

# FORT THOMAS INDEPENDENT SCHOOLS

## Board of Education Special Working Meeting

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

Fort Thomas, Kentucky 41075

June 8, 2022

8:15AM

### Attendance Taken at 8:15 AM:

#### Present Board Members:

Mr. Jeff Beach

Mrs. Julie Kuhnhein

Mrs. Lisa Duckworth

Mrs. Ann Meyer

Mr. Bradley Fennell

### I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 8:15am.

### II. DISCUSSION ITEMS

#### A. Preview of Agenda Topics for Board Meeting of June 13, 2022

The Board previewed and discussed the agenda items for the June 13, 2022, meeting.

#### B. Items Pertaining to the 2021-22 School Year

Items included:

- Superintendent's Capstone presentation
- Board meeting changes (location, dates, times)
- Policy Updates
- Fees/Lunch prices

### III. ACTION ITEMS

#### A. EXECUTIVE SESSION per KRS 156.557(6)(c) Evaluation of Superintendent

**Order #2338 - Motion Passed:** Approval to enter into Executive Session at 10:25am per KRS 156.557(6)(c) 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	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

**Order #2339 - Motion Passed:** Approval to exit Executive Session at 11:30am per KRS 156.557(6)(c) passed with a motion by Mr. Bradley Fennell 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

**B. Evaluation of Superintendent**

Evaluation was discussed with the superintendent. Final evaluation will be approved at the June 13, 2022, meeting.

**IV. ADJOURNMENT**

Board Chair Ann Meyer adjourned the meeting at 12:40pm.

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Chairperson

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Superintendent