

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

June 10, 2019

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Jeff Beach

B. Recognition of Guests

Jeff Beach

1. Cappies Award Winners

2. Trinity Walsh

C. Community Forum

Jeff Beach

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. Pay Application to Hosea

3. Pay Application to Morel Construction

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, 08.1312, 08.13452, 08.141, 08.211, 08.222 and 08.31

b. Implementation of Policy 08.1121

c. Omission of Policy 08.135

2. Chapter 9

D. KSBA Policy Updates for 2019-20

Jamee Flaherty

E. Tentative 2020-21 School Calendar

Jamee Flaherty

F. School Fees for 2018-19

Jamee Flaherty

G. District Technology Plan

Diana McGhee

H. Salary Schedules for 2019-20

Karen Cheser

I. Payroll Dates for 2019-20

Karen Cheser

J. Indirect Cost Rates for 2019-20

Karen Cheser

K. Bond of Treasurer	Karen Cheser
III. DISCUSSION ITEMS	
A. Superintendent's Report	Karen Cheser
B. 2019 OECD Report for HHS	Bill Bradford
C. Board Committee Updates	Jeff Beach
IV. APPROVAL OF CONSENT AGENDA	Jeff Beach
A. Minutes of Regular Meeting of May 14, 2019	
B. District Technology Report for May 2019	
C. Financial Report for Month of May 2019	
D. Food Service Report for May 2019	
E. Attendance Report for 9th Month of 2018-19	
F. Authorization for Payment of Claims	
G. Personnel Action Taken Since May 14, 2019	
H. Notification and Approval of Student Trips	
1. HHS TSA - Washington DC - June 28 - July 2, 2019	
2. HHS Volleyball - Morehead KY - July 11-13, 2019	
3. HHS Girls Soccer - Whitestown IN - September 6-7, 2019	
4. HHS Boys Soccer - Evansville IN - September 20-21, 2019	
V. OTHER BUSINESS	
A. EXECUTIVE SESSION per KRS 156.557(6)(c) Evaluation of Superintendent	Jeff Beach
B. ACTION ITEM	
1. Evaluation of Superintendent	Jeff Beach
VI. ADJOURNMENT	Jeff Beach