

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

March 17, 2021

6:00PM

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mr. Bradley Fennell

Mrs. Julie Kuhnhein

Mrs. Ann Meyer

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 6pm.

II. ACTION ITEM

A. Authorization to Participate in KISTA Used Bus Auction

Order #2205 - Motion Passed: Approval to declare Bus #34 as surplus and authorize district staff to participate in the Used Bus Auction operated by KISTA to sell all surplus buses currently in inventory passed with a motion by Mr. Bradley Fennell and a second by Mrs. Lisa Duckworth.

Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

III. EXECUTIVE SESSION - Per KRS 61.810(1)(b) - Discussion of the possible future acquisition of real property.

Order #2206 - Motion Passed: Approval to enter into Executive Session at 6:20pm per KRS 61.810(1)(b) passed with a motion by Mr. Jeff Beach and a second by Mrs. Julie Kuhnhein.

Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

Order #2207 - Motion Passed: Approval to exit Executive Session at 7:10pm per KRS 61.810(1)(b) passed with a motion by Mr. Bradley Fennell and a second by Mr. Jeff Beach.

Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

IV. DISCUSSION ITEM

A. Superintendent Screening Committee Update

V. EXECUTIVE SESSION per KRS 61.810(1)(f) Discussion which might lead to the appointment of an individual employee.

Order #2208 - Motion Passed: Approval to enter into Executive Session at 7:15pm per KRS 61.810(1)(f) passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Julie Kuhnhein.

Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

Order #2209 - Motion Passed: Approval to exit Executive Session at 10:35pm per KRS 61.810(1)(f) passed with a motion by Mrs. Lisa Duckworth and a second by Mr. Jeff Beach.

Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

VI. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 10:35pm.

Chairperson

Superintendent