

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

April 19, 2021

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognition of Guests

Ann Meyer

1. Boys Basketball State Champions

Kevin Listerman

2. Girls Bowling State Champion

Andy Eckerle

3. KSBA Banner

Jennifer Flynn

4. Global Leader Award

Karen Cheser

C. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Appointment of New Superintendent

Ann Meyer

B. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. Pay Application to Morel Construction

C. Lease Agreement with City of Fort Thomas

Jerry Wissman

D. Contract for Banking Services

Karen Cheser

E. Contract for Publishing Services

Karen Cheser

F. Employee Wellness Incentive

Karen Cheser

III. DISCUSSION ITEMS

A. Superintendent's Report

Karen Cheser

1. Legislative Update

Karen Cheser

2. Preparing for 2021-22 School Year

Jamee Flaherty/Bill Bradford

B. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of March 8, 2021; Special Finance Corporation Meeting of March 8, 2021; Special Board Meetings of March 17, 2021; March 23, 2021; March 24, 2021; March 25, 2021; March 29, 2021; and March 30, 2021

B. District Technology Report for March 2021

C. Financial Report for Month of March 2021

D. Food Service Report for March 2021

E. Attendance Report for 7th Month of 2020-21

F. Authorization for Payment of Claims

G. Notification and Approval of Student Trips

1. HHS Bowling Team - Louisville KY - March 22-23, 2021

H. Personnel Action Taken Since March 8, 2021

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer