**2630**

**Board of Education Meeting**

**November 11, 2021**

**Erlanger-Elsmere Board of Education**

**The Erlanger-Elsmere Board of Education met at Dietz Auditorium, 450 Bartlett Avenue, Erlanger, Kentucky at 7:00 p.m. on the 11th day of November 2021 with the following members present: (1) Jeff Miller; (2) Sarah Shackelford; (3) Serena Owen; (4) Tom Luken**

**Chad Molley, Lisa Goetz, FBT Attorney Mike Nitardy**

1. **Open Meeting:** Jeff Miller opened the meeting.
2. **Pledge to the Flag:** Jeff Miller led the board in the pledge to the flag.
3. **Presentation – Families in Transition:** Shelley Werner and Jenni Nichols presented the EES Families in Transition 2020-2021 Annual Report. **ADDENDUM A**
4. **Recognitions –** EES Staff and the Erlanger Fire/EMS. **ADDENDUM B**
5. **Reports:**

**Schools, District Personnel, and Departments:** **ADDENDUM C**

**Grants Report: ADDENDUM D**

**Student Board Member:** Melanie Ceballos talked about the items Mike Key had on the Lloyd report. She also wanted to say honoring the Veterans at the Lloyd Veterans Assembly was a huge success.

1. **Individuals Desiring to Speak to the Board:** Larry Owen inquired about the nomination of Renee Wilson for recognition.
2. **Approve October 21, 2021 Monthly Board Meeting Minutes:** Ms. Owen Motioned to revise the minutes. There was no Second and so the Motion was lost.

**Motion:** Sarah Shackelford

**Second:** Tom Luken

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

1. **Approve November 3, 2021 Special Board Meeting Minutes.**

**Motion:** Tom Luken

**Second:** Jeff Miller

**Vote:** Luken, yes; Miller, yes; Owen, yes; Shackelford present but not voting.

 **2631**

1. **Approve November 5, 2021 Special Board Meeting Minutes:** Ms. Owen Motioned to revise the minutes. There was no Second and so the Motion was lost.

**Motion:** Tom Luken

**Second:** Sarah Shackelford

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

1. **Approve $300 registration payment for Chad Molley to attend the KASS Superintendent Conference December 5-7, 2021.**

**Motion:** Tom Luken

**Second:** Sarah Shackelford

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

1. **Consent Agenda:**
2. Authorize Treasurer to pay bills from General Funds and Special Programs. **ADDENDUM E**
3. Authorize Treasurer to pay November Salaries.
4. Approve Detailed Monthly Report and Balance Sheet for October 2021 posted on the District website for a six-month period (House Bill 154).
5. Approve Student #11122021A Educational Enhancement Opportunity Request for December 16, 2021 through January 11, 2022 per Board Policy 09.123.
6. Approve Student #11122021B Educational Enhancement Opportunity Request for November 8, 2021 through November 12, 2021 per Board Policy 09.123.
7. Approve Student #11122021C Educational Enhancement Opportunity Request for November 8, 2021 through November 12, 2021 per Board Policy 09.123.
8. Approve Student #11122021D Educational Enhancement Opportunity Request for November 8, 2021 through November 12, 2021 per Board Policy 09.123.
9. Approve the Technology First Offer of Assistance from the School Facilities Construction Commission for FY-2022 KETS Offer in the amount of $20,701 and match the amount equally by the EES Board of Education.
10. Authorize the Superintendent to Advertise for Bids for Financial Auditor.
11. Notification of the Superintendent that the following list of Maintenance items is no longer needed for Public School Purposes. **ADDENDUM F**
12. Board Declares the Maintenance Items listed above as Surplus Property and Authorizes the Superintendent to Advertise for Sale.
13. Approve the 2022-2023 Erlanger-Elsmere Schools Calendar **ADDENDUM G**
14. Approve NKCAC – Head Start Addendum to Lease.

**Motion:** Sarah Shackelford

**Second:** Serena Owen

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

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1. **Personnel Changes:**

HIRE - CLASSIFIED

Jenna Schreck - District Wide - School Nurse

Gabrielle Verdin - Howell - Library Media Clerk

VOLUNTEER – ASSIGN

Michael Cox - Boys Basketball Assistant 8th Grade

Chuck Vickers - Bowling Assistant Coach

 HIRE – EXTRA SERVICE

Jennifer Clark - Tichenor - National Honor Society

Kathleen Koerner - Lindeman - Basketball Girls 4th Grade Coach

Kathleen Koerner - Lindeman - Basketball Girls 5th Grade Coach

Lauren Stewart - Howell - Basketball Girls 5th Grade Coach

Lauren Stewart - Howell - Basketball Girls 4th Grade Coach

HIRE – PARAPROFESSIONALS

David Barger - District Wide - Clock Operator - Varsity Football

Kenneth Bishop - District Wide - Assistant Coach

Kamerin Crim - Tichenor - Football - Middle School Assistant

Charles Johnson - Lloyd - Football Assistant Coach

Tina Krebs - District Wide - Volleyball JV

Bob Myerhoff - District Wide - Baseball Head Coach

Andre McClendon - District Wide - Basketball Assistant Coach

Heather Pfalz - District Wide - Volleyball Head Coach

Heather Pfalz - District Wide - Volleyball Intramural 4/5 Director

SUBSTITUTES – PROPER CERTIFICATION

Cheryl Schmitz

Richard Tyler

SUBSTITUTES – UPON PROPER CERTIFICATION

Dakota Murray

OTHER

Louis Lucas III – Sub Custodian

1. **Facility Fundraising Requests:**

Howell – Scholastic Books – Students will receive books

Miles – Chipotle Rebate – PBIS Incentive Funds

Lloyd – Bowling Tournament – Bowling Team Funds

Lloyd – Yearbook Ad Sales – Yearbook Funds

1. **Transportation Report: ADDENDUM H**

**2633**

1. **Adjourn.**

**Motion:** Sarah Shackelford

**Second:** Tom Luken

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

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 **Board Vice-Chairperson**

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 **Secretary**