenda at the October 20, 2022 regular meeting.

4. iPad Family Pilot Project - James E Biggs, City of Covington, Read Ready Covington, and University REsearchers

Motion Passed 100522_02: The Covington Board of Education approves to move the iPad Family Pilot Project - James E. Biggs, City of Covington, Read Ready Covington, and University Researchers agenda item from informational to approval passed with a motion by Mr. Stephen Gastright and a second by Mr. Jerry Avery.

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

Motion Passed 100522_03: The Covington Board of Education approves the iPad Family Pilot Project James E. Biggs, City of Covington, Read Ready Covington, and University Researchers passed with a motion by Mr. Stephen Gastright and a second by Mr. Jerry Avery.

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



VIII. Consent Agenda

Motion Passed 100522_04: The Covington Board of Education approves the Consent Agenda passed with a motion by Mr. Stephen Gastright and a second by Mr. Jerry Avery.

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

- 5. Approval of Minutes ~ September 15, 2022 Special Meeting**
- 6. Approval of Minutes ~ September 22, 2022 Regular Meeting**
- 7. Fundraiser Request - Holmes High School Multicultural Cookoff**
- 8. Fundraiser Request - Holmes High School Cheerleaders Concession Sales**
- 9. Fundraiser Request - Holmes High School Fastpitch Softball**
- 10. Fundraiser Request - Holmes High School Game Concessions**
- 11. Fundraiser Request - Holmes High School Holiday Grams**
- 12. Fundraiser Request - Chapman Child Development Center Picture Day**

IX. Individual Approval Agenda Items

13. Owner - Architect Agreement Contract for BG-023-062 - Holmes Campus / Softball Field

The Covington Board of Education made a consensus to table Owner - Architect Agreement Contract for BG 023-062 Holmes Campus/Softball Field until the next regular schedule meeting on October 20, 2022.

14. Owner - Architect Agreement Contract for BG 023-065 Transportation Center/GOS Elementary

The Covington Board of Education made a consensus to table Owner - Architect Agreement Contract for BG 023-065 Transportation Center/GOS Elementary until the next regular schedule meeting on October 20, 2022

15. Owner - Architect Agreement Contract for BG 023-066 Ventilation Project

The Covington Board of Education made a consensus to table Owner - Architect Agreement Contract for BG 023-066 Ventilation Project until the next regular schedule meeting on October 20, 2022

X. Addendum Agenda (Action Possible)

No addendum agenda 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 further discussions and/or announcements from the Board.

XIII. Upcoming Events

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



XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 6:16 p.m.



____ Sarah Flerlage, Board Chair



____ Alvin Garrison, Superintendent

