

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Working Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

March 7, 2019

8:15AM

Attendance Taken at 8:15 AM:

Present Board Members:

Mrs. Karen Allen

Mr. Bradley Fennell

Mr. Jeff Beach

Mrs. Ann Meyer

Mrs. Lisa Duckworth

I. OPENING OF MEETING

Board Chair Jeff Beach called the meeting to order at 8:15am.

II. ACTION ITEM

A. Award of School Activity & Cafeteria Depository Bid

Order #1968 - Motion Passed: Approval to accept all bids and award a contract to WesBanco as the School Activity and Cafeteria Depository 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

Mrs. Ann Meyer Yes

III. DISCUSSION ITEMS

A. Preview of Agenda Topics for Board Meeting of March 11, 2019

The Board previewed and discussed the agenda items for the March 11 meeting.

B. Items Pertaining to the 2018-19 School Year

Items discussed included

- Johnson Elementary Temporary Relocation

IV. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 11:20am.

Chairperson

Superintendent