

Board of Education Regular Meeting  
November 12, 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. District Level Good News & Information and School Reports

Chad Molley

#### III. Individuals Desiring to Speak to the Board

#### IV. Approve October 15, 2020 Monthly Board Meeting Minutes

#### V. Consent Agenda

- A. Authorize Treasurer to pay bills from General Funds and Special Programs
- B. Authorize Treasurer to pay November Salaries
- C. Approve Detailed Monthly Report and Balance Sheet for October, 2020 to be posted on the District website for a six-month period (House Bill 154)
- D. The Attached Quotes in response to an Advertisement to accept quotes for Security Cameras were received and opened on November 2, 2020 at 1:00 p.m.
- E. Upon the Recommendation of the Finance Director to Accept the Quote for Security Cameras from Digital Visions Security Technologies in the amount of \$36,927.30
- F. The Attached Offers in response to an Advertisement to accept offers for Surplus Items located at the EES Central Kitchen Warehouse & Bartlett Gym were received and opened on November 2, 2020 at 2:00 p.m.
- G. Upon the Recommendation of the Finance Director to Accept the Offer for Surplus Property from Mark Kahmann in the amount of \$376.00 for all 30 line items
- H. Approve the Technology Offer of Assistance from the School Facilities Construction Commission for FY-2021 KETS Offer in the amount of \$16,601 and match the amount equally by the EES Board of Education
- I. Approve Change Order No. 1 for Howell Elementary - Roof (BG #20-284 / REH #127-520)
- J. Approve Payment No. 1 to Imbus Roofing Co., Inc. for Howell Elementary - Roof (BG #20-284 / REH #127-520)
- K. Approve A1A Standard Form of Agreement between Owner and Contractor, Performance Bond & Payment Bond, and Certificate of Insurance for Ensor Annex - Masonry Restoration BG #21-023 / REH #127-919

#### VI. Personnel Changes

#### VII. Discussion and Action Agenda

- A. Announce the 2020-2021 Student Board Member Representatives -Brooke Washington and Michael Wallington
- B. Discussion of MOU for Incident Action Plan
- C. Discuss the Northern Kentucky Public School Districts Mutual Aid Agreement
- D. School Reopening - Next Steps

#### VIII. Adjourn