**2626**

**Board of Education Special Meeting**

**November 3, 2021**

**Erlanger-Elsmere Board of Education**

**The Erlanger-Elsmere Board of Education met at Lloyd High School Library, 450 Bartlett Avenue, Erlanger, Kentucky at 6:00 p.m. on the 3rd day of November, 2021 with the following members present: (1) Jeff Miller; (2) Tom Luken; (3) Serena Owen**

**Chad Molley, FBT Attorney Mike Nitardy**

1. **Call to Order**
   1. Chairperson Miller opened the meeting at 6:01 PM. Present: Mr. Luken, Mr. Miller, Ms. Owen, Mr. Nitardy, and Mr. Molley.
2. **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:** Tom Luken

**Second:** Serena Owen

**Vote:** Luken, yes; Owen, yes; Miller, yes.

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

**Motion:** Serena Owen

**Second:** Tom Luken

**Vote:** Luken, yes; Owen, yes; Milles, yes.

1. **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):**

Motion to select Renee Wilson to fill the current Erlanger-Elsmere Schools Board of Education vacancy.

**Motion:** Serena Owen

**Second:** Tom Luken

**Vote:** Luken, no; Owen, yes; Miller, no.

1. **If selected, announce Board Member candidate selected by majority vote:** No action necessary.
2. **Select and Approve Date(s) needed for possible upcoming Special Meeting(s) Related to Board Member Vacancy (if necessary):** Motion to call a Special Meeting of the Erlanger-Elsmere Board of Education on Friday, November 5, 2021 at 6 PM related to the Board Vacancy.

**Motion:** Tom Luken

**Second:** Jeff Miller

**Vote:** Luken, yes; Owen, yes; Miller, yes.

**2627**

1. **Discuss and Review Next Steps:** There was no discussion.
2. **Adjourn**

**Motion:** Tom Luken

**Second:** Jeff Miller

**Vote:** Luken, yes; Owen; yes; Miller, yes.

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**Board Chairperson**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Secretary**