

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Special Meeting**

20 N. Grand Avenue – 1<sup>st</sup> Floor Convening Room

Fort Thomas, Kentucky 41075

May 27, 2021

6:30PM

### **Attendance Taken at 6:30 PM:**

#### Present Board Members:

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mrs. Julie Kuhnhein

Mrs. Ann Meyer

#### Absent Board Members:

Mr. Bradley Fennell

### **I. OPENING OF MEETING**

Board Chair Ann Meyer called the meeting to order at 6:30pm.

### **II. DISCUSSION ITEM**

#### **A. Johnson Elementary School Project Update**

Jerry Wissman provided the board with an update on the project.

### **III. ACTION ITEM**

#### **A. LPC Update**

The amended District Facility Plan, with recommendations from KDE, was presented and reviewed.

#### **1. Approval of District Facility Plan (DFP)**

**Order #2243 - Motion Passed:** Approval of the District Facility Plan passed with a motion by Mr. Jeff Beach and a second by Mrs. Lisa Duckworth.

Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

### **IV. ADJOURNMENT**

Board Chair Ann Meyer adjourned the meeting at 7:23pm.

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Chairperson

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Superintendent