

## **Covington Board of Education**

### **MINUTES ~ Special Meeting**

July 18, 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 Monday, July 18, 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

Mr. Tom Haggard

Ms. Glenda Huff

Ms. Sarah Flerlage

#### **III. Open Meeting**

#### **IV. Executive Session**

**Motion Passed 071822\_01:** The Covington Board of Education approves to enter into Executive Session, Pursuant to KRS 156.557 and KRS 61.810 (1)(k) for the preliminary discussions relating to the Superintendent at 5:33 p.m. passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Mr. Jerry Avery	Yes
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Mr. Stephen Gastright	Yes
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Mr. Tom Haggard	Yes
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Ms. Glenda Huff	Yes
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Ms. Sarah Flerlage	Yes
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**Motion Passed 071822\_02:** The Covington Board of Education approves to end Executive Session at 7:04 p.m. with no action taken passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

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

The Board made a consensus to adjourn at 7:04 p.m.



Sarah Flerlage, Board Chair



Alvin Garrison, Superintendent

