**2644**

**Board of Education Meeting**

**February 10, 2022**

**Erlanger-Elsmere Board of Education**

**The Erlanger-Elsmere Board of Education met at Lloyd High School Library, 450 Bartlett Avenue, Erlanger, Kentucky at 7:00 p.m. on the 10th day of February 2022 with the following members present: (1) Jeff Miller; (2) Sarah Shackelford; (3) Tom Luken; (4) Serena Owen; (5) Rachel Retherford**

**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. **Recognitions:** Mr. Molley recognized Tom Luken and Renee Wilson. **ADDENDUM A**
4. **Reports:**

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

Grants Report:  **ADDENDUM C**

Student Board Member:Ms. Ceballos was not present to make her report.

1. **Individuals Desiring to Speak to the Board:** Ms. Renee Wilson thanked the Board for her recognition. Mr. Leftin thanked the Board for our Maintenance Department’s recent snow removal.
2. **Approve January 13, 2022 Special Board Meeting Minutes.**

**Motion:** Sarah Shackelford

**Second:** Tom Luken

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

1. **Approve January 13, 2022 Monthly Board Meeting Minutes.**

**Motion:** Tom Luken

**Second:** Rachel Retherford

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

1. **Approve contract with Chad Molley for the position of Superintendent beginning July 1, 2022 through June 30, 2026.**

**Motion:** Tom Luken

**Second:** Sarah Shackelford

**Discussion:** Ms. Retherford inquired about the increase in salary from the previous contract. Mr. Miller stated it was consistent with the regional data on Superintendent salary.

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

**2645**

1. **Consent Agenda:**
2. Authorize Treasurer to pay bills from General Funds and Special Programs. **ADDENDUM D**
3. Authorize Treasurer to pay February Salaries.
4. Approve Detailed Monthly Report and Balance Sheet for January 2022 to be posted on the District website for a six-month period (House Bill 154).
5. Approve Student #02102022a Educational Enhancement Opportunity Request for January 19, 2022 through January 26, 2022 per Board Policy 09.123.
6. Approve Student(s) #02102022b Educational Enhancement Opportunity Request for January 28, 2022 through January 31, 2022 per Board Policy 09.123.
7. Approve Student #02102022c Educational Enhancement Opportunity Request for January 28, 2022 per Board Policy 09.123.
8. Approve Student Accident Insurance Premium for 2022-2023.
9. Approve and Sign Engagement Letter from Denise Keene, CPA.
10. First Reading of revised Policy 03.1326 Staff Dress Code – Certified.
11. First Reading of revised Policy 03.2326 Staff Dress Code – Classified.
12. Approve Assistant Director of Special Education Job Description.
13. Notification of the Superintendent that Bus #7, VIN #4DRBWAAR28A513679, is no longer needed for public school purposes.
14. Board declares Bus #7, VIN #4DRBWAAR28A513679, as Surplus Property and authorizes the Superintendent to advertise for sale.
15. Review and Approve the A1A Standard Form of Agreement between Owner and Contractor for Northern Kentucky Head Start – Elsmere Renovations (BG #21-280/REH #365-221).
16. Approve Initial BG-1 for Miles, Arnett, Tichenor – HVAC and Generators (BG #22-327/REH #127-1121).

**Motion:** Serena Owen

**Second:** Sarah Shackelford

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

1. **Personnel Changes:**

HIRE - CLASSIFIED

Louis Lucas III - District Wide - Custodian

Melissa Utz - District Wide - School Nurse

RESIGNED - CLASSIFIED

Allison Henn - Arnett - School Nurse

TERMINATED - CLASSIFIED

Gabrielle Verdin - Library Media Clerk - Howell

RETIRED - CERTIFIED (effective End of 2021-22 School Year)

Donna Schulte - Preschool - Preschool Director

HIRE - ESS Tutor

Kelsey Byers - Lloyd High School - ESS Tutor

Trevor Meyer - Lloyd High School - ESS Tutor

SUBSTITUTES – UPON PROPER CERTIFICATION

Destiny Rosenberg

OTHER

Heather Bravard – Food Service Substitute

**2646**

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1. **Facility Fundraising Requests:**

Lloyd-Golf Outing-Football Team Funds

Lloyd-Youth Camp-Football Team Funds

Lloyd-Snap Raise-Football Team Funds

BAND-City BBQ – Band Booster Funds

BAND-Cookie dough – Band Booster Funds

TMS-Play-Drama Club Funds

TMS-Valentine Carnations-Student Council Funds

1. **Transportation Report: ADDENDUM E**

1. **Adjourn.**

**Motion:** Sarah Shackelford

**Second:** Tom Luken

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

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**Board Chairperson**

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

**Secretary**

**2647**