

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

April 11, 2023

6:30PM

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

- A. Pledge of Allegiance** Ann Meyer
- B. Recognitions** Ann Meyer
  - 1. Board Bravos and Updates
  - 2. Odyssey of the Mind State Winners
  - 3. Tradition of Excellence Award
- C. Student Showcase - Woodfill: 3<sup>rd</sup> Grade Playground Project** John Gesenhues
- D. Community Forum** Ann Meyer

### **II. ACTION ITEMS**

- A. Johnson Elementary Replacement** Jerry Wissman
  - 1. BG-5s
- B. Highlands Roof Replacement** Jerry Wissman
  - 1. Project Update
- C. RFP for Custodial Supplies** Jerry Wissman
- D. Comprehensive District Improvement Plan (CDIP)** Keith Faust
  - 1. Continuation of Learning Plan Diagnostic
- E. Salary Schedules for 2023-24** Brian Robinson
- F. Employee Wellness Incentive** Brian Robinson
- G. Extend Contract for Publishing Services** Brian Robinson

### **III. DISCUSSION ITEMS**

- A. Board Committee Updates** Ann Meyer

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

- A. Minutes of Regular Meeting of March 13, 2023; and Working Board Meeting of March 29, 2023** Ann Meyer
- B. Financial Report for Month of March 2023**
- C. Food Service Report for March 2023**

**D. District Technology Report - 3rd Quarter**

**E. Attendance Report for 7th Month of 2022-23**

**F. Authorization for Payment of Claims**

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

**1. WES 4th Grade - COSI - Columbus OH - April 28, 2023**

**H. Personnel Action Taken Since March 13, 2023**

**I. Approval of Superintendent Travel**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer