**2616**

**Board of Education Special Meeting**

**October 18, 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 18th day of October, 2021 with the following members present: (1) Jeff Miller; (2) Sarah Shackelford; (3) Serena Owen; (4) Tom Luken**

**Chad Molley**

1. **Call to Order (Vice Chairperson in the absence of the Chairperson):** The meeting was called to order by Vice Chairperson Jeff Miller at 6:01 PM. Tom Luken, Jeff Miller, Serena Owen, Sarah Shackelford, and Chad Molley were present.
2. **Appoint Temporary Chairperson (Vice Chairperson in the absence of the Chairperson):** Tom Luken was appointed Temporary Chairperson by Sarah Shackelford. Serena Owen seconded the nomination.

1. **Nominations for Chairperson:** Sarah Shackelford nominated Jeff Miller for Chairperson. Serena Owen seconded the nomination.
2. **Election of Chairperson:** The vote to elect Jeff Miller as the Chairperson was unanimous.

1. **Nominations for Vice Chairperson:** Jeff Miller nominated Sarah Shackelford for Vice Chairperson. Tom Luken seconded the nomination. Serena Owen nominated herself for Vice Chairperson; there was no second to that nomination.
2. **Election of Vice Chairperson:** The vote to elect Sarah Shackelford as the Vice Chairperson was unanimous.
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:** A motion was made to table items 7 through 10 by Sarah Shackelford. The motion was seconded by Jeff Miller. The vote on the motion was unanimous.
4. **Motion to go back into Open Session:** Tabled
5. **If Interviews are completed – Motion to Vote on candidates interviewed and record votes in compliance with KRS 160.190 and Board Policy 01.3. (Majority Vote selects Board Member):** Tabled

**2617**

1. **If selected, announce Board Member candidate selected by majority vote:** Tabled
2. **Select and Approve Date(s) needed for possible upcoming Special Meeting(s) Related to Board Member Vacancy (if necessary):** The Board selected Wednesday, November 3, 2021 at 6 PM as the date for a Special Meeting to review applications and interview candidates for the Board Vacancy.
3. **Discuss and Review Next Steps:** The Board requested that Mr. Molley submit a revised notice to the newspaper with the highest circulation in the county with a new deadline for application for the Board Vacancy of Friday, October 29, 2021. The Board also requested that Mr. Molley revised the news article on the district website to reflect the extended deadline for application for the Board Vacancy to Friday, October 29, 2021.
4. **Adjourn:** Jeff Miller made a motion to adjourn the meeting. The motion was seconded by Sarah Shackelford. The vote was unanimous.

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 **Board Chairperson**

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 **Secretary**