

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

20 N. Grand Avenue – 1<sup>st</sup> Floor Convening Room

Fort Thomas, Kentucky 41075

June 14, 2021

6:30PM

### **I. OPENING OF MEETING**

#### **A. Pledge of Allegiance**

Ann Meyer

#### **B. Recognition of Guests**

##### **1. CoSN National Award**

Ann Meyer  
Karen Cheser

#### **C. Community Forum**

Ann Meyer

### **II. ACTION ITEMS**

#### **A. Johnson Elementary Replacement**

Jerry Wissman

##### **1. Project Update**

##### **2. Agreement with FTEF**

##### **3. Revised BG-1**

##### **4. Pay Application to Morel Construction**

#### **B. LPC Update**

Jerry Wissman

##### **1. LPC Public Hearing Report**

#### **C. Trauma Informed Plan**

Pat Richardson

#### **D. School Fees for 2021-22**

Jamee Flaherty

#### **E. KSBA Policy Updates for 2021-22**

Jamee Flaherty

#### **F. Purchase of New Phone System**

Jody Johnson

#### **G. Salary Schedules for 2021-22**

Karen Cheser

#### **H. Payroll Dates for 2021-22**

Karen Cheser

#### **I. RFP for PR/Marketing Services**

Karen Cheser

### **III. DISCUSSION ITEMS**

#### **A. Superintendent's Report**

Karen Cheser

##### **1. Cognia Accreditation**

Bill Bradford

##### **2. Elementary Curriculum Framework Update**

Elementary Assistant Principals

#### **B. Board Committee Updates**

Ann Meyer

#### **IV. APPROVAL OF CONSENT AGENDA**

Ann Meyer

- A.** Minutes of Regular Meeting of May 10, 2021; Special Meeting of May 27, 2021; and Working Meeting of June 10, 2021
- B.** District Technology Report for May 2021
- C.** Financial Report for Month of May 2021
- D.** Food Service Report for May 2021
- E.** Attendance Report for 9th Month of 2020-21
- F.** Authorization for Payment of Claims
- G.** Revised Job Description
  - 1.** Soccer Complex Coordinator
- H.** Notification and Approval of Student Trips
  - 1.** HHS Boys Tennis - Lexington KY - May 31 - June 1, 2021
  - 2.** HHS FCCLA - Hardinsburg KY - June 2-3, 2021
  - 3.** Be an Explorer (SE) - AJ Jolly Park - June 22-23, 2021
  - 4.** HHS FCCLA - Nashville TN - June 25 - July 2, 2021
- I.** Personnel Action Taken Since May 10, 2021

#### **V. OTHER BUSINESS**

Ann Meyer

#### **VI. ADJOURNMENT**

Ann Meyer