

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

January 9, 2023

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 Award - Ron Rosel**

#### **C. Student Showcase: Moyer – The Arts**

Nikki Evertt

#### **D. Community Forum**

Ann Meyer

### **II. ACTION ITEMS**

#### **A. Organization of Board**

##### **1. Election of Officers**

##### **2. Schedule of Regular Meetings for 2023**

##### **3. Board Member Per Diem as Per Policy 01.821**

##### **4. Appointment of Board Members to Committees**

#### **B. Johnson Elementary Replacement**

Jerry Wissman

##### **1. Project Update**

##### **2. Paul Michels & Sons Final Pay App**

#### **C. Transportation Waiver Request for 2023-24**

Jamee Flaherty

#### **D. Tuition Rates for 2023-24 School Year**

Jamee Flaherty

#### **E. Calendar for 2023-24 School Year**

Jamee Flaherty

#### **F. Comprehensive District Improvement Plan (CDIP)**

Keith Faust

##### **1. Professional Development Plan for Districts**

##### **2. Comprehensive School Improvement Plans**

##### **3. Executive Summary for Districts**

##### **4. Superintendent Gap Insurance**

#### **G. Draft Working Budget for 2023-24 School Year**

Brian Robinson

### **III. DISCUSSION ITEMS**

#### **A. Resiliency Poll**

Jamee Flaherty

**B. Board Committee Updates**

Ann Meyer

**IV. APPROVAL OF CONSENT AGENDA**

Ann Meyer

**A. Minutes of Regular Meeting of December 12, 2022; and Working Board Meeting of January 2, 2023**

**B. Financial Report for Month of December 2022**

**C. Food Service Report for December 2022**

**D. Attendance Report for 5th Month of 2022-23**

**E. Authorization for Payment of Claims**

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

**G. Personnel Action Taken Since December 12, 2022**

**H. Approval of Superintendent Travel**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer