

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

August 14, 2023

6:30PM

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

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

Ann Meyer

#### **B. Recognitions**

Ann Meyer

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

##### **2. FCCLA National Winners**

Ahren Wagner

#### **C. Community Forum**

Ann Meyer

### **II. ACTION ITEMS**

#### **A. Highlands Roof Replacement**

Jerry Wissman

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

##### **2. Imbus Roofing Pay Application #2**

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

Jerry Wissman

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

##### **2. CMTA Pay Application #5**

#### **C. Highlands Athletic Complex at Tower Park Renovation**

Jerry Wissman

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

##### **2. Bid Documents**

#### **D. School Resource Officer Agreement**

Jamee Flaherty

### **III. DISCUSSION ITEMS**

#### **A. ACT Data Report**

Keith Faust

#### **B. AP Report**

Keith Faust

#### **C. Areas of Emphasis for SY 2023-24**

Brian Robinson

#### **D. Board Committee Updates**

Ann Meyer

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

Ann Meyer

#### **A. Minutes of Regular Meeting of July 10, 2023; and Special Working Board Meetings of July 11, 2023, and July 12, 2023; and Working Board Meeting of August 10, 2023**

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

#### **C. Authorization for Payment of Claims**

**D. District Data Security and Breach Procedures**

**E. Trauma Informed Care Plan for 2023-24**

**F. Revised Extra Service Salary Schedule**

**G. Revised Board Meeting Dates for 2023**

**H. Personnel Action Taken Since July 10, 2023**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer