

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

December 11, 2023

6:30 PM

I. OPENING OF MEETING

Ann Meyer

A. Pledge of Allegiance

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. Holiday Card Artist - Christina Truta

Keith Faust

3. Tradition of Excellence Award

a. Peggie Hughes

Brian Robinson

C. Student Showcase - WES: Buddy Bench Project

John Gesenhues

D. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Highlands Roof Replacement

Jerry Wissman

1. Project Update

2. Imbus Roofing Pay Application #6

B. Guaranteed Energy Savings Contract (GESG)

Jerry Wissman

1. Project Update

2. CMTA Pay Application #9

III. DISCUSSION ITEMS

A. Highlands Athletic Complex at Tower Park Renovation

Jerry Wissman

1. Project Update

B. Resiliency Poll

Jamee Flaherty

C. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of November 13, 2023 and Working Meeting of December 7, 2023

B. Financial Report for Month of November 2023

C. Food Service Report for Month of November 2023

D. Attendance Report for 3rd Month of 2023-24

E. Authorization for Payment of Claims

F. Notification and Approval of Student Trips

- 1. HHS Girls Basketball - Bowling Green, KY - December 27-30, 2023**

G. Personnel Action Taken Since November 13, 2023

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer

DRAFT