FORT THOMAS INDEPENDENT SCHOOLS Board of Education Regular Meeting

20 N. Grand Avenue – 1st Floor Convening Room Fort Thomas, Kentucky 41075 May 9, 2022 6:30PM

Attendance Taken at 6:28 PM:

Present Board Members: Mr. Jeff Beach Mrs. Lisa Duckworth Mr. Bradley Fennell

Mrs. Julie Kuhnhein Mrs. Ann Meyer

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 6:32pm. **A. Pledge of Allegiance**

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B. Recognitions

1. Board Bravos and Updates

Board members shared the following accolades and reminders:

- HHS Theatre received 22 Cappies nominations for Crazy for You
- May is Teacher Appreciation Month
- Congratulations to our 2022 Retirees Reception is May 19
- Baseball team will play at GABP
- Check district calendar for May events

2. SkillsUSA State Winner

Jacob Hudson placed 1st in Kentucky in Masonry of the SkillsUSA Competition. Jacob has qualified to compete in the National Skills USA Competition in Atlanta this summer.

The Board recognized and congratulated Jacob on his state championship win and presented him with a Certificate of Achievement and a "State Champion" t-shirt.

3. STLP State Winner

Cole Noah, HMS 7th-grader, placed 1st in Kentucky for STLP - 3D Design.

The Board recognized and congratulated Cole on his state championship win and presented him with a Certificate of Achievement and a "State Champion" t-shirt.

4. FBLA State Winners

The following HHS students placed 1st in Kentucky for their FBLA Community Service Project:

- Megan Greene
- Julia Heck
- Savannah King

- Lindsay Thompson
- Honor Valentine

The Board recognized and congratulated the students on their state championship win and presented each with a Certificate of Achievement and a "State Champion" t-shirt.

5. E-Sports State Winner

The HHS E-Sports team won 1st place in State in the League of Legends competition. Team members are:

- Zachary Fisher
- Dalton Howard
- Ryan Huber
- Oliver Morgan

- Luke Schaub
- Mason Stull
- Jeffrey Zheng

The Board recognized and congratulated the team for their state championship win and presented each with a Certificate of Achievement and a "State Champion" t-shirt.

6. TSA State Winners

Caden Schroder and Dash Macke won 1st place in the Technology Student Association (TSA) state competition for Computer Integrated Manufacturing Engineering. They are qualified to compete at the national TSA level in Dallas, TX.

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

7. Governor's Programs

The following students have been accepted into the 2022 Governor's Summer Programs:

Governor's Scholar Program

- Jacob Bolling
- Kate Carris
- Dashiell Dugan
- Bianca Hemsath

Governor's School for Entrepreneurs

- Kate Carris
- Sam Hopper
- Eva Sarakatsannis

- Caroline Slaby
- Ruby Smith
- AnnaLucy Surrey
- Sarah Yu
- Garrett Strange
- Jackson Wilson

Governor's School for the Arts

- Chloe Caudill Drama
- Robert Chalk Architecture and Design
- Connor Defevers Musical Theatre
- Olivia Hahn Visual Art
- Logan Holbrook Instr. Music Piano
- Sam Hopper Musical Theatre

- Jonah Listerman Musical Theatre
- Kaelin Martin Creative Writing
- Owen Martin Architecture and Design
- Ruby Smith Film and Photography
- AnnaLucy Surrey Film and Photography

The Board recognized and congratulated the students and presented each with a "Rich in Tradition" t-shirt.

C. Student Showcase: HHS - We the People

HHS We the People students shared their experiences at both the state and national competitions. Students presenting were:

- Faith Broering
- Zach Fisher
- Aiden Greenwell
- Elle Mead

- Mason Stull
- KJ Toole
- Katie Wilson

The Board thanked the students for their presentation and presented each with a "Rich in Tradition" t-shirt.

D. Community Forum

Community member Joan Ferris addressed the Board with comments and concerns about the school tax rate.

Parent Mirna Eads addressed the Board with comments about curriculum.

Parent Toby Varland addressed the Board with comments about student conduct.

Parent Lana Jreisat addressed the Board with appreciative comments about her experiences and observations of teachers in the district.

Mary Kinsella, on behalf of the FTEA, recognized the following teachers:

Laura Robinson, Library Media Specialist at Moyer, for her efforts in organizing and coordinating the weekly newscast and monthly Leader in Me Round-up. Both of these student-led activities highlight the news and events at Moyer Elementary.

Julie Martin, Health and Physical Education at HMS, for all of her work with Health, Moves Minds week. She is teaching students how to be healthy with simple activities to relax and ways to reduce anxiety, working with them on exercising both their bodies and minds.

Jason Burgess, HHS drama teacher, who truly exemplifies going above and beyond his role as theatre director at HHS. He not only helps his students do incredible artistic work but provides them opportunities to be professionals. Recently Jason had a cast member from Frozen work with students and took students to New York to work with Broadway actors.

II. ACTION ITEMS

A. Johnson Elementary Replacement

1. Project Update

Jerry Wissman updated the Board about this final piece of the project.

2. Award of Bid

Order #2328 - Motion Passed: Approval to accept all bids and award a contract to Michels Construction in the amount of \$248,325.00 for Bid Package #2 - Highlands Fieldhouse Parking Lot of the Johnson Elementary Replacement project passed with a motion by Mrs. Lisa Duckworth and a second by Mr. Jeff Beach.

