

**Covington Board of Education**

**MINUTES ~ Speical Meeting**

August 12, 2019

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

**I. Call to Order**

Mr. Tom Wherry, Board Chair, requested roll call.

**II. Roll Call**

Mr. Tom Wherry, Board Chair, requested roll call.

**Attendance Taken at 5:00 PM:**

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

**III. Pledge of Allegiance**

The Board led the Pledge of Allegiance.

**IV. Welcome and Board Chair Comments**

Mr. Tom Wherry, Board Chair, welcomed everyone to the meeting and read the Board's team commitments.

**V. Public Input**

Mr. Stephen Gastright, parent who resides at 117 Wallace Avenue, requested public input to give feedback on the announcement regarding the delay of the first day of school. Mr. Gastright was disappointed on the way it was communicated. He felt that information provided was vague. He suggested that we could do better.

**VI. Informational Items (Action Possible)**

**1. Facility Update**

Mr. Eric Neff, Director of Personnel, presented to the Board an up to date status for each facility impacted by water damage.



**VII. Individual Approval Agenda Items**

**2. 2019-2020 Revised Calendar Options**

**Motion Passed 081219\_01:** The Covington Board of Education approves Option A as the revised 2019-2020 School Calendar passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

**VIII. Addendum Agenda (Action Possible)**

No addendum agenda items.

**IX. Report of the Attorney**

No report from Mary Ann Stewart, Board Attorney.

**X. Further Discussion and/or announcements by the Board of Education**

Mr. Tom Wherry, Board Chair, is requesting the board members to review the 2018-2019 Covington Board of Education Questions for Site Based Decision Making Councils, and make suggestions for any changes at the next regular board meeting.

**XI. Upcoming Events**

**XI. Executive Session**

No executive session requested.

**XII. Adjournment**

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

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

