

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
April 24, 2018
5:15PM

Attendance Taken at 5:15 PM:

Present Board Members:

Mrs. Karen Allen
Mr. Jeff Beach
Mrs. Lisa Duckworth
Mr. Bradley Fennell
Mr. John Weyer

I. OPENING OF MEETING

Board Chair Jeff Beach called the meeting to order at 5:20pm.

II. DISCUSSION ITEMS

A. Bonding Capacity Update

Mr. Bob Tarvin from Ross, Sinclair & Associates presented and reviewed the district's current bonding capacity with the Board.

III. ACTION ITEMS

A. Johnson Elementary Replacement

1. Project Update

Jerry Wissman gave an update of the status of this project.

2. BG-1

Order #1843 - Motion Passed: Approval of the BG-1 in the amount of \$21,253,892.00 for the Johnson Elementary Replacement project passed with a motion by Mrs. Karen Allen and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Yes

IV. OTHER BUSINESS

A. EXECUTIVE SESSION - Per KRS61.810(1)(b) - Discussion of the acquisition of real property.

Order #1844 - Motion Passed: Approval to enter into Executive Session at 6:15pm pursuant Per KRS61.810(1)(b) passed with a motion by Mrs. Karen Allen and a second by Mr. John Weyer.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Yes

Order #1845 - Motion Passed: Approval to exit Executive Session at 7:10pm pursuant Per KRS61.810(1)(b) passed with a motion by Mrs. Karen Allen and a second by Mr. John Weyer.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Yes

V. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 7:10pm.

Chairperson

Superintendent