

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

June 12, 2023

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognitions

1. Board Bravos and Updates

Ann Meyer

2. Cappies Award Winners

Jason Burgess

C. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. BG-4s (Temporary Relocation)

B. Highlands Roof Replacement

Jerry Wissman

1. Project Update

C. Guaranteed Energy Savings Contract (GESG)

Jerry Wissman

1. Project Update

2. CMTA Pay Application

D. Highlands Athletic Complex at Tower Park Renovation

Jerry Wissman

1. BG-1

E. Award of Bid for Custodial Supplies

Jerry Wissman

F. School Fees for 2023-24

Jamee Flaherty

G. KSBA Policy Updates for 2023-24

Jamee Flaherty

H. Payroll Dates for 2023-24

Brian Robinson

I. Release of Right of First Refusal

Brian Robinson

III. DISCUSSION ITEMS

A. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of May 8, 2023; and Working Board Meeting of June 2, 2023

B. Financial Report for Month of May 2023

C. Food Service Report for May 2023

D. Attendance Report for 9th Month of 2022-23

E. Authorization for Payment of Claims

F. Notification and Approval of Student Trips

1. HHS Girls Basketball - Louisville KY - June 9-11, 2023

2. HHS Football - Hoover AL - July 12-15, 2023

G. Personnel Action Taken Since May 8, 2023

V. OTHER BUSINESS

A. Evaluation of Superintendent

Ann Meyer

VI. ADJOURNMENT

Ann Meyer