

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

May 27, 2021

6:30PM

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mrs. Julie Kuhnhein

Mrs. Ann Meyer

Absent Board Members:

Mr. Bradley Fennell

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 6:30pm.

II. DISCUSSION ITEM

A. Johnson Elementary School Project Update

Jerry Wissman provided the board with an update on the project.

III. ACTION ITEM

A. LPC Update

The amended District Facility Plan, with recommendations from KDE, was presented and reviewed.

1. Approval of District Facility Plan (DFP)

Order #2243 - Motion Passed: Approval of the District Facility Plan passed with a motion by Mr. Jeff Beach and a second by Mrs. Lisa Duckworth.

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

IV. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 7:23pm.

Chairperson

Superintendent