

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

July 16, 2018

6:30PM

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Karen Allen
Mr. Jeff Beach
Mrs. Lisa Duckworth
Mr. Bradley Fennell

Absent Board Members:

Mr. John Weyer

Updated Attendance:

Mr. Bradley Fennell was updated to present at:
6:33 PM

I. OPENING OF MEETING

Board Chair Jeff Beach called the meeting to order at 6:30pm.

A. Pledge of Allegiance

B. Recognition of Guests

1. Soccer - All American

Nick Gish was named as a Scholar All-American by the United Soccer Coaches Association. The Board recognized and congratulated Nick, presenting him with a Certificate of Achievement and a "Champion" t-shirt.

2. NISCA All American

The following students were named All-American by the National Interscholastic Swim Coaches Association:

- Savannah Brady
- Davis Guthier
- Chas Sand

The Board recognized and congratulated each student, and presented them with a Certificate of Achievement and a "Champion" t-shirt.

3. KY Mr. Baseball

Drew Rom was named KY Mr. Baseball and 2018 MaxPreps All American.

The Board recognized and congratulated Drew, presenting him with a Certificate of Achievement and a "Champion" t-shirt.

4. FCCLA National Champions

The following FCCLA students had Gold/Bronze Medal designations at the National STAR event competition in Atlanta, GA:

Gold: Grace Morrison, Josie Daley, Courtney Schwalbach and Addy Wagner

Bronze: Katie Deshler and Ashley Coulter

The Board recognized and congratulated the students, presenting each with a Certificate of Achievement and a "Champion" t-shirt.

5. Cappies Winners

The following students were 2018 Cappies winners:

Victoria Forbes - Best Lead Actress in a Play

Vicky Alcorn, Molly Bucher, Audrey Cann, Lin DeGraaf, Kat Finseth, Victoria Forbes, Ella Goebel, Samantha Lohner and Izzy Moses - Best Critic Team

The Board recognized and congratulated the students, giving each a Certificate of Achievement and a "Champion" t-shirt.

C. Community Forum

Brad Tierney addressed the Board regarding a ramp or lift access from the band room.

II. ACTION ITEMS

A. Highlands High School Renovation - Phase 4

1. Project Update

Jerry Wissman gave the Board an update on the status of the project.

B. Highlands High School Renovation - Phase 4 Gymnasium

1. Project Update

Jerry Wissman gave the Board an update on the status of the project.

C. Moyer Elementary Renovation

1. Project Update

Jerry Wissman gave the Board an update on the status of the project.

2. Pay Application to Morel Construction

Order #1875 - Motion Passed: Approval of Pay Application #32 in the amount of \$318,083.00 to Morel Construction for the Moyer Elementary Renovation project passed with a motion by Mrs. Karen Allen and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

D. Johnson Elementary Replacement

1. Project Update

Jerry Wissman gave the Board an update on the status of the project.

2. BG-2 and BG-3 for Design Development/Specifications

Order #1876 - Motion Passed: Approval of the BG-2 and BG-3 for Design Development and Specifications for the Johnson Elementary Replacement project passed with a motion by Mrs. Karen Allen and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

E. Adoption of KSBA 2018-19 Policy Changes

Order #1877 - Motion Passed: Approval of the proposed 2018 KSBA Policy updates as presented for a 2nd Reading passed with a motion by Mrs. Karen Allen and a second by Mr. Bradley Fennell.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

F. Lunch Program Recommendation

Order #1878 - Motion Passed: Approval to opt out of participation in the Federal Lunch Program for the 2018-19 school year passed with a motion by Mrs. Lisa Duckworth and a second by Mr. Bradley Fennell.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

G. School-wide Fundraisers for 2018-19

Each year the schools conduct school-wide fundraisers to generate funds to support school programs and activities that are not funded by the board, PTO projects or federal or state programs. Only one fundraiser is conducted at the high school that meets the criteria for school-wide fundraisers. Please approve the fundraisers listed below:

All Schools

Life Touch Pictures

Highlands Middle

PTO Annual Fundraiser (09/26/18-10/10/18)

Book Fair

Johnson Elementary

Hullabaloo (10/12/18)

Jaguar Jog (03/19)

Book Fair

Moyer Elementary

Santa House (11/16/18-11/17/18)

TFK Magazine Subscription

Book Fair

Woodfill Elementary

Big Top (09/16/18)

Boosterthon Fun Run (04/26/19)

Book Fair

Order #1879 - Motion Passed: Approval of the School-wide Fundraisers for the 2018-19 school year passed with a motion by Mr. Bradley Fennell and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

H. Student Discipline Code of Conduct

The Board of Education must establish the Code of Conduct for the district. Each school is responsible for developing a Code of Conduct Handbook, which will be shared with students and parents at the individual schools.