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

3. Revised BG-1

Order #2329 - Motion Passed: Approval of the revised BG-1 in the amount of \$24,614,434.00 for the Johnson Elementary Replacement project passed with a motion by Mr. Jeff Beach and a second by Mrs. Julie Kuhnhein.

Yes
Yes
Yes
Yes
Yes

4. Revised BG-3

Order #2330 - Motion Passed: Approval of the revised BG-3 in the amount of \$24,614,434.00 for the Johnson Elementary Replacement project passed with a motion by Mr. Bradley Fennell and a second by Mrs. Lisa Duckworth.

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

B. Highlands High School Football Stadium Painting

1. BG-1

Order #2331 - Motion Passed: Approval of the BG-1 in the amount of \$52,500.00 for the Highlands High School Football Stadium Painting project 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	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

C. Employee Referral Incentive

Order #2332 - Motion Passed: Approval of the Employee Referral Incentive pilot program passed with a motion by Mr. Bradley Fennell and a second by Mrs. Julie Kuhnhein.

Yes
Yes
Yes
Yes
Yes

D. Tentative Budget for 2022-23

Order #2333 - Motion Passed: Approval of the Tentative Budget for 2022-23 passed with a motion by Mrs. Lisa Duckworth and a second by Mr. Bradley Fennell.

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

E. Audit Services for 2021-22

Order #2334 - Motion Passed: Approval of the Contract for Audit Services with Barnes Dennig & Co. LTD for 2021-22 in the amount of \$21,750.00 passed with a motion by Mr. Bradley Fennell and a second by Mr. Jeff Beach.

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

F. Salary Schedules for 2022-23

Order #2335 - Motion Passed: Approval of the Salary Schedules for 2022-23 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	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

G. Bond of Treasurer

Order #2336 - Motion Passed: Acceptance of the Bond of Treasurer Andrew Remlinger in the amount of \$300,000.00 passed with a motion by Mr. Bradley Fennell and a second by Mrs. Lisa Duckworth.

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

III. DISCUSSION ITEMS

A. Board Committee Updates

Julie Kuhnhein shared that the Title IX committee recently met. The HHS Athletic Department is currently developing a more user-friendly webpage.

IV. APPROVAL OF CONSENT AGENDA

Order #2337 - 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. Lisa Duckworth and a second by Mr. Bradley Fennell.

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

- A. Minutes of Regular Meeting of April 18, 2022; and Working Board Meeting of May 5, 2022
- **B. Financial Report for Month of April 2022**

C. Food Service Report for April 2022

D. Attendance Report for 8th Month of 2021-22

E. Authorization for Payment of Claims

F. Notification and Approval of Student Trips

- 1. HHS Envirothon Carlisle KY May 18-19, 2022
- 2. HHS Odyssey of the Mind Ames IA May 24-29, 2022
- 3. HHS Girls Basketball Louisville KY June 17-18, 2022
- 4. HHS TSA Dallas TX June 26-30, 2022

G. Personnel Action Taken Since April 18, 2022

Employment of the following Certified Employees

Alyssa Brown - Teacher - JES Ellen Buchanan - Spanish Teacher - HHS Samantha Corman - Language Arts Teacher - HMS Rachel Jackson - School Counselor - HMS Abby Jones - Pre School Teacher - JES Meredith Reber - Strings/Orchestra Teacher - HMS Brooke Romeo - Teacher - JES Kassidy Schreiber - Kindergarten Teacher - WES Brooke Shea - Teacher - JES Amanda Wagner - Special Education Teacher - HMS Amanda Zornada - Language Arts Teacher - HMS

Employment of the following Classified Employees

Regina Delaney - Custodian - WES Luciey Garland - Instructional Assistant - MES Chasity Jacobs - Instructional Assistant - WES Tara Wells - Instructional Assistant - WES

Employment of the following Extra-Service Positions

Katie Mills - Grade Level Leader - Kindergarten - JES Julie Bolling - Grade Level Leader - 2nd Grade Aimee Shadwell - Grade Level Leader - 3rd Grade - JES Olivia Bryant - Grade Level Leader - 4th Grade - JES Brittney Hurtt - Grade Level Leader - 5th Grade- JES Marie Zimmerman - Grade Level Leader - Specials - JES

Employment of the following Paraprofessional Employees Victoria Connley - Assistant Basketball Coach - HHS Carly Leopold - 8th Grade Cheerleading Coach - HMS

<u>Change in Position of the following Certified Employee</u> Silvia McClamrock - from World Language Teacher - MES to EL Teacher - MES

<u>Retraction of Retirement for the following Certified Employee</u> Kennon Burns

<u>Resignation of the following Classified Positions</u> Shelley Daunt - Cafeteria - HHS Kelly Griffith - Cafeteria - HHS

Continuing Contracts to the following Certified Personnel for 2022-2023

Stacey Behrensmeyer	Kelsey Hogberg	Stephanie Pinguely
Lindsay Cahill	Marti Jo Houlehan	Jennifer Ragan
John Darnell	Shannon Kennedy	Erika Volpenhein
Michelle Fair	Ann Listerman	Erinn Volpenhein
Jennifer Forgy	Juli Martin	Alicia Wittmer
Natalie Heidrich	Brian McDowell	Natalie Woeste
Caroll Higgason	Chelsey St. Martin	

Limited Contracts to the following Certified Personnel for 2022-2023

Mary Bose	Jason Harnish	Julie Anne Metheny
Zachary Borgman	Claudia Hils	Scott Pahren
Olivia Bryant	Kelsey Hogberg	Laura Rittinger
Sarah Coffman	Bