**1480**

**Board of Education Meeting**

**July 14, 2011**

**Erlanger-Elsmere Board of Education**

**The Erlanger-Elsmere Board of Education met at 450 Bartlett Avenue, Erlanger, Kentucky at 7:00 p.m. on the 14th day of July, 2011 with the following members present: (1) Tom Luken; (2) Robin Cooper; (3) Rick Ernst; (4) Jeffrey Miller**

**Kathlyn Burkhardt, Monica Dias, Linda Holmes**

1. **Open Meeting:** Tom Luken opened the meeting.
2. **Pledge to the Flag:** Tom Luken led the Board in the Pledge to the Flag.
3. **Recognitions:** Chris Klosinski was introduced to the Board as the Principal of Bartlett Educational Center; Jeremy Dodd was introduced to the Board as the Assistant Principal of Bartlett Educational Center; J Lail was introduced to the Board as the new Principal of Miles Elementary School.
4. **Good News Items:** Kathy Burkhardt read a letter from Gr. Guskey who wanted to showcase the Erlanger-Elsmere School District on a video; Kathy Burkhardt informed the Board of the addition of a Chorus position at Lloyd High School and Tichenor Middle School.
5. **Individuals Desiring to Speak to the Board:** No one present had a statement.
6. **Approve Minutes of the June 9, 2011 Board Meeting:** Item was tabled.
7. **Consent Agenda Items:**
8. Authorize Treasurer to pay bills from General Funds and Special Programs (Addendum A).
9. Authorize Treasurer to pay July Salaries in the amount of $328,293.84.
10. Approve Academic Program Coordinator Certified job description.
11. Approve Substitute Bus Driver job description.
12. Approve Athletic Director job description and stipend.
13. Approve revised District Disciplinary Code of Conduct Student Handbook.
14. Approve revised Staff Handbook.
15. Approve 2011-2012 School Fees.
16. Approve Family Medical Leave of Absence for Rachael Fait from August 18, 2011 through September 1, 2011.

**1481**

1. Approve Medical Leave of Absence for Diana Brown for the 2011-2012 School Year.
2. Authorize Payment #1 to Imbus Roofing in the amount of $64,701.90 (BG#11-050).
3. Reconvene Facilities Committee.
4. Second Reading and Approval of KSBA Policy Revision/Updates for the 2011-2012 school year.
5. Second Reading and Approval of KSBA Procedure Revisions/Updates for the 2011-2012 school year.
6. Approve Federal and State Compliance District Assurances.
7. Approve the Comprehensive District Improvement Plan for the 2011-2012 school year.
8. Approve the District ESL Plan for the 2011-2012.
9. Personnel Changes:

CERTIFIED-RESIGN

Richard Dube – Lloyd – Science

Jennifer Erdmann – Arnett – Preschool

Wendy Faulkner – Tichenor – Math

Kyle Holloway – Miles – Intermediate

Jennifer Mugavin – Tichenor – Math

CLASSIFIED – RESIGN

Charlene Bates – Bus Driver

CERTIFIED – HIRE

Mary Lou Carter – Lloyd – Science

Lori Clark – Howell – Primary

Lisa Daniel – Lloyd – Science

Michelle Dexter – Arnett – Speech

Justin Kennedy – Miles – Intermediate

Scott Kimberlin – Miles – Intermediate

Bethany Merritt – Lindeman/Miles – Music

Kelli Patterson – Lloyd – English

Mary Pilgram – Lindeman/Miles – Guidance Counselor

Lisa Sweasy – Lloyd – Math

Samuel Volpenhein – Lloyd – Math

CLASSIFIED – HIRE

Margaret Benner – Howell – School Secretary

Christi Bramlett – Howell – Clerical Assistant

Tina McGuire – Tichenor – School Secretary

Daren Wert – Arnett – Custodian

**1482**

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PARAPROFESSIONAL – HIRE

James Kirby - Band

Spencer Settles – Band

Jason Stolz – Band

Kristin Traylor – Band

Liz Traylor – Band

Erin Wilkins – Band

David Smith – Football – Assistant Coach

Scott Sharrock – Football – Assistant Coach

Alan Haire – Football – Assistant Coach

Derek Wiggins – Football – Assistant Coach

Dale Goldsby – Football – Assistant Coach

Steve Molitor – Football – Head Coach – Middle School

Richard Wilmhoff – Football – Middle School Assistant

John Christiansen – Football – Middle School Assistant

Rachel Engel – Cross Country – Assistant Coach

Greg Enxel – Cross Country – Assistant Coach

Summer ESS – Hire

Lorrianne Webster – Arnett

ADMINISTRATIVE ASSIGNMENT

J Lail – Miles – Principal

EXTRA SERVICE – HIRE

Michael Key – Athletic Director

William Tharp – Athletic Coordinator – Tichenor

Tyler Teke – Athletic Director – Assistant

Joshua Stratton – Football – Head Coach

Russell Shearer – Football – Assistant Coach

Brendhan Haynes – Football – Assistant Coach

**1483**

EXTRA SERVICE – HIRE (cont.)

William Pilgram – Football – Assistant Coach

Michael Key – Basketball – Boys – Head Coach

Ashley Lutz – Basketball – Boys – Reserve

Tyler Teke – Basketball – Boys – 6th grade

Richard Tyler – Basketball – Boys – 4th/5th grade – Director

William Tharp – Basketball – Girls – Head Coach

Richard Tyler – Basketball – Girls – 4th/5th grade – Director

Rhonda Smith – Tennis – Girls – Head Coach

Erin Pifer – Cross Country Coach – Boys & Girls

Danielle Dierig – Cross Country – Assistant Coach

Joseph Cammack – Volleyball – Head Coach

Jessica Rouse – Volleyball – Reserve

Stephen Neace – Volleyball – 7th/8th grade

Joseph Cammack – Volleyball – Intramural – 4th/5th grade – Director

Staci Hoard – Cheerleaders – Head Coach

Jessica Wedekind – Cheerleaders – 8th grade

Jessica Wedekind – Cheerleaders – 7th grade

William Pilgram – Bowling Coach – Boys

William Pilgram – Bowling Coach – Girls

Jami Sastre – Math Dept. Head/Instructional Coach – Lloyd

Mary Brady – English Dept. Head/Instructional Coach – Lloyd

Marvin Cooley – Social Studies Dept. Head/Instructional Coach – Lloyd

Stephanie Hodges – Detention Monitor

Jennifer Clark – Math Coordinator – Tichenor

Jacqueline Butts – English Coordinator – Tichenor

Jason Gay – Social Studies Coordinator – Tichenor

Jennifer Davis – Science Coordinator – Tichenor

Marvin Cooley – Class Sponsor – Senior

Kimberly Vogelpohl – Class Sponsor – Senior

Jesse Combs – Class Sponsor – Junior

Mary Brady – Class Sponsor – Sophomore

Erin Pleiman – National Honor Society

Cara Lawson – Student Council

Mary Brady – Tatler

Desta Donnell – Spanish Club – Lloyd

Karen Luehrman – Speech & Drama – Tichenor

**1484**

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EXTRA SERVICE – HIRE (cont.)

Trina Jolly – National Honor Society – Tichenor

Jason Gay – Student Council – Tichenor

Christopher Reeves – Gifted & Talented Coordinator – Lloyd

Paula Davis – Academic Coach – Lloyd

Tina Abplanalp – Academic Coach – Lloyd

Lauren Steltenkamp – Gifted & Talented Coordinator – Tichenor

Asha Clark – Academic Team Coach – Tichenor

Eric Sayler – EEE Quick Recall League Coordinator

Stephanie Eby – EEE Quick Recall League – Arnett

Jamie Wheeler – EEE Quick Recall League – Howell

Lorri Knauss – EEE Quick Recall League – Lindeman

Julia Eastin – EEE Quick Recall League – Miles

Jamie Wheeler – Governor’s Cup Coach – Howell

Stephanie Clark – Governor’s Cup Assistant – Howell

Julia Eastin – Governor’s Cup Coach – Miles

Randy Webb – Band Director

Julia Eastin – Choral Director – Arnett

Julia Eastin – Choral Director – Howell

Jason Gay – School Technology Coordinator – Tichenor

Viki Baker – School Technology Coordinator – Lindeman

Della Kemper – School Technology Coordinator – Miles

Amanda Bell – Student Government Advisor – Arnett

Elaine Stappenbeck – Games Manager – Tichenor

Ashley Bryan – Elementary Cross Country – Howell (School Funds)

Jill Bomkamp – Elementary Cross Country – Lindeman (School Funds)

Angela Bielecki – Elementary Cross Country – Miles (School Funds)

**1485**

1. Facility Fundraising Requests:

* Lloyd – Gold Card discount cards to raise money for the football team.
* Lloyd – Bake Sale to raise money for the football team.
* Lloyd – Kick Off scrimmage and dinner to raise money for the football team.
* Lloyd – Spirit Wear Sale to raise money for the football team.
* Lloyd – Auction Off “Honorary Coach” of the Week to raise money for the football team.
* Lloyd – Auction Off “1st Player of the Game” weekly to raise money for the football team.

**Motion:** Jeffrey Miller

**Second:** Rick Ernst

**Vote:** Cooper, yes; Ernst, yes; Miller, yes; Luken, yes

1. **Discussion and Action Agenda:** August 25, 2011 at 6:00 pm is the date selected for the Board Retreat and Educational Workshops and Updates; Kathy Burkhardt discussed the Budget.
2. **Go into Executive Session for the Purpose of Personnel and Pending Litigation,**

**KRS 61.810(1)(f), KRS 61.810(1)(c).**

**Motion:** Jeffrey Miller

**Second:** Robin Cooper

**Vote:** Cooper, yes; Ernst, yes; Miller, yes; Luken, yes.

1. **Reconvene the Meeting.**

**Motion:** Robin Cooper

**Second:** Rick Ernst

**Vote:** Cooper, yes; Ernst, yes; Miller, yes; Luken, yes.

1. **Adjourn.**

**Motion:** Jeffrey Miller

**Second:** Robin Cooper

**Vote:** Cooper, yes; Ernst, yes; Miller, yes; Luken, yes.

**1486**

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**Chairman**

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**Secretary**

**1487**