

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

September 9, 2024

6:30pm

I. OPENING OF MEETING

Julie Kuhnhein

A. Pledge of Allegiance

B. Recognitions

Julie Kuhnhein

1. Board Bravos and Updates

2. Broadcasting Awards

3. FCCLA National Winners

Bill Poff

Ahren Wagner

C. Student Showcase - HMS

Erika Volpenhein

D. Community Forum

Julie Kuhnhein

II. ACTION ITEMS

A. Highlands Roof Replacement

Jerry Wissman

1. BG-5

B. Guaranteed Energy Savings Contract (GESG)

Jerry Wissman

1. Project Update

2. CMTA Pay Application #17

C. Highlands Athletic Complex at Tower Park Renovation

Jerry Wissman

1. Project Update

2. Riegler Blacktop Inc Pay Application #4

3. Morel Construction Co. Pay Application #2

D. Working Budget for 2024-25

Brian Robinson

III. DISCUSSION ITEMS

A. School-Based Decision Making (SBDM) Council Update

Keith Faust

B. Title IX Report

Wes Caldwell

C. Board Committee Updates

Julie Kuhnhein

IV. APPROVAL OF CONSENT AGENDA

Julie Kuhnhein

A. Minutes of Regular Meeting of August 12, 2024; Tax Hearing Meeting of August 19, 2024; Special Meeting of August 19, 2024; and Working Meeting of September 5, 2024

B. Financial Report for Month of August 2024

C. Authorization for Payment of Claims

D. Notification and Approval of Student Trips

E. Personnel Action Taken Since August 12, 2024

F. Approval of Superintendent Travel

1. KASS Fall Summit - Lexington, KY - September 4-5, 2024

V. OTHER BUSINESS

Julie Kuhnhein

VI. ADJOURNMENT

Julie Kuhnhein

DRAFT