

**Covington Board of Education**  
**MINUTES ~ Special Meeting**

January 02, 2020

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

**I. Call to Order**

Board Secretary, Mr. Alvin Garrison called the meeting to order.

**II. Roll Call**

Board Secretary, Mr. Alvin Garrison 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. Election of Board Chair for 2020**

Mr. Alvin Garrison, Superintendent, called for nominations for Board Chair. Ms. Glenda Huff nominated Tom Wherry. Mr. Garrison called for additional nominations. No other nominations were called. Mary Ann Stewart, Board Attorney, asked Mr. Wherry if he accepted the nomination, he agreed. The Board made a consensus that the nominations ceased. Mary Ann Stewart called for a second on the motion for Board Chair then called for roll call vote.

**Motion Passed 010220\_01:** The Covington Board of Education elected Mr. Tom Wherry as the Board Chair for 2020 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



**V. Election of Board Vice-Chair for 2020**

Mr. Tom Wherry, newly elected Board Chair, asked for nominations for Vice Chair. Ms. Glenda Huff nominated Ms. Sarah Flerlage. Mary Ann Stewart asked the Board for a consensus for the nominations to cease, the Board agreed. Mary Ann Stewart asked if Ms. Sarah Flerlage accepted the nomination as Vice-Chair and Ms. Flerlage accepted. Mary Ann Stewart called for a second on the motion for Board Vice-Chair then called for a roll call vote.

**Motion Passed 010220\_02:** The Covington Board of Education elected Ms. Sarah Flerlage as Board Vice-Chair for 2020 passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

**VI. Appoint Board Secretary**

**Motion Passed 010220\_03:** The Covington Board of Education approves Mr. Alvin Garrison being appointed as Board Secretary passed with a motion by Mr. Tom Wherry 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

**VII. Appoint Board Treasurer**

**Motion Passed 010220\_04:** The Covington Board of Education approves to appoint Ms. Annette Burtschy as Board Treasurer 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. Appoint Board Attorney

**Motion Passed 010220\_05:** The Covington Board of Education approves the Professional Services Contract and Appointment and Hourly Rate of Adams, Stepner, Wolterman and Dusing, PLLC as the School Board Attorney(s) for 2020 passed with a motion by Ms. Sarah Flerlage and a second by Ms. Glenda Huff.

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

### IX. 2020 Board Member Committee Selections

Ms. Sarah Flerlage and Ms. April Brockhoff will serve on the Budget Committee. Mr. Tom Wherry and Mr. Alvin Garrison will serve on the Covington Education Foundation Committee. Mr. Jerry Avery and Mr. Tom Wherry will serve on the TEAM Foundation Committee. Ms. Glenda Huff and Ms. Sarah Flerlage will serve on the School Calendar Committee. Ms. April Brockhoff and Ms. Sarah Flerlage will serve on the Student Code of Conduct Committee.

### X. 2020 CIPS Board of Education Meeting Schedule

**Motion Passed 010220\_06:** The Covington Board of Education approves the 2020 CIPS Board of Education Meeting Schedule 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

### XI. CIPS Board of Education Travel FY2020

**Motion Passed 010220\_07:** The Covington Board of Education approves the CIPS Board of Education Travel FY2020 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



**XII. Adjournment**

The Board made a consensus to adjourn at 5:34 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

