

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

December 12, 2022

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. Holiday Card Artist - Remi Adams

3. Tradition of Excellence Award

a. Jenny Miller-Horn

C. Student Showcase - HMS: STEM Programming

Erika Volpenhein

D. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

1. Project Update

Jerry Wissman

2. Paul Michels & Sons Final Pay App

B. Tower Park Soccer Complex Renovation

Jerry Wissman

1. Project Update

2. Owner Architect Agreement

III. DISCUSSION ITEMS

A. Imagination Library

Keith Faust

B. Board Committee Updates

Ann Meyer

C. Recognition of Board Service

Brian Robinson

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of November 14, 2022; and Working Meeting of December 8, 2022

B. Financial Report for Month of November 2022

C. Food Service Report for November 2022

D. Attendance Report for 4th Month of 2022-23

E. Authorization for Payment of Claims

F. Transportation Memorandum of Understanding

G. Revised Board Meeting Dates for 2022

H. Notification and Approval of Student Trips

1. HHS Girls Basketball - Louisville KY - December 20-22, 2022
2. HHS Boys Basketball - Maysville KY - December 20-22, 2022
3. HHS Boys Basketball - Crestwood KY - December 27-29, 2022

I. Personnel Action Taken Since November 14, 2022

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer