

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

November 14, 2022

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. Tradition of Excellence Awards

a. Jenny Miller-Horn - KYCEC Outstanding Member Award

Sommer Rosa

b. FCCLA Program

John Darnell

3. KDE Office of Educational Technology - Stillwell Awards

Jody Johnson

C. Student Showcase - Woodfill:100 Years Project

Karrie Chajkowski

D. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. Paul Michels & Sons Pay App #2

B. KETS 1st Offer of Assistance

Jody Johnson

III. DISCUSSION ITEMS

A. Brigrance Screening

Jamee Flaherty

B. 2022 KY State Accountability Report

Keith Faust

C. Comprehensive District Improvement Planning

Keith Faust

1. Needs Assessment for District

2. District Assurances

3. District Safety Report

D. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of October 11, 2022; and Working Board Meeting of November 10, 2022

B. Financial Report for Month of October 2022

C. Food Service Report for October 2022

D. Attendance Report for 3rd Month of 2022-23

E. Authorization for Payment of Claims

F. Revised Board Meeting Dates for 2022

G. Notification and Approval of Student Trips

- 1. HHS FCCLA - Columbus OH - November 10-13, 2022**
- 2. HHS Journalism - St Louis MO - November 10-13, 2022**

H. Personnel Action Taken Since October 11, 2022

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer