

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

November 12, 2018

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Jeff Beach

B. Recognition of Guests

Jeff Beach

1. Maggie Schroeder - Cross Country State Champion

2. Noah Cooley - Perfect ACT Score

C. Student Showcase - Moyer Elementary

D. Community Forum

Jeff Beach

II. ACTION ITEMS

A. Highlands High School Renovation - Phase 4

Jerry Wissman

1. Project Update

2. Final Pay Application to Century Construction

3. BG-4

4. BG-5

B. Highlands High School Renovation - Phase 4 Gymnasium

Jerry Wissman

1. Project Update

2. Change Order #

3. Final Pay Application to Century Construction

4. BG-4

5. BG-5

C. Moyer Elementary Renovation

Jerry Wissman

1. Project Update

2. Final Pay Application to Morel Construction

3. BG-4

4. BG-5

D. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

E. ADA Contracts

Jamee Flaherty

F. KSBA POLICY AUDIT

Jamee Flaherty

1. Chapter 1

a. Adoption of Revised Policies 01.413, 01.45, and 01.5

b. Adoption of Policies 01.2, 01.21 and 01.3

2. Chapter 2

- a. Revision to Policies 02.3, 02.413, 02.422, 02.4242, 02.433 and 02.441**

Jamee Flaherty

III. DISCUSSION ITEMS

A. English Learner (EL) Program

Mary Kinsella

B. Superintendent's Report

1. Professional Studies Center (20 Grand)

Karen Cheser/Bill Bradford

2. Alumni Feedback Report

Karen Cheser

3. Fort Thomas Big Idea Search

Bill Bradford

C. Board Committee Updates

Jeff Beach

IV. APPROVAL OF CONSENT AGENDA

Jeff Beach

A. Minutes of Regular Meeting of October 8, 2018; Special Meeting of October 22, 2018; and Working Meeting of November 8, 2018

B. District Technology Report for October 2018

C. Financial Report for Month of October 2018

D. Food Service Report for October 2018

E. Attendance Report for 2nd Month of 2018-19

F. Authorization for Payment of Claims

G. Notification of Procedure Updates

H. Notification of Approval of Student Trips

1. HHS/HMS FCCLA - Louisville KY - November 8-10, 2018

2. HMS KYA - Louisville KY - December 2-4, 2018

I. Personnel Action Taken Since October 8, 2018

J. Grant Extended Leave

1. Tara Jurgens (Medical - Approximately November 12, 2018, through January 4, 2019)

2. Lindsey Reckers (Maternity - Approximately November 28, 2018, through March 8, 2019)

K. Approval of Superintendent Travel

1. KASS Conference - Lexington KY - December 9-11, 2018

V. OTHER BUSINESS

Jeff Beach

VI. ADJOURNMENT

Jeff Beach