

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

July 15, 2019

1:00PM

Attendance Taken at 1:00 PM:

Present Board Members:

Mrs. Karen Allen

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mrs. Ann Meyer

Absent Board Members:

Mr. Bradley Fennell

I. OPENING OF MEETING

Board Chair Jeff Beach called the meeting to order at 1:00pm.

II. ACTION ITEMS

A. EXECUTIVE SESSION per KRS 61.810 (1)(g) Discussions concerning a specific proposal

Order #2020 - Motion Passed: Approval to enter into Executive Session at 1:00pm per KRS 61.810 (1)(g) 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	Absent
Mrs. Ann Meyer	Yes

Order #2021 - Motion Passed: Approval to exit Executive Session at 1:52 per KRS 61.810 (1)(g) 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	Absent
Mrs. Ann Meyer	Yes

B. Consideration and Possible Approval of PILOT Agreement

Order #2022 - Motion Passed: Approval to not contest the Industrial Revenue Bond (IRB) based on the PILOT Agreement in lieu of taxes passed with a motion by Mrs. Karen Allen and a second by Mrs. Lisa Duckworth.

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

III. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 2:10pm.

Chairperson

Superintendent