

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

September 11, 2023

6:30PM

**DRAFT**

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

**A. Pledge of Allegiance**

Ann Meyer

**B. Recognitions**

Ann Meyer

**1. Board Bravos and Updates**

**C. Student Showcase - Moyer: Humphreys the Therapy Dog**

Dawn Laber

**D. Community Forum**

Ann Meyer

### **II. ACTION ITEMS**

**A. Highlands Roof Replacement**

Jerry Wissman

**1. Project Update**

**2. Imbus Roofing Pay Application #3**

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

Jerry Wissman

**1. Project Update**

**2. CMTA Pay Application #6**

**C. Establish Additional Cafeteria Position**

Jamee Flaherty

**D. Working Budget for 2023-24**

Brian Robinson

**E. Approval of Legal Counsel**

Brian Robinson

**F. District Funding Assurances**

Keith Faust

### **III. DISCUSSION ITEMS**

**A. Title IX Report**

Wes Caldwell

**B. School-Based Decision Making (SBDM) Council Update**

Keith Faust

**C. Board Committee Updates**

Ann Meyer

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

Ann Meyer

**A. Minutes of Regular Meeting of August 14, 2023; Tax Hearing Meeting of August 17, 2023; Special Meeting of August 17, 2023; and Working Meeting of September 7, 2023**

**B. Financial Report for Month of August 2023**

**C. Attendance Report for 1st Month of 2023-24**

**D. Authorization for Payment of Claims**

**E. Declaration of Surplus Property**

**F. Revised Job Description**

**1. Administrative Assistant to Superintendent**

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

**1. HHS Volleyball - Frankfort KY - September 8-9, 2023**

**H. Personnel Action Taken Since August 14, 2023**

**I. Grant Extended Leave**

**1. Del Ehemann (Medical - Approximately December 11, 2023, through January 16, 2024)**

**J. Approval of Superintendent Travel**

**1. KASS Summit - Lexington KY - September 25-26, 2023**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer