

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – SPECIAL MEETING
December 7, 2016
5:30 P.M.

The Board of Education of Covington, Kentucky met in special session on Thursday, December 7, 2016, 5:30 p.m., at the Instructional Service Center located at 212 Levassor Avenue, Covington, Kentucky 41014.

Ms. Julie Geisen Scheper, Board Chair, called the meeting to order at 5:30 p.m.

Call To Order

Roll call showed the following members present: Mr. Jerry Avery, Ms. Joyce Baker, Ms. April Brockhoff and Ms. Julie Geisen Scheper.

Roll Call

1. Ms. Brockhoff moved that the Covington Board of Education excuse Ms. Glenda Huff from the December 7, 2016 Special meeting. Mr. Avery seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

Excuse Board Member

Ms. Geisen Scheper read the call of the meeting:

Call of Meeting

1. Open Meeting
2. Executive Session pursuant to KRS 156.557 and KRS 61.810(1)(k): KRS 156.557 provides that the Board and Superintendent's discussions relating to the evaluation of the Superintendent be in executive session
3. Adjourn Meeting

Ms. Geisen Scheper welcomed everyone to the meeting and opened the discussion of the Superintendent's Evaluation.

2. Ms. Brockhoff moved that the Covington Board of Education go into executive session for review of Mr. Garrison's SPGES Formative Evaluation and discussions relating to the evaluation of the Superintendent. Mr. Avery seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

Executive Session

Pursuant to KRS 156.557 and KRS 61.810(1)(k), by consensus, the Board went into executive session at 5:32 p.m.

3. Mr. Avery moved that the Covington Board of Education come out of executive session. Ms. Brockhoff seconded the motion. With a roll call vote, Mr. Avery, Ms. Brockhoff, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

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By consensus, the Board returned from executive session at 8:00 p.m. All members were present. No action was taken.

The Board agreed by consensus to adjourn at 8:00 p.m.

Adjournment

Board Chair

Superintendent of Schools