Order #1880 - Motion Passed: Approval of the Student Discipline Code of Conduct passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Karen Allen.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

I. School Resource Officer Agreement

Order #1881 - Motion Passed: Approval of the School Resource Officer Agreement with the City of Fort Thomas passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Karen Allen.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

J. First Reading of Policy Changes

1. Policies 03.1321/03.2321 - Use of School Property

Order #1882 - Motion Passed: passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Karen Allen.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

K. Lease Agreements

1. 20 Grand LLC Lease Agreement

Order #1883 - Motion Passed: Approval of the Lease Agreement with Fort Thomas Properties 20 Grand LLC passed with a motion by Mrs. Karen Allen and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

2. Richardson and Associates LLC Lease Agreement

This item was tabled.

L. RFP for Public Relations & Marketing Services

Order #1884 - Motion Passed: Approval of the RFP for Public Relations and Marketing Services for the 2018-19 school year passed with a motion by Mrs. Karen Allen and a second by Mr. Bradley Fennell.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

III. DISCUSSION ITEMS

A. Superintendent's Report

B. Board Committee Updates

IV. APPROVAL OF CONSENT AGENDA

Order #1885 - Motion Passed: With all Board members having had the opportunity to review and pursue any questions about all of the items contained therein, approval of the consent agenda passed with a motion by Mrs. Karen Allen and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Absent

A. Minutes of Regular Meeting of June 11, 2018; Special Meeting of July 5, 2018

B. District Technology Report for June 2018

C. Financial Report for Month of June 2018

D. Food Service Report for June 2018

E. Authorization for Payment of Claims

F. Notification Procedure Updates

- 1. KSBA Updates for 2018**
- 2. 09.2212 AP .21 - Physical Restraint and Seclusion Forms**
- 3. Special Education Procedures**
- 4. 03.11 AP.253 - Driving Records Release Authorization**

G. Approval of Transportation Carriers for 2018-19

- Campbell County Schools
- Executive Transportation
- Croswell Transportation
- Queen City Transportation
- Enterprise

H. Notification of Approval of Student Trips

- 1. HHS Dance - Louisville KY - July 19-22, 2018**
- 2. HHS Boys Golf - Taylorsville KY - July 27-28, 2018**
- 3. HHS Volleyball - Lexington KY - August 4-6, 2018**
- 4. HHS Boys Golf - Bowling Green KY - September 7-8, 2018**
- 5. HHS Volleyball - Louisville KY - September 28-29, 2018**
- 6. HHS Boys Golf - Bowling Green KY - September 30-October 6, 2018**

I. Revised Job Description - Speech Language Pathologist

J. Revised Classified II Salary Schedule

K. Bond of Depository

L. Personnel Action Taken Since June 11, 2018

Employment of the following Certified Employees

Jaclyn Holmes - Speech Language Pathologist - MES
Lauren Castro - Speech Language Pathologist (PT) - JES
Erinn Volpenhein - Kindergarten - JES
Robin Kemp - Chemistry/Physics - HHS

Employment of the following Classified Employee

Max Casey - Custodian - WES

Change in Position of the following Employee

Kevin Nieporte - from Science - HMS to Athletic Director - HHS

Employment of the following Extra Service Positions

Aaron Lense - Athletic Coordinator - HMS
Beth Brubaker - Journalism Newspaper/Yearbook - HHS
Kym Grillot - Academic Team Head Coach - HHS
Nikki Everett - Engineering Sponsor/Studio Art - MES

Employment of the following Paraprofessionals

Joseph Dean - Soccer Asst. Girls Coach - HHS
Olivia Huber - Soccer JV Girls Coach - HHS
Kelsey Etherton - Soccer Girls Freshman Coach - HHS
Eric Fessler - Soccer JV Boys Coach - HHS
Jessica Ginter - Volleyball Freshman Coach - HHS

Resignation of the following Certified Employees

Nicole Ponting - Speech Language Pathologist - District
Heather Haynes - Special Education - WES
Kathryn Blankenship - Chemistry/Physics - HHS

Resignation of the following Classified Employees

Tara Wilkins - Instructional Assistant - JES

Resignation of the following Extra Service Positions

Jennifer Flynn - Studio Art - MES
Kevin Nieporte - Athletic Coordinator - HMS
Kelly Booth - Academic Team Head Coach - HHS

Resignation of the following Paraprofessionals

Colleen Dunn - Volleyball Freshman Coach - HHS

V. OTHER BUSINESS

VI. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 8:22pm.

Chairperson

Superintendent