

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

January 8, 2024

6:30 PM

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

Ann Meyer

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

#### **B. Recognitions**

Ann Meyer

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

##### **2. School Board Recognition Month**

##### **a. Presentation by FTEA to Board Members**

Kelly Pratt-Booth

##### **3. Tradition of Excellence Award - Alyssa Vanderpool**

Brian Robinson

#### **C. Student Showcase: HMS - Student Council 1st Semester Spotlight**

Erika Volpenhein

#### **D. Community Forum**

Ann Meyer

### **II. ACTION ITEMS**

#### **A. Organization of Board**

Ann Meyer

##### **1. Election of Officers**

##### **2. Schedule of Regular Meetings for 2024**

##### **3. Board Member Per Diem as Per Policy 01.821**

##### **4. Appointment of Board Members to Committees**

#### **B. Highlands Roof Replacement**

Jerry Wissman

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

##### **2. Change Order #1**

##### **3. Imbus Roofing Pay Application #7**

#### **C. Guaranteed Energy Savings Contract (GESCC)**

Jerry Wissman

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

##### **2. CMTA Pay Application #10**

#### **D. Draft Working Budget for 2024-25 School Year**

Brian Robinson

#### **E. Tuition Rates for 2024-25 School Year**

Jamee Flaherty

### **III. DISCUSSION ITEMS**

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

Jerry Wissman

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

#### **B. Comprehensive District Improvement Plan (CDIP)**

Keith Faust

#### **C. Board Committee Updates**

Ann Meyer

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

Ann Meyer

**A.** Minutes of Regular Meeting of December 11, 2023 and Working Board Meeting of January 4, 2024

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

**C.** Food Service Report for Month of December 2023

**D.** Attendance Report for 4th Month of 2023-24

**E.** District Technology Report - 2nd Quarter

**F.** Authorization for Payment of Claims

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

**H.** Personnel Action Taken Since December 11, 2023

#### **V. OTHER BUSINESS**

Ann Meyer

#### **VI. ADJOURNMENT**

Ann Meyer