

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Meeting**

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

Fort Thomas, Kentucky 41075

May 13, 2019

6:30PM

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

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

Jeff Beach

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

Jeff Beach

1. HHS - FCCLA State Champions
2. HHS Mock Trial State Champion
3. HHS STLP State Champions
4. KYACAC Service Award
5. Global Leader Award

#### **C. Student Showcase: HMS - Holocaust Project**

Amy Fry/Miki Beier

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

Jeff Beach

### **II. ACTION ITEMS**

#### **A. Johnson Elementary Replacement**

Jerry Wissman

1. Project Update
2. Pay Applications to Environmental Demolition Group

#### **B. Johnson Elementary Temporary Relocation**

Jerry Wissman

1. Project Update

#### **C. KSBA POLICY AUDIT**

Jamee Flaherty

##### **1. Chapter 8**

- a. Revision to Policies 08.1, 08.11, 08.1133, 08.1312, 08.13452, 08.141, 08.211, 08.222 and 08.31
- b. Implementation of Policy 08.1122
- c. Omission of Policies 08.135 and 08.1352

#### **D. Award of Bid for Copier Lease Program**

Diana McGhee

#### **E. Audit Services for 2018-19**

Karen Cheser

#### **F. Tentative Budget for 2019-20**

Karen Cheser

### **III. DISCUSSION ITEMS**

#### **A. Superintendent's Report**

Karen Cheser

1. Bluebird Academy

Kevin Listerman?

**2. Professional Development Plan**

Bill Bradford

**B. Board Committee Updates**

Jeff Beach

**IV. APPROVAL OF CONSENT AGENDA**

Jeff Beach

**A. Minutes of Regular Meeting of April 15, 2019**

**B. District Technology Report for April 2019**

**C. Financial Report for Month of April 2019**

**D. Food Service Report for April 2019**

**E. Attendance Report for 8th Month of 2018-19**

**F. Authorization for Payment of Claims**

**G. Personnel Action Taken Since April 15, 2019**

**V. OTHER BUSINESS**

Jeff Beach

**VI. ADJOURNMENT**

Jeff Beach