

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

June 10, 2024

6:30 PM

I. OPENING OF MEETING

Ann Meyer

A. Pledge of Allegiance

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. KYJTA State Champion

3. HHS Cappies

Beth Brubaker

Jason Burgess

C. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Guaranteed Energy Savings Contract (GESCC)

Jerry Wissman

1. Project Update

2. CMTA Pay Application #14

B. Highlands Athletic Complex at Tower Park Renovation

Jerry Wissman

1. Project Update

C. Campbell County Imagination Library

Brian Robinson

D. School Fees for 2024-25

Jamee Flaherty

E. Student Discipline Code of Conduct 2024-25

Jamee Flaherty

F. KSBA Policy Updates for 2024-25

Jamee Flaherty

G. Policy Revisions for 2024-25 First Reading

Jamee Flaherty

H. Payroll Dates for 2024-25

Brian Robinson

III. DISCUSSION ITEMS

A. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of May 13, 2024; Special Board Meeting of May 20, 2024; and Working Board Meeting of June 4, 2024

B. Financial Report for Month of May 2024

C. Food Service Report for May 2024

D. Attendance Report for 9th Month of 2023-24

E. Authorization for Payment of Claims

F. Revised 2024-25 Supplemental Services Pay Schedule

G. Job Description Revisions

H. Approval of Transportation Common Carriers for 2024-25

I. Notification and Approval of Student Trips

1. HHS Track - Lexington, KY - May 31 - June 1, 2024
2. HHS Softball - Lexington, KY - June 5-6, 2024
3. HHS Football - Hoover, AL - July 10-13, 2024
4. HHS Varsity Dance - Lexington, KY - July 23-26, 2024
5. HHS FCCLA - Orlando, FL - October 18-22, 2024

J. Personnel Action Taken Since

K. Grant Extended Leave

1. Megan Laux (Maternity - Approximately September 2024 through January 2025)

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer