

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building - 130 N. Fort Thomas Avenue

Fort Thomas, KY 41075

October 09, 2023

6:30 PM

I. OPENING OF MEETING

Ann Meyer

A. Pledge of Allegiance

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. National Merit Scholarship Semifinalists/Commended

C. Student Showcase - Johnson: Jaguar Jamborees

Ashley Dikeos

D. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. BG-5 (Temporary Relocation)

B. Highlands Roof Replacement

Jerry Wissman

1. Project Update

2. Imbus Roofing Pay Application #4

C. Guaranteed Energy Savings Contract (GESG)

Jerry Wissman

1. Project Update

2. CMTA Pay Application #7

D. Continuous Improvement Diagnostic

Keith Faust

III. DISCUSSION ITEMS

A. Grades 1-2 School Report Cards

Keith Faust

B. Highlands Athletic Complex at Tower Park Renovation

Brian Robinson

C. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of September 11, 2023; Special Joint Meeting of September 26, 2023; and Working Board Meeting of October 4, 2023

B. Financial Report for Month of September 2023

C. Food Service Report for September 2023

D. Attendance Report for 1st Month of 2023-24

E. Authorization for Payment of Claims

F. District Technology Report - Q1

G. Notification and Approval of Student Trips

1. HHS FCCLA - Washington DC - October 9-11, 2023

2. HHS NHS - Arlington VA - January 26-28, 2024

H. Personnel Action Taken Since September 11, 2023

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer