

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

October 18, 2021

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognition of Guests

Ann Meyer

1. National Merit Scholarship Semifinalists/Commended
2. NFHS Coach of the Year Awards

C. Student Showcase: HHS FACS and FCCLA

Ahren Wagner

D. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update
2. Pay Application to Morel Construction

B. Revision to Policy 05.31 - First Reading

Brian Robinson

III. DISCUSSION ITEMS

A. Board Committee Updates

Ann Meyer

B. Brigrance Screening

Jamee Flaherty

C. Summer Enrichment Report

Jamee Flaherty

D. 2021 Kentucky Assessment & Accountability Data

Bill Bradford

E. Fall 2021 STAR Benchmark Data

Bill Bradford

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of September 13, 2021; and Working Board Meeting of October 14, 2021

B. Financial Report for Month of September 2021

C. District Technology Report - 1st Quarter

D. Food Service Report for September 2021

E. Attendance Report for 2nd Month of 2021-22

F. Authorization for Payment of Claims

G. Notification and Approval of Student Trips

1. HHS FCCLA - Washington D.C. - November 4-7, 2021
2. HMS KYA - Louisville KY - December 9-11, 2021
3. HHS Drama Club - NYC NY - April 4-9, 2022

H. Approval of Use of Alternate Transportation

1. HHS FCCLA - Washington D.C. - November 4-7, 2021
2. HHS Drama Club - NYC NY - April 4-9, 2022

I. Personnel Action Taken Since September 13, 2021

J. Grant Extended Leave

1. Bethany Howard (Medical - Approximately October 12, through November 12, 2021)

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer