

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Working Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

February 3, 2022

4:00 PM

Attendance Taken at 4:00 PM:

(Note: One or more board members may be attending via telecommunications.)

Present Board Members:

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mrs. Julie Kuhnhein (virtual)

Mrs. Ann Meyer (virtual)

Absent Board Members:

Mr. Bradley Fennell

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 4:02pm.

II. ACTION ITEMS

A. Executive Session - Pursuant to KRS 61.810(1)(c) Discussions of proposed or pending litigation.

Order #2306 - Motion Passed: Approval to enter into Executive Session at 4:03pm per KRS 61.810(1)(c) 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

Order #2307 - Subsidiary Motion Passed: Approval to exit Executive Session at 4:15pm per KRS 61.810(1)(c) passed with a motion by Mr. Jeff Beach and a second by Mrs. Julie Kuhnhein.

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

B. Possible approval of resolution of Agency Case No. 21-KDE-15; Administrative Action No. 21-KDE-0181

Order #2308 - Motion Passed: Approval of Agency Case No. 21-KDE-15; Administrative Action No. 21-KDE-0181 passed with a motion by Mrs. Julie Kuhnhein and a second by Mr. Jeff Beach.

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

III. DISCUSSION ITEMS

A. Preview of Agenda Topics for Board Meeting of February 7, 2022

The Board previewed and discussed the agenda items for the February 7, 2022, meeting.

B. Items Pertaining to the 2021-22 School Year

Items discussed included:

- Technology Plan Update
- Facilities
- Enrollment Projections
- Legislative Updates
- Food Service Program
- Board/FTEF Joint Meeting
- School Calendar Retirement Updates
- March Working Board Meeting

IV. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 7:24pm.

Chairperson

Superintendent