

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

February 12, 2024

6:30 PM

I. OPENING OF MEETING

Julie Kuhnhein

A. Pledge of Allegiance

B. Recognitions

Julie Kuhnhein

1. Board Bravos and Updates

a. We The People State Champions

John Darnell

2. Tradition of Excellence

a. Katy Wall

Nick Fite

C. Student Showcase - Moyer - 5th Grade Broadcasting Crew

Laura Robinson

D. Community Forum

Julie Kuhnhein

II. ACTION ITEMS

A. Highlands Roof Replacement

Jerry Wissman

1. Project Update

2. Imbus Roofing Pay Application #8

B. Guaranteed Energy Savings Contract (GESG)

Jerry Wissman

1. Project Update

2. CMTA Pay Application #11

C. Highlands Athletic Complex at Tower Park Renovation

Jerry Wissman

1. Project Update

D. Staffing Guidelines 2024-25

Brian Robinson

III. DISCUSSION ITEMS

A. Solar Eclipse

Brian Robinson

B. Board Committee Updates

Julie Kuhnhein

IV. APPROVAL OF CONSENT AGENDA

Julie Kuhnhein

A. Minutes of Regular Meeting of January 8, 2024; Board and SBDM Councils Joint Meeting of January 17, 2024; and Working Board Meeting of February 6, 2024

B. Financial Report for Month of January 2024

C. Food Service Report for January 2024

D. Attendance Report for 5th Month of 2023-24

E. Authorization for Payment of Claims

F. Notification and Approval of School-wide Fundraiser

G. Notification and Approval of Student Trips

1. HMS Forensics - Lexington, KY - February 23-24, 2024
2. HHS Strings - New York, NY - October 3-6, 2024

H. Personnel Action Taken Since January 8, 2024

I. Grant Extended Leave

1. Annie Gold (Maternity - Approximately August 8 through October 20, 2024)
2. Chastity Ogle (Medical - Approximately January 22 through February 16, 2024)

J. Approval of Superintendent Travel

1. KSBA Conference - Louisville, KY - February 29-March 2, 2024

V. OTHER BUSINESS

Julie Kuhnhein

VI. ADJOURNMENT

Julie Kuhnhein