

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Meeting**

20 N. Grand Avenue – 1<sup>st</sup> Floor Convening Room

Fort Thomas, Kentucky 41075

January 14, 2019

6:30PM

### **I. OPENING OF MEETING**

Jeff Beach

#### **A. Pledge of Allegiance**

#### **B. Recognition of Guests**

1. HHS Dance Team - State Champions
2. We the People Team - State Champions
3. Portrait of a Graduate Global Leader Awards
4. School Board Recognition Month
  - a. Presentation by FTEA to Board Members

Erinn Volpenhein  
Megan Boimann-Hennies  
Karen Cheser  
Karen Cheser  
Dawn Hils/Mary Kinsella

#### **C. Student Showcase: HHS -**

Matthew Bertasso

#### **D. Community Forum**

Jeff Beach

### **II. ACTION ITEMS**

#### **A. Organization of Board**

Karen Cheser

1. Election of Officers
2. Schedule of Regular Meetings for 2019
3. Board Member Per Diem as Per Policy 01.821
4. Appointment of Board Members to Committees

#### **B. Johnson Elementary Replacement**

Jerry Wissman

1. Project Update
2. Demolition Bid Documents
3. Hazardous Materials Abatement

#### **C. Tuition Rates for 2019-20 School Year**

Jamee Flaherty

#### **D. Calendar for 2019-20 School Year**

Jamee Flaherty

#### **E. Transportation Waiver Request for 2019-20**

Matthew Winkler

#### **F. Draft Working Budget for 2019-20 School Year**

Karen Cheser

#### **G. KSBA POLICY AUDIT**

Jamee Flaherty

##### **1. Chapter 3**

- a. Revision to Policies 03.11, 03.121, 03.122, 03.123, 03.12321, 03.125, 03.1311, 03.17, 03.19, 03.1911, 03.21, 03.221, 03.223, 03.225 and 03.2911

**b. Implementation of Policies 03.1, 03.114, 03.172, 03.174 and 03.3**

**c. Omission of Policies**

**2. Chapter 4**

**III. DISCUSSION ITEMS**

**A. Comprehensive Improvement Plans**

Bill Bradford

**1. Comprehensive School Improvement Plans (CSIP)**

**2. Comprehensive District Improvement Plan (CDIP)**

**B. Superintendent Gap Assurance**

Bill Bradford

**C. Superintendent's Report**

Karen Cheser

**1. HHS Counselors' Report**

**2. HMS Counselors' Report**

**3. Dual Credit Credentialing for HHS Teachers**

Bill Bradford

**D. Board Committee Updates**

Jeff Beach

**IV. APPROVAL OF CONSENT AGENDA**

Jeff Beach

**A. Minutes of Regular Meeting of December 10, 2018; Special Meeting of December 22, 2018, and Working Meeting of January 10, 2019**

**B. District Technology Report for December 2018**

**C. Financial Report for Month of December 2018**

**D. Food Service Report for December 2018**

**E. Attendance Report for 4th Month of 2018-19**

**F. Authorization for Payment of Claims**

**G. Notification of Procedure Updates**

**1. Procedure 08.132 AP.1**

**2. Chapter 3 Procedure Updates**

**H. Notification of Approval of Student Trips**

**I. Personnel Action Taken Since December 10, 2018**

**J. Grant Extended Leave**

**1. Jennifer Aseere - (Medical - December 21, 2018 through January 31, 2019)**

**V. OTHER BUSINESS**

Jeff Beach

**VI. ADJOURNMENT**

Jeff Beach