

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

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

Fort Thomas, Kentucky 41075

February 7, 2022

6:30PM

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

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

Lisa Duckworth

#### **B. Recognitions**

Lisa Duckworth

##### **1. KMEA All-State**

Beth Rowland

##### **2. KSBA Banner**

Bill Bradford

#### **C. Student Showcase: JES - Genius Hour and Enrichment**

Marie Zimmerman

#### **D. Community Forum**

Lisa Duckworth

### **II. ACTION ITEMS**

#### **A. Staffing Guidelines for 2022-23**

Brian Robinson

### **III. DISCUSSION ITEMS**

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

Jerry Wissman

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

#### **B. HHS Title IX Report**

Jamee Flaherty

#### **C. Healthy at School Update**

Jamee Flaherty

#### **D. STAR Winter Benchmark Data Report**

Bill Bradford

#### **E. Board Committee Updates**

Lisa Duckworth

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

Lisa Duckworth

#### **A. Minutes of Regular Meeting of January 10, 2022; Special Joint Meeting of January 11, 2022; and Working Board Meeting of February 3, 2022**

#### **B. Financial Report for Month of January 2022**

#### **C. Food Service Report for January 2022**

#### **D. Attendance Report for 5th Month of 2021-22**

#### **E. Authorization for Payment of Claims**

#### **F. Notification and Approval of Student Trips**

##### **1. HHS Dance - Orlando FL - March 3-7, 2022**

**2. HHS FCCLA - Louisville KY - March 22-25, 2022**

**G. Personnel Action Taken Since January 10, 2022**

**H. Approval of Superintendent Travel**

**1. KSBA Conference - Louisville KY - February 23-25, 2022**

**V. OTHER BUSINESS**

Lisa Duckworth

**VI. ADJOURNMENT**

Lisa Duckworth