

**Board of Education Special Meeting
June 22, 2021
Erlanger-Elsmere Board of Education**

The Erlanger-Elsmere Board of Education met at 450 Bartlett Avenue, Erlanger, Kentucky at 6:00 p.m. on the 22nd day of June, 2021 with the following members present: (1) Robin Cooper; (2) Jeff Miller; (3) Sarah Shackelford
Chad Molley

1. **Open Meeting:** Robin Cooper opened the meeting at 6:00 PM. Robin Cooper, Jeff Miller, and Sarah Shackelford were present with Chad Molley.

2. **Approve revised Family Resource Coordinator I Job Description**

Motion: Jeff Miller
Second: Sarah Shackelford
Vote: Cooper, yes; Miller, yes; Shackelford, yes.

3. **Motion to approve going into Executive Session for the purpose of interviewing and discussing applicants for the existing Board Member Vacancy in compliance with KRS 160.190**

Motion: Sarah Shackelford
Second: Jeff Miller
Vote: Cooper, yes; Miller, yes; Shackelford, yes.

4. **Motion to go back into Open Session**

Motion: Sarah Shackelford
Second: Robin Cooper
Vote: Cooper, yes; Miller, yes; Shackelford, yes.

5. **Interviews completed, votes recorded in compliance with KRS 160.190 and Board Policy 01.3 (Majority vote selects Board Member), and a Motion was made to select Tom Luken to fill the Board Vacancy.**

Motion: Jeff Miller
Second: Sarah Shackelford
Vote: Cooper, yes; Miller, yes; Shackelford, yes.

6. **Tom Luken, selected by majority vote as Board Member.**

7. **Discuss and Review Next Steps:** Ms. Cooper will call candidates.

8. Adjourn

Motion: Sarah Shackelford

Second: Jeff Miller

Vote: Cooper, yes; Miller, yes; Shackelford, yes.

Board Chairperson

Secretary