

Covington Board of Education

MINUTES ~ Special Meeting

July 17, 2024

5:30 PM

Covington Board of Education
25 E. 7th Street Covington, Kentucky 41011

I. Call to Order

Mr. Tom Haggard, Board chair called the meeting to order and read the meeting notice aloud. 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 Mr. Tom Haggard, Chairman of the Board. The meeting will be held Wednesday, July 17, 2024, 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) and KRS 1569.557, 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 5:34 PM:

Present Board Members:

Ms. Hannah Edelen
Mr. Stephen Gastright
Mr. Kareem Simpson
Mr. Tom Haggard

Absent Board Members:

Ms. Glenda Huff

Mr. Kareem Simpson, Board member made the first motion to excuse the absence of Ms. Glenda Huff, Board member from the meeting. Ms. Hannah Edelen, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor all said aye, and no one opposed.

III. Open Meeting

IV. Executive Session

Pursuant to KRS 61.810(1)(k) and KRS 156.577 KRS 156.557 that provides the Board's preliminary discussions relating to the Evaluation of the Superintendent be in executive session, Mr. Tom Haggard, Board chair requested a motion to enter executive session at 5:35 p.m., Mr. Stephen Gastright, Board vice chair made the first motion and Ms. Hannah Edelen, Board member made the second motion.

Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, no one opposed. At 6:59 p.m., the Board exited Executive Session, first motion by Ms. Hannah Edelen, Board member and the second motion by Mr. Stephen Gastright, Board vice chair. Mr.



Tom Haggard, Board chair asked if all were in favor, all said aye, and no one opposed. No action was taken during executive session.

V. Adjournment

The Board made a consensus to adjourn at 6:59 p.m.

Tom Haggard Tom Haggard, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

