

Board of Education Special Monthly Meeting  
June 11, 2020 7:00 PM  
Live-Streamed to the Public due to COVID-19  
Guidance at [www.erlanger.kyschools.us](http://www.erlanger.kyschools.us)

**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

Ehmet Hayes

**II. Presentation - District Construction and Facilities Plan Update**

**III. Recognitions**

- A. Staff who will be Retiring - Laurabeth Smith

**IV. District Level Good News and Information & School Reports**

Kathlyn Burkhardt

**V. Approve Minutes of May 14, 2020 Special Monthly Board Meeting**

**VI. Consent Agenda**

- A. Authorize Treasurer to pay bills from General Funds and Special Programs
- B. Authorize Treasurer to pay bills due June 12, 2020 through June 30, 2020
- C. Authorize Treasurer to pay June Salaries
- D. Approve the Detailed Monthly Report and Balance Sheet for May, 2020 to be posted on the District website for a six-month period (House Bill 154)
- E. Approve the Blanket Order for Anticipation of 75 Emergency Certified Substitutes for the 2020-2021 School Year
- F. First Reading of KSBA Policy and Procedure Revisions/Updates for the 2020-2021 School Year
- G. Approve the Bond of Depository for the period of 2020-2021
- H. Approve the Fidelity Bond of Treasurer for the 2020-2021 school year
- I. Approve KDE District Assurances for FY-2021
- J. Approve the 2020-2021 SBDM Allocations
- K. Approve Pay Periods for the 2020-2021 School Year
- L. Approve the (Revised) Administrative Salary Index for the 2020-2021 school year
- M. Approve Administrative Assignments for the 2020-2021 School Year
- N. Approve SRO Agreement
- O. Approve the Agreement with DCCH Center for the 2020-2021 School Year
- P. Approve the Contractual Agreement with Forward Focus Psychological Associates, PLLC to administer Psychological Services for the District for the 2020-2021 School Year
- Q. Approve the Agreement with MEBS Counseling Interagency for the 2020-2021 School Year
- R. Approve Memorandum of Understanding with YMCA
- S. Approve the Agreement with Dayton Board of Education to provide meals for the Northern Kentucky Cooperative Regional Schools Program for the 2020-2021 School Year

- T.** Approve the Child Care Food Program Meal Service Agreement with Learning Grove (fka Children, Inc.) to provide food, milk, and juice products for the Preschool Program for the 2020-2021 School Year
- U.** Approve the Agreement to furnish meals and snacks between Elsmere Head Start (Child & Adult Food Program Sponsor/CACFP) and the Erlanger-Elsmere School District (Local Education Agency/LEA) for the 2020-2021 School Year
- V.** Approve the Agreement to furnish meals and snacks between Elsmere Head Start-located at Lloyd High School (Child & Adult Food Program Sponsor/CACFP) and the Erlanger-Elsmere School District (Local Education Agency/LEA) for the 2020-2021 School Year
- W.** Employ Frost Brown Todd LLC, Michael Nitardy, as Legal Counsel for the 2020-2021 School Year and set the flat monthly retainer at \$800 for routine matters and \$265 hourly rate for general representation matters. In the event of a litigation request, separate fee agreements will be negotiated.
- X.** Approve AssuredPartners/Crawford Insurance for Property, Fleet, and Umbrella Coverage in the amount of \$138,595 for the 2020-2021 School Year
- Y.** Approve the Workers Compensation Quote from Kentucky Employers Mutual Insurance (KEMI) in the amount of \$67,860.85 for the 2020-2021 School Year
- Z.** The attached offers in response to an Advertisement to sell 2001 Freightliner School Bus #14, VIN #4UZ6CJFC11CH45556 were received and opened on June 8, 2020 at 12:00 noon
- AA.** Upon the Recommendation of the Finance Director to accept the Bus #14 offer from Mark Kahmann in the amount of \$576.00
- BB.** Approve BG-4 (FACPAC form) for Lloyd High School - Roof (BG #19-046/REH #129-917-A)
- CC.** Approve Application and Certification for Payment #9 to Leo J. Brielmaier Co. in the amount of \$146,497.00 for Erlanger-Elsmere Schools Security Vestibules and Windows (BG #19-134/REH #127-1018-B)
- DD.** Approve BG-1 for Howell Elementary School - Roof (BG #20-284)

## **VII.** Personnel Changes

## **VIII.** Facility Fundraising Requests

## **IX.** Discussion and Action Agenda

- A.** Discussion and Approval of the Revised 2020-2021 EES District Calendar
- B.** Discussion of the Erlanger-Elsmere Schools Athletics Re-entry Plan

**X.** Motion to approve going into Executive Session for the purpose of preliminary discussions relating to the Evaluation of the Superintendent by the Board or between the Board and the Superintendent prior to the Summative Evaluation in compliance with 704 KAR 003:345, Superintendent Evaluation and KRS 156.557 (6)(c) and KRS 61.810 (1)(k)

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

**XII.** Motion to Reconvene the Meeting for Discussion, Determination, and Adoption of the Superintendent Summative Evaluation

**XIII.** Adjourn