

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

November 14, 2022

6:30PM

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mrs. Julie Kuhnhein

Mrs. Ann Meyer

Absent Board Members:

Mr. Bradley Fennell

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 6:30pm.

A. Pledge of Allegiance

B. Recognitions

1. Board Bravos and Updates

Board members shared the following accolades and reminders:

- HHS Color Guard was named best auxiliary group at a recent competition
- HMS Cheer team won regional competition
- Girls and Boys Cross Country placed 4th & 7th in State
- Football competed in the 2nd game of the playoffs
- FTIS is Highest Ranked K-12 District for KSA
- Homecoming Parade back after decades-long absence
- MES had a successful Santa House
- Woodfill's Blue Ribbon School Celebration is 11/18/2022
- The Holiday Walk is 12/4/2022
- Check district calendar for upcoming holiday concerts, etc.

2. Tradition of Excellence Awards

a. FCCLA Program

Mr. Darnell nominated the FCCLA program to receive the Tradition of Excellence Award.

The award was presented to FCS teacher and FCCLA sponsor Mrs. Ahren Wagner, and FCCLA student representatives Kathleen Price and Addy Wagner, in recognition of FCCLA providing and encouraging outstanding service and leadership opportunities to the students of Fort Thomas Independent Schools.

3. KDE Office of Educational Technology - Stillwell Awards

KDE's Office of Educational Technology annually presents Stillwell Awards for those who have gone above and beyond the call of duty in Educational Technology. For the 2020-2022 years, Stillwell Awards are being presented to the 2,400 educators across the Commonwealth who played pivotal roles supporting educational technology during the pandemic, 14 of those individuals were key parts of FTIS's support during those two years

FTIS recipients of Stillwell Awards are:

- Jody Johnson
- Andrew Martin
- Heidi Neltner
- Brian Mercer
- Jason Gay
- Stephanie Griffith
- Marie Zimmerman
- Laura Robinson
- Karrie Chajkowski
- Christopher Martin
- Kevin Hester
- Matthew Winkler
- Van Scott
- Bill Bradford

C. Student Showcase - Woodfill:100 Years Project

Woodfill Elementary 5th-grade students presented on the 100 Years project. Students presenting were:

- Santi Guerra
- Braxton Hamm
- Ben Louder
- Logan Rohlfer

Students shared their projects on the history of Woodfill Elementary, one using Minecraft to show the school cafeteria, and another creating a video about Samuel Woodfill.

D. Community Forum

There were no speakers for the forum.

II. ACTION ITEMS

A. Johnson Elementary Replacement

1. Project Update

Jerry Wissman shared that the parking lot has been completed. Before closing this project we will make sure drainage from rain/snow is not an issue.

2. Paul Michels & Sons Pay App #2

Order #2373 - Motion Passed: Approval of Pay Application #2 from Paul Michels & Sons in the amount of \$118,509.50 for the Johnson Elementary Replacement-Fieldhouse Parking Lot Project 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	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

B. Surplus Property

1. Declaration of Surplus Property

Order #2374 - Motion Passed: Approval to declare the attached itemized list of materials as surplus property 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	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

2. Request for Bids for Surplus Property

Order #2375 - Motion Passed: Approval of the Request for Bids for Surplus Property 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	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

C. KETS 1st Offer of Assistance

Each year, the SFCC extends a KETS offer of assistance to school districts. To accept this offer of assistance, it must be matched equally by the Board of Education.

Order #2376 - Motion Passed: Approval to accept and match the KETS First Offer of Assistance in the amount of \$34,777.00 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	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

III. DISCUSSION ITEMS

A. Brigance Screening

Jamee Flaherty presented data from the Brigance Screening showing that 83% of our kindergarteners are ready to begin school.

B. 2022 KY State Accountability Report

Keith Faust presented and reviewed the 2022 State Accountability Assessment report, noting that all five of our schools are in highest rating level of "Blue".

- C. Comprehensive District Improvement Planning**
 - 1. Needs Assessment for District**
 - 2. District Assurances**
 - 3. District Safety Report**

Keith Faust shared and reviewed information regarding the Phase II components of the Comprehensive District Improvement Plan which include Needs Assessment for District, District Assurances and the District Safety Report.

D. Board Committee Updates

IV. APPROVAL OF CONSENT AGENDA

Order #2377 - 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 Mr. Jeff Beach and a second by Mrs. Lisa Duckworth.

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

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**
- 3. HHS Girls Basketball - Louisville KY - December 20-22, 2022**

H. Personnel Action Taken Since October 11, 2022

Employment of the following Classified Employees

- Allison Klemt - Instructional Assistant - HMS
- Melissa Rosenhagen - Cafeteria - HMS
- Michael Sears - Custodian - HHS

Employment of the following Extra-Curricular Positions

Bethany Howard - Choir - MES
Robin Kemp - Academic Team FPS - HHS
Erica Thomas - Assistant Academic Team Coach - HHS

Employment of the following Paraprofessional Employee

John Kolenich - Girls Head Tennis Coach - HHS

Resignation of the following Certified Employee

Marlee Barton - FACS Teacher - HHS

Resignation of the following Classified Employees

Jennifer Moody - Instructional Assistant - HMS
Susan Scott - Cafeteria - HHS

Resignation of the following Paraprofessional Employees

Jeff Schenk- Girls Head Tennis Coach - HHS
Kathryn Sickinger - Varsity Assistant Volleyball Coach - HHS
Mikayla Snyder - JV Girls Tennis Coach - HHS
Michelle Woods - Volleyball Head Coach - HHS

I. Grant Extended Leave

1. **Erinn Volpenhein (Maternity - Approximately January 17 through April 20, 2023)**

J. Approval of Superintendent Travel

1. **KASS Annual Conference - Louisville KY - December 4-6, 2022**

V. OTHER BUSINESS

VI. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 7:50pm.

Chairperson

Superintendent