

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

July 18, 2022

6:30PM

### **Attendance Taken at 6:22 PM:**

#### Present Board Members:

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mr. Bradley Fennell

Mrs. Julie Kuhnhein

Mrs. Ann Meyer

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

Board Chair Ann Meyer called the meeting to order at 6:32pm.

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

#### **B. Board Bravos and Updates**

Board members shared the following accolades and information:

- Despite the early rain and heat, we had a lot of district participation in the annual 4th of July parade as well as the YMCA Firecracker 5K.
- Five FCCLA students participated in the National competition where they earned silver award status in each of four events.
- Two TSA students participated in the National conference, both finishing in the Top 10 in the nation.
- The CAST summer theatre production is Chicago, final performances are July 22-24.
- Keith Faust and John Gesenhues were welcomed to their new roles as Assistant Superintendent for Teaching and Learning and Principal at Woodfill Elementary School, respectively.

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

Two parents addressed the Board with their comments about high school graduation.

### **II. ACTION ITEMS**

#### **A. Adoption of Changes to Policies 03.175 and 08.113**

**Order #2349 - Motion Passed:** Adoption of the proposed changes to Policy 03.175 - Retirement and 08.113 - Graduation Requirements as presented for a 2nd Reading passed with a motion by Mr. Jeff Beach and a second by Mr. Bradley Fennell.

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

#### **B. Lunch Program Recommendation for 2022-23**

**Order #2350 - Motion Passed:** Approval to opt out of participation in the Federal Lunch Program for the 2022-23 school year passed with a motion by Mrs. Lisa Duckworth 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

#### **C. School-wide Fundraisers for 2022-23**

##### All Schools

Life Touch Pictures

##### Highlands Middle

PTO Annual Fundraiser

Book Fair

Health Moves Minds

##### Johnson Elementary

Hullabaloo

Johnson Color Run

Book Fair

Artsonia

Artome

Pulseta Project

##### Moyer Elementary

Santa House

Artsonia

Fine Arts Night

Book Fair

##### Woodfill Elementary

Big Top

Book Fair

**Order #2351 - Motion Passed:** Approval of the School-wide Fundraisers for the 2022-23 school year passed with a motion by Mr. Bradley Fennell 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

#### **D. Student Discipline Code of Conduct**

The Board of Education must establish the Code of Conduct for the district. Each school is responsible for developing a Code of Conduct Handbook, which will be shared with students and parents at the individual schools.

**Order #2352 - Motion Passed:** Approval of the Student Discipline Code of Conduct for 2022-23 passed with a motion by Mrs. Lisa Duckworth 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

#### **E. School Resource Officer Agreement**

**Order #2353 - Motion Passed:** Approval of the School Resource Officer Agreement with the City of Fort Thomas passed with a motion by Mrs. Julie Kuhnhein and a second by Mr. Jeff Beach.

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

#### **F. RFPs for HVAC Design Services**

**Order #2354 - Motion Passed:** Approval of the RFPs for Architectural/Engineering Services and Guaranteed Energy Savings Contracts for HVAC Design passed with a motion by Mr. Jeff Beach and a second by Mr. Bradley Fennell.

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

### **III. DISCUSSION ITEMS**

#### **A. Board Committee Updates**

Ann Meyer reported that the Breakfast Committee working on the August 11 opening day breakfast.

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

**Order #2355 - Motion Passed:** With all Board members having had the opportunity to review and pursue any questions about all of the items contained therein, approval of the consent agenda passed with a motion by Mrs. Lisa Duckworth 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

**A. Minutes of Regular Meeting of June 13, 2022; and Special Working Meetings of June 28, 2022, and June 29, 2022**

**B. Attendance Report for 10th Month of 2021-22**

**C. Public Relations and Marketing Services**

Per the 2021 RFP for Public Relations and Marketing Services, our contract with Living Media can be extended up to two (2) additional years as long as the pricing remains the same. Living Media has agreed to extend the contract at the current pricing.

**D. Bonds of Depository**

**E. 504 Procedural Manual-2022**

**F. KSBA Procedure Updates for 2022-23**

**G. Authorization for Payment of Claims**

**H. Notification and Approval of Student Trips**

- 1. HHS Dance - Louisville KY - July 14-17, 2022**
- 2. HHS Cheer - Lexington KY - July 15-18, 2022**

**I. Personnel Action Taken Since June 13, 2022**

*Employment of the following Certified Employees*

Monica Luebbbers - Foreign Language Teacher - HHS

*Employment of the following Classified Employees*

Ami Barth - Instructional Assistant - JES

Megan Darnell - Instructional Assistant - MES

Susan Scott - Cafeteria - HHS

Peggy Steele - Cafeteria - HHS

Amy Street - Cafeteria - HMS

Jason Sullivan - Custodian - WES

Rhonda Thompson - Cafeteria - HMS

Jennifer Underhill - Instructional Assistant - JES

*Employment of the following Paraprofessional Employees*

Brian McNay - Boys JV Golf Coach - HHS

Shawn Zitt - Strength and Conditioning Coach - HHS

*Change in Position of the following Certified Positions*

Keith Faust - Principal - WES to Assistant Superintendent for T&L - Districtwide

Casey Gesenhues - Primary Teacher - WES to Intermediate Teacher - JES

John Gesenhues - Assistant Principal to Principal - WES

Change in Position of the following Classified Position

William Fey - 2nd Shift Supervisor - HHS to Building Supervisor - JES

Retirement of the following Certified Employees

Kenyon Burns - Health/PE - HHS

Jane Donovan - Teacher - Districtwide

Resignation of the following Classified Employee

Morgan Gardner - Custodian - HMS

Resignation of the following Paraprofessional Employees

Brian Duffy - Percussion Instructor - HHS

Aaron Letinski - Strength and Conditioning Coach - HHS

**J. Approval of Superintendent Travel**

**1. FTIS Leadership Retreat - Louisville KY - July 25-26, 2022**

**2. KASA Conference - Louisville KY - July 27-30, 2022**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

Board Chair Ann Meyer adjourned the meeting at 7:18pm.

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Chairperson

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Superintendent