

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

April 8, 2024

6:30 PM

I. OPENING OF MEETING

- A. Pledge of Allegiance** Ann Meyer
- B. Recognitions** Ann Meyer
 - 1. Board Bravos and Updates
 - 2. HHS Forensics State Champion Alyssa Vanderpool
 - 3. HHS TSA State Champions Ron Rosel
- C. Student Showcase - HHS: Strings** Meredith Reber
- D. Community Forum** Ann Meyer

II. ACTION ITEMS

- A. Guaranteed Energy Savings Contract (GESCC)** Jerry Wissman
 - 1. Project Update
 - 2. CMTA Pay Application #13
- B. Employee Wellness Incentive** Brian Robinson

III. DISCUSSION ITEMS

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

IV. APPROVAL OF CONSENT AGENDA

- A. Minutes of Regular Meeting of March 11, 2024 and Working Meeting of March 28, 2024** Ann Meyer
- B. Financial Report for Month of March 2024**
- C. Food Service Report for March 2024**
- D. Attendance Report for 7th Month of 2023-24**
- E. Authorization for Payment of Claims**
- F. 2024-26 Technology Plan**
- G. District Technology Report - 3rd Quarter**
- H. Notification and Approval of Student Trips**

I. Personnel Action Taken Since March 11, 2024

J. Grant Extended Leave

1. Maggie Walker (Medical - March 26-28, 2024)
2. Beth Davis (Maternity - Approximately May 10 through September 20, 2024)

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer

DRAFT