

**FORT THOMAS INDEPENDENT SCHOOLS**  
**Board of Education Regular Meeting**

Fort Thomas City Building – 130 N. Fort Thomas Avenue  
Fort Thomas, Kentucky 41075  
November 13, 2023  
6:30 PM

- I. OPENING OF MEETING** Ann Meyer
- A. Pledge of Allegiance**
  - B. Recognitions** Ann Meyer
    - 1. Board Bravos and Updates**
    - 2. Highlands Cross Country Boys 6th Grade and Under State Championship** Brian Alessandro
  - C. Student Showcase - HHS: Highlands Stories** John Darnell
  - D. Community Forum** Ann Meyer
- II. ACTION ITEMS**
- A. Highlands Roof Replacement** Jerry Wissman
    - 1. Project Update**
    - 2. Imbus Roofing Pay Application #5**
  - B. Guaranteed Energy Savings Contract (GESG)** Jerry Wissman
    - 1. Project Update**
    - 2. CMTA Pay Application #8**
  - C. Highlands Athletic Complex at Tower Park Renovation** Jerry Wissman
    - 1. Project Update**
    - 2. Award of Bid - Phase I**
    - 3. Resolution**
  - D. KETS First Offer of Assistance for 2023-24** Jody Johnson
  - E. Athletic Training Service Agreement** Brian Robinson
  - F. Adoption of Changes to Policy 09.224 - Emergency Medical Treatment** Jamee Flaherty
- III. DISCUSSION ITEMS**
- A. Brigance Screening Report** Jamee Flaherty
  - B. 2023 KY State Accountability Report** Keith Faust
  - C. Board Committee Updates** Ann Meyer
- IV. APPROVAL OF CONSENT AGENDA** Ann Meyer

- A.** Minutes of Regular Meeting of October 9, 2023, Special Joint Meeting of October 24, 2023 and Working Board Meeting of November 10, 2023
- B.** Financial Report for Month of October 2023
- C.** Food Service Report for October 2023
- D.** Attendance Report for 2nd Month of 2023-24
- E.** Authorization for Payment of Claims
- F.** Revised Job Description
1. Elementary School Secretary - Nurse's Office
- G.** Declaration of Surplus Property
- H.** Approval of Additional Transportation Common Carrier for 2023-24
- I.** Notification and Approval of Student Trips
1. HHS FCCLA - Birmingham, AL - November 9-12, 2023
  2. HHS Boys Basketball - Pensacola, FL - December 26-30, 2023
  3. HHS Dance - Orlando, FL - March 7-11, 2024
  4. HHS Drama - New York, NY - April 2-6, 2024
- J.** Personnel Action Taken Since October 9, 2023
- K.** Approval of Superintendent Travel
1. KASS Annual Conference - Louisville, KY - December 3-5, 2023

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer