

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

May 14, 2018

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Jeff Beach

B. Recognition of Guests

Jeff Beach

1. Donovan Staab - Technology Engineering State Champion

2. Odyssey of the Mind

Stacie Contreras

C. Student Showcase - Moyer Elementary: Student Project Exhibition

Kara Yates

D. Community Forum

Jeff Beach

II. ACTION ITEMS

A. Highlands High School Renovation - Phase 4

Jerry Wissman

1. Project Update

B. Highlands High School Renovation - Phase 4 Gymnasium

Jerry Wissman

1. Project Update

C. Moyer Elementary Renovation

Jerry Wissman

1. Project Update

2. Change Order #10

3. Pay Application to Morel Construction

D. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

E. Award of Bid for Insurance Services

Jerry Wissman

F. Adoption of Policy Changes

Bill Bradford

1. Policy 08.221 - Grading

G. Salary Schedules for 2018-19

Karen Cheser

H. Draft Budget for 2018-19

Karen Cheser

I. Award of Bid for Publishing Services

Karen Cheser

III. DISCUSSION ITEMS

A. Project Tomorrow - Speak Up Survey

Diana McGhee

B. Resiliency Poll

Jamee Flaherty

C. Superintendent's Report

Karen Cheser

D. Board Committee Updates

Jeff Beach

IV. APPROVAL OF CONSENT AGENDA

Jeff Beach

A. Minutes of Regular Meeting of April 16, and Working Board Meeting of May 10, 2018

B. District Technology Report for April 2018

C. Financial Report for Month of April 2018

D. Food Service Report for April 2018

E. Attendance Report for 8th Month of 2017-18

F. Authorization for Payment of Claims

G. Personnel Action Taken Since April 16, 2018

V. OTHER BUSINESS

Jeff Beach

VI. ADJOURNMENT

Jeff Beach