

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
August 30, 2018
5:31PM

Attendance Taken at 5:40 PM:

Present Board Members:

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

Absent Board Members:

Mr. Bradley Fennell

I. OPENING OF MEETING

Board Chair Jeff Beach called the meeting to order at 5:40pm, immediately following the Tax Hearing meeting.

II. ACTION ITEMS

A. Set Real Property, Personal Property and Motor Vehicle Tax Rates for 2018-19

Order #1897 - Motion Passed: Approval to set the Real Property Tax rate at 104.2 cents, the Personal Property Tax rate at 109.7 cents and the Motor Vehicle Tax rate at 92.5 cents for the 2018-19 school year passed with a motion by Mr. John Weyer and a second by Mrs. Lisa Duckworth.

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

B. Johnson Elementary Replacement

1. Bid Documents

Order #1898 - Motion Passed: Approval of the Bid Documents for the Johnson Elementary Replacement project 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	Absent
Mr. John Weyer	Yes

2. BG-3

Order #1899 - Motion Passed: Approval of the BG-3 Plans & Specifications for the Johnson Elementary Replacement project passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Karen Allen.

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

C. Establish Position of School Nurse - LPN

Order #1900 - Motion Passed: Approval to establish a position of School Nurse - LPN 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	Absent
Mr. John Weyer	Yes

D. Revised Classified Salary Schedule for 2018-19

Order #1901 - Motion Passed: Approval of the revised Classified Salary Schedule for 2018-19 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	Absent
Mr. John Weyer	Yes

III. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 6:05pm.

Chairperson

Superintendent