

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

May 8, 2023

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. ACT Perfect Scores

John Darnell

3. Governor's Scholars Programs

John Darnell

4. TSA State Winners

John Darnell

5. STLP State Winners

John Darnell

6. FCCLA State Winners

Ahren Wagner

7. Journalism Conference Representative

Beth Brubaker

C. Student Showcase - HMS: Unified Club

Erika Volpenhein

D. Community Forum including Public Comment on SB150 as Required by Statute

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. BG-4 (Temporary Relocation)

2. BG-5 (New School)

B. Guaranteed Energy Savings Contract (GESG)

Jerry Wissman

1. CMTA Pay Application #2

C. Comprehensive District Improvement Plan (CDIP)

Keith Faust

D. Tentative Budget for 2023-24

Brian Robinson

E. Audit Services for 2022-23

Brian Robinson

F. Bond of Treasurer

Brian Robinson

III. DISCUSSION ITEMS

A. Professional Development Plan 2023-24

Keith Faust

B. STAR Data Report

Keith Faust

C. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of April 11, 2023; Working Meeting of May 4, 2023; and Special Meeting of May 4, 2023

B. Financial Report for Month of April 2023

C. Food Service Report for April 2023

D. Attendance Report for 8th Month of 2022-23

E. Authorization for Payment of Claims

F. Notification and Approval of Student Trips

- 1.** HHS Odyssey of the Mind - Lansing MI - May 24-28, 2023
- 2.** HHS AP Chemistry - Miamisburg OH - May 25, 2023
- 3.** FCCLA - Hardinsburg KY - May 31 - June 2, 2023
- 4.** HHS Orchestra - Chicago IL - October 5-7, 2023

G. Personnel Action Taken Since April 11, 2023

H. Approval of Superintendent Travel

- 1.** NKCES Supt. Retreat - Louisville KY - June 7-9, 2023

V. OTHER BUSINESS

A. EXECUTIVE SESSION per KRS 156.557(6)(c) Evaluation of Superintendent

Ann Meyer

VI. ADJOURNMENT

Ann Meyer