

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

March 11, 2019

6:30PM

Attendance Taken at 6:08 PM:

Present Board Members:

Mrs. Karen Allen

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mr. Bradley Fennell

Mrs. Ann Meyer

Updated Attendance:

Mr. Jeff Beach was updated to present at: 7:06 PM

I. OPENING OF MEETING

Board Vice-Chair Lisa Duckworth called the meeting to order at 6:32pm.

A. Pledge of Allegiance

B. Recognition of Guests

1. HHS Dance Team

Congratulations to the HHS Varsity Dance Team for their KDCO state championship win in Pom. This is the team's 2nd state championship (KHSAA and KDCO) in Pom.

Team members are:

Seniors

Mallory Hill

Hannah

Schwalbach

Emma Banks

Juniors

Molly Ferring

Lauren Arnold

Caroline Buecker

Addy Cain

Keiley Schoellman

Lexi Fitters

Lizzy Roeding

Abby Rust

Sophomores

Kayla Bolling

Lauren Hellman

Katy Salmon

Elli Keefer

Peyton Downard

Rachel Hoffmann

Freshmen

Emmie Brewer

Lindsay Thompson

Lucy New

Olivia Hoffmann

Madeline Adams

Katie Wilson

Macy Kocher

Makena Weifering

Livi Ferring

The Board recognized and congratulated the team, giving each a "Certificate of Achievement".

2. KMEA All-State

Congratulations to the following students who were selected to perform at KMEA:
All-State Chorus

Moyer

- Elliott Dunbar
- Jake Hagerty
- Zoe Hyden
- Florence Landon
- Addie Littner
- Emily Twehyes

Woodfill

- Sophie Uhl

HMS

Jr. High Choir

- Sophia Underhill
- Katie Buschle
- Sylvie Martin

HHS

Jr. High Choir

- Avery Cavacini
- Madeline Dadosky
- Ashley Kelly
- Grace Walsh

Women's Choir

- Maggie Seibert
- Emma Horton

All-State Orchestra

- Keely Reitman
- Dakota Wehrle
- Erin Scott
- Will Russell
- Harrison Pawsat
- Max Birchfield

All-State Band

- Noah Cooley

The Board congratulated the students and presented each with a "Champion" t-shirt and a Certificate of Achievement.

3. KSBA Banner

Thank you to Tyler Layman and Aiden Nevels for their original artwork for the district's KSBA banner. This year's theme was Educate. Equip. Empower. This banner was displayed during the Annual KSBA Conference February 22-24 in Louisville.

The Board recognized and thanked the students and gave each a "Rich in Tradition" t-shirt.

4. Portrait of a Graduate Global Leader Awards

The following employees were nominated for and received the Global Leader Award recognizing their commitment to modeling and advancing our Portrait of a Graduate competencies.

- Mary Scaggs
- Becky Brady
- Whitney McKay
- Shauna Luebbers
- Rachel Caswell
- Jennifer Flynn
- Kim Schnier

C. Student Showcase - JES: Tackling Plastic Project

Johnson 5th-grade students presented on their National Geographic Ecochallenge "Tackling Plastic" project. Students presenting were:

- Lizzie Perkins
- Abbie Rowland
- Julian Hankins
- Noah Varland
- Oliver Lozier
- Katie Bucher
- Bella Burwick
- Robbie Koester
- Jacob Gubser

The Board thanked the students for their presentation and gave each a "Rich in Tradition" t-shirt.

D. Community Forum

II. ACTION ITEMS

A. Johnson Elementary Replacement

1. Project Update

Jerry Wissman provided the Board with an update on the project.

2. Pay Application to Morel Construction

Order #1969 - Motion Passed: Approval of Pay Application #1 in the amount of \$222,480.00 to Morel Construction for the Johnson Elementary Replacement project passed with a motion by Mrs. Karen Allen and a second by Mr. Jeff Beach.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Ann Meyer	Yes

B. Johnson Elementary Temporary Relocation Project

1. Project Update

Jerry Wissman provided the Board with an update on the project, noting that the mobile units are now in process of arriving and being placed on the HHS campus.

C. Lease Agreement with C.A.S.T.

Order #1970 - Motion Passed: Approval of the Lease Agreement with C.A.S.T. subject to approval/input by the Board attorney passed with a motion by Mr. Jeff Beach and a second by Mr. Bradley Fennell.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Ann Meyer	Yes

D. Declaration of Surplus Property

Order #1971 - Motion Passed: Approval to declare miscellaneous equipment as identified on the attached list and all items from Johnson Elementary School not being utilized in their temporary location as surplus property passed with a motion by Mr. Jeff Beach and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Ann Meyer	Yes

E. RFP for Custodial Supplies

Order #1972 - Motion Passed: Approval of the RFP for Custodial Supplies passed with a motion by Mr. Bradley Fennell and a second by Mr. Jeff Beach.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Ann Meyer	Yes

F. RFP for District-wide Copier Lease Project

Order #1973 - Motion Passed: Approval of the RFP for the District-wide Copier Lease Project passed with a motion by Mrs. Karen Allen and a second by Mrs. Ann Meyer.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Ann Meyer	Yes

G. Amended 2018-19 School Calendar

Order #1974 - Motion Passed: Approval of the amended 2018-19 school calendar making the May 28, 2019, a make-up day for teachers and keeping the last day of school for students as May 24, 2019 passed with a motion by Mrs. Karen Allen and a second by Mr. Jeff Beach.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Ann Meyer	No

III. DISCUSSION ITEMS

A. School and District Report Cards

Bill Bradford shared that the 2017-18 School and District Report Cards are now available online at <https://openhouse.education.ky.gov/src>

B. Superintendent's Report

Heidi Neltner, Brian Mercer and Jody Johnson shared about their roles as Digital Learning Coaches in the district.

C. Board Committee Updates

Order #1975 - Motion Passed: passed with a motion by Mrs. Karen Allen and a second by Mr. Bradley Fennell.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Ann Meyer	Yes

IV. APPROVAL OF CONSENT AGENDA

Board Vice-Chair Lisa Duckworth adjourned the meeting at 8:29pm.

A. Minutes of Regular Meeting of February 11, 2019, and Working Board Meeting of March 7, 2019

B. District Technology Report for February 2019

C. Financial Report for Month of February 2019

D. Food Service Report for February 2019

E. Attendance Report for 6th Month of 2018-19

F. Authorization for Payment of Claims

G. Notification of Approval of Student Trips

1. HHS Speech Team - Lexington KY - March 15-17, 2019
2. HMS Academic Team - Louisville KY - March 16-18, 2019
3. HHS Academic Team - Louisville KY - March 17-18, 2019
4. HHS FCCLA - Louisville KY - March 18-21, 2019
5. HHS Choir - Nashville TN - March 30 - April 1, 2019
6. HHS Baseball - Louisville, KY - April 4-6, 2019
7. MES 5th Grade - Fishers IN - April 26, 2019
8. WES 5th Grade - Fishers IN - May 22, 2019

H. Personnel Action Taken Since February 11, 2019

Employment of the following Classified Position

Jenn Smith - Occupational Therapist - District

Employment of the following Extra Service Position

T.J. Lykins - Detention Monitor - HHS

Resignation of the following Paraprofessional

Johnny Downey - Cheerleading JV Coach - HHS

Employment of the following Certified Substitutes

Terri Crooks

V. OTHER BUSINESS

VI. ADJOURNMENT

Board Vice-Chair Lisa Duckworth adjourned the meeting at 8:29pm.

Chairperson

Superintendent