

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Working Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

June 6, 2018

8:15AM

Attendance Taken at 8:15 AM:

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 8:15am.

II. ACTION ITEMS

A. SFCC Additional Offer of Assistance

Order #1858 - Motion Passed: Approval of the SFCC Additional Offer of Assistance in the amount of \$7,612,400.00 to be used for Johnson Elementary School 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

B. Building Fund Resolution

Order #1859 - Motion Passed: Adoption of the Building Fund Resolution to dedicate an amount not to exceed 1.8 cents on each one hundred dollars (\$100) valuation of property from the Board's General Fund to provide for major renovation of existing school facilities, new construction, and debt service passed with a motion by Mrs. Lisa Duckworth 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

III. DISCUSSION ITEMS

A. Preview of Agenda Topics for Board Meeting of June 11, 2018

The Board previewed and discussed the agenda items for the June 11, 2018, meeting.

B. Items Pertaining to the 2018-19 School Year

Discussion focused on additional staff.

IV. EXECUTIVE SESSION - Per KRS 156.557(6)(c) - Preliminary Discussions relating to the evaluation of the Superintendent

This item was tabled to the June 11, 2018, meeting.

V. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 11:40am.

Chairperson

Superintendent