

Covington Board of Education
MINUTES ~ Special Meeting

July 13, 2022

5:30 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

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 Ms. Sarah Flerlage, Chairman of the Board. The meeting will be held Wednesday, July 13, 2022, 5:30 p.m., at the Covington Board of Education, 25 E. 7th Street, Covington, Kentucky 41011. 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)(k), and KRS 156.557, portions of this meeting will 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

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Ms. Sarah Flerlage

Absent Board Members:

Mr. Tom Haggard

Ms. Glenda Huff

Motion Passed 071322_01: The Covington Board of Education approves the absence of Mr. Tom Haggard, Board member and Ms. Glenda Huff Board from the meeting 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	Absent
Ms. Glenda Huff	Absent
Ms. Sarah Flerlage	Yes

III. Open Meeting



IV. Executive Session

Motion Passed 071322_02: The Covington Board of Education approves to enter into executive session at 5:31 p.m. pursuant to KRS 61.810 (1)(k) and KRS 156.557 regarding the preliminary discussions relating to the evaluation of the Superintendent passed with a motion by Mr. Stephen Gastright and a second by Mr. Jerry Avery.

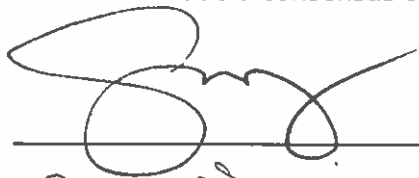
Mr. Jerry Avery	Yes
Mr. Stephen Gastright	Yes
Mr. Tom Haggard	Absent
Ms. Glenda Huff	Absent
Ms. Sarah Flerlage	Yes

Motion Passed 071322_03: The Covington Board of Education approves to end Executive Session at 5:45 p.m. with no action taken 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	Absent
Ms. Glenda Huff	Absent
Ms. Sarah Flerlage	Yes

V. Adjournment

The Board made a consensus to adjourn at 5:45 p.m.



____ Sarah Flerlage, Board Chair



____ Alvin Garrison, Superintendent

