

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

July 10, 2023

6:30PM

### **Attendance Taken at 6:26 PM:**

#### Present Board Members:

Mr. Jeff Beach

Mr. Clem Fennell IV

Mrs. Sarah Foster

Mrs. Ann Meyer

#### Absent Board Members:

Mrs. Julie Kuhnhein

## **I. OPENING OF MEETING**

Board Chair Ann Meyer called the meeting to order at 6:31pm.

### **A. Pledge of Allegiance**

### **B. Recognitions**

#### **1. Board Bravos and Updates**

Board members shared the following accolades:

- FCCLA brought home 2 Gold, 2 Silver, 2 Top 10 National Finalists and 1 National Program Award from the national competition.
- 4th of July Parade was a very well-attended community event

### **C. Community Forum**

## **II. ACTION ITEMS**

### **A. Highlands Roof Replacement**

#### **1. Project Update**

Jerry Wissman gave an update on the project noting that good progress has been made and most invasive work will be completed by the start of school.

#### **2. Imbus Roofing Pay Application #1**

**Order #2454 - Motion Passed:** Approval of Pay Application #1 to Imbus Roofing in the amount of \$38,398.50 for the Highlands Roof Replacement project passed with a motion by Mrs. Sarah Foster and a second by Mr. Jeff Beach.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Absent
Mrs. Ann Meyer	Yes

## **B. Guaranteed Energy Savings Contract (GESc)**

### **1. Project Update**

Jerry Wissman shared that the AC system at HHS was activated today, HMS AC is scheduled to be on by August 1.

### **2. CMTA Pay Application #4**

**Order #2455 - Motion Passed:** Approval of Pay Application #4 to CMTA, Inc. in the amount of \$712,093.44 for the Guaranteed Energy Savings Contract program passed with a motion by Mr. Clem Fennell IV and a second by Mrs. Sarah Foster.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Absent
Mrs. Ann Meyer	Yes

## **C. Highlands Athletic Complex at Tower Park Renovation**

### **1. Project Update**

Jerry Wissman shared that we are on target to have this project out for bid in the Fall with a start date in October.

### **2. BG-3**

**Order #2456 - Motion Passed:** Approval of the BG-3 for Design Development for the Highlands Athletic Complex at Tower Park Renovation project passed with a motion by Mr. Clem Fennell IV and a second by Mr. Jeff Beach.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Absent
Mrs. Ann Meyer	Yes

## **D. Adoption of KSBA Policy Updates for 2023-24**

**Order #2457 - Motion Passed:** Adoption of the proposed KSBA Policy Updates for 2023-24 as presented for a 2nd Reading passed with a motion by Mr. Jeff Beach and a second by Mrs. Sarah Foster.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Absent
Mrs. Ann Meyer	Yes

### **E. Lunch Program Recommendation for 2023-24**

**Order #2458 - Motion Passed:** Approval to opt out of participation in the Federal Lunch Program for the 2023-24 school year passed with a motion by Mr. Clem Fennell IV and a second by Mr. Jeff Beach.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Absent
Mrs. Ann Meyer	Yes

### **F. School-wide Fundraisers for 2023-24**

#### All Schools

Jostens Pictures

Artsonia

#### Highlands Middle

PTO Annual Fundraiser

Book Fair

Health Moves Minds

#### Moyer Elementary

Santa House

Artsonia/Artome

Book Fair (Fall and Spring)

Restaurant Nights

Kroger Rewards

#### Johnson Elementary

Hullabaloo

Johnson Color Run

Book Fair (Fall and Spring)

Skool Kit

Restaurant Nights

#### Woodfill Elementary

Big Top

Book Fair

Turkey Trot

Volleyball Boosters League

**Order #2459 - Motion Passed:** Approval of the School-wide Fundraisers for the 2023-24 school year passed with a motion by Mrs. Sarah Foster and a second by Mr. Clem Fennell IV.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Absent
Mrs. Ann Meyer	Yes

## **III. DISCUSSION ITEMS**

### **A. Board Committee Updates**

Ann Meyer shared that the Education & Eggs Breakfast Committee has begun with organizing the Opening Day breakfast and employee gifts.

#### **IV. APPROVAL OF CONSENT AGENDA**

**Order #2460 - Motion Passed:** With all Board members having had the opportunity to review and pursue any questions about all of the items contained therein, approval of the consent agenda passed with a motion by Mr. Jeff Beach and a second by Mrs. Sarah Foster.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Absent
Mrs. Ann Meyer	Yes

#### **A. Minutes of Regular Meeting of June 12, 2023**

#### **B. Financial Report for Month of June 2023**

#### **C. District Technology Report - 4th Quarter**

#### **D. Attendance Report for 10th Month of 2022-23**

#### **E. Authorization for Payment of Claims**

#### **F. Revised Job Description**

##### **1. Psychologist**

#### **G. Public Relations and Marketing Services**

Per the 2021 RFP for Public Relations and Marketing Services, our contract with Living Media can be extended up to two (2) additional years as long as the pricing remains the same. Living Media has agreed to extend the contract at the current pricing.

#### **H. KSBA Procedure Updates for 2023-24**

#### **I. Personnel Action Taken Since June 12, 2023**

##### *Employment of the following Certified Employees*

Jennifer Davis - Library Media Specialist - HMS

Kelsey Etherton - Mathematics Teacher - HHS

##### *Employment of the following Classified Employees*

Tara Henry - Elementary Principal's Secretary - MES

Maria McGovney - Cafeteria Manager - WES

Rebecca Neufarth - Instructional Assistant - WES

Jessica Perrin - Instructional Assistant - HMS

##### *Employment of the following Paraprofessional Positions*

Maleah Abner - Golf - Girls Assistant Coach - HHS

James Frank - Soccer - Goal Keeper Coach - HHS

Gustavo Sanchez - Soccer - Boys Freshman Coach - HHS

Notification of MOU with KDE for the following Certified Employee  
Allison Roth

Resignation of the following Paraprofessional Employee  
Ryan Leopold - Track - Boys Head Coach - HHS

**J. Approval of Superintendent Travel**

- 1. FTIS Leadership Retreat - Louisville KY - July 24-26, 2023**
- 2. KASA Conference - Louisville KY - July 27-28, 2023**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

Board Chair Ann Meyer adjourned the meeting at 6:54pm.

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Chairperson

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Superintendent