

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

February 13, 2023

6:30PM

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

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

Julie Kuhnhein

#### **B. Recognitions**

##### **1. Board Bravos and Updates**

##### **2. Tradition of Excellence Award**

Kelly Booth

##### **a. Emma Hood**

##### **3. KMEA All-State**

Beth Rowland

#### **C. Student Showcase: Johnson - Project Droplet**

Coffman/Hurt/Brown

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

Julie Kuhnhein

### **II. ACTION ITEMS**

#### **A. Guaranteed Energy Savings Contract (GESG)**

Jerry Wissman

##### **1. Award of Contract**

##### **2. BG-1**

##### **3. BG-2s**

#### **B. Resolution Authorizing Issuance of Energy Conservation Revenue Bonds**

Brian Robinson

#### **C. Highlands Roof Replacement**

Jerry Wissman

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

##### **2. Owner-Architect Agreement**

##### **3. BG-2 and BG-3 for Specifications and Design Development**

##### **4. Municipal Advisory Services Agreement**

#### **D. Staffing Guidelines for 2023-24**

Brian Robinson

### **III. DISCUSSION ITEMS**

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

Julie Kuhnhein

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

Julie Kuhnhein

#### **A. Minutes of Regular Meeting of January 9, 2023; and Working Board Meeting of February 9, 2023**

#### **B. Financial Report for Month of January 2023**

#### **C. Food Service Report for January 2023**

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

**E. Authorization for Payment of Claims**

**F. Revised Job Descriptions**

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

**1. HHS We the People - Washington DC - April 21-25, 2023**

**H. Personnel Action Taken Since January 9, 2023**

**I. Approval of Superintendent Travel**

**1. KSBA Conference - Louisville KY - February 24-26, 2023**

**V. OTHER BUSINESS**

Julie Kuhnhein

**VI. ADJOURNMENT**

Julie Kuhnhein