

Board of Education Regular Meeting
August 13, 2020 7:00 PM
EES Dietz Auditorium

Mission Statement

It is the mission of the Erlanger-Elsmere Schools to embrace and attend to the individual needs of our students, regardless of the obstacles.

I. Call to Order

- A. Open Meeting
- B. Pledge to the Flag

II. Reports

- A. District Level Good News and Information
- B. Individual School Reports and SBDM Reports

Chad Molley
Principals

III. Emergency Reading and Approval of KSBA Policy Changes relating to Title IX Sexual Harassment new Legal Requirements (03.113, 03.1621, 03.212, 03.2621, 09.13, 09.428111)

IV. Review of KSBA Procedure Changes relating to Title IX Sexual Harassment new Legal Requirements (03.1621 AP.2, 03.2621 AP.2, 09.428111 AP.1, 09.428111 AP.11, 09.428111 AP.21)

V. Individuals Desiring to Speak to the Board

VI. Approve July 9, 2020 Monthly Board Meeting Minutes

VII. Approve July 23, 2020 Special Board Meeting Minutes

VIII. Approve July 30, 2020 Special Board Meeting Minutes

IX. Approve August 10, 2020 Special Board Meeting Minutes

X. Approve payment to Kentucky Association of School Administrators in the amount of \$860.00 for Chad Molley's 2020-21 Annual Membership Dues

XI. Approve \$489.00 payment to Kentucky Association of School Administrators for Chad Molley to attend KASA Annual Leadership Institute 2020 7/29/2020-7/31/2020 Conference

XII. Approve \$537.48 payment to Galt House for Chad Molley's Lodging to attend the July 28-30, 2020 New Superintendent Conference

XIII. Consent Agenda

- A. Authorize Treasurer to pay bills from General Funds and Special Programs
- B. Authorize Treasurer to pay August Salaries
- C. Approve the Detailed Monthly Report and Balance Sheet for July 2020 to be posted on the District website for a six-month period (House Bill 154)
- D. Approve the 2020-2021 School Year Student Fees
- E. Approve MOU with Holly Hill Child and Family Solutions
- F. Approve the Quote from Lykins Energy Solutions for Unleaded Gasoline \$0.xx/gal. over OPIS Covington daily rack average and Diesel \$0.xx/gal. over OPIS Covington rack average for the 2020-2021 School Year
- G. Approve Orientation & Mobility Services Agreement with Movin' Om, LLC for the 2020-2021 School Year
- H. Authorize the Chairman and Superintendent to sign Non-Resident Contracts for the 2021-2022 School Year
- I. Approve August 4, 2020 District Facilities Plan Hearing Report for submission to the Kentucky Department of Education
- J. Approve Application and Certification for Payment #11 to Leo J. Brielmaier Co. in the amount of \$162,500.00 for Erlanger-Elsmere Schools – Vestibules and Windows (BG #19-134/REH #127-1018-B)
- K. Approve A1A Standard Form of Agreement between Owner and Contractor for Howell Elementary School - Roof Project (BG #20-284/REH #127-520)
- L. Approve BG-4 for Erlanger-Elsmere Schools - Roofs 2019 (BG #19-060/REH #129-917-B)
- M. Approve BG-4 for Erlanger-Elsmere Schools - Paving 2019 (BG #19-134

/ REH #127-1018-C)

XIV. Personnel Changes

XV. Facility Fundraising Requests

XVI. Discussion and Action Agenda

A. Tax Rate Change

B. Approve Interview Questions for Board Member Selection

XVII. Adjourn

Lisa Goetz