

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

March 11, 2024

6:30 PM

I. OPENING OF MEETING

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|---|----------------|
| A. Pledge of Allegiance | Ann Meyer |
| B. Recognitions | Ann Meyer |
| 1. Board Bravos and Updates | |
| 2. KSBA Banner Designer | Keith Faust |
| 3. National Merit Finalists | John Darnell |
| 4. KMEA Winners/Results | |
| C. Student Showcase - JES: 100 Years | Aimee Shadwell |
| D. Community Forum | Ann Meyer |

II. ACTION ITEMS

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|---|----------------|
| A. Guaranteed Energy Savings Contract (GESCC) | Jerry Wissman |
| 1. Project Update | |
| 2. CMTA Pay Application #12 | |
| B. Cleaning Services Pilot - First Green Building Services | Brian Robinson |
| C. RFP for Custodial Supplies | Jerry Wissman |
| D. RFP for Auditing Services | Andy Remlinger |

III. DISCUSSION ITEMS

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| A. Highlands Athletic Complex at Tower Park Renovation | Jerry Wissman |
| 1. Project Update | |
| B. Board Committee Updates | Ann Meyer |

IV. APPROVAL OF CONSENT AGENDA

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| A. Minutes of Regular Meeting of February 12, 2024 and Working Meeting of March 7, 2024 | Ann Meyer |
| B. Financial Report for Month of February 2024 | |
| C. Food Service Report for February 2024 | |
| D. Attendance Report for 6th Month of 2023-24 | |
| E. Authorization for Payment of Claims | |

F. Notification and Approval of School-wide Fundraiser

G. Notification and Approval of Student Trips

1. HHS Wrestling Teams - Lexington, KY - February 14-17, 2024
2. HHS Swim & Dive - Lexington, KY - February 22-24, 2024
3. HHS TSA - Louisville, KY - March 18-20, 2024
4. HHS FCCLA - Louisville, KY - March 26-29, 2024
5. HHS Softball - Pigeon Forge, TN - April 1-4, 2024
6. WES 4th Grade - Columbus, OH - April 25, 2024
7. HHS Softball - Georgetown, KY - April 26-27, 2024
8. HHS Softball - Lexington, KY - May 10-11, 2024

H. Personnel Action Taken Since February 12, 2024

I. Grant Extended Leave

1. Chastity Ogle (Medical - Approximately February 19 through March 12, 2024)

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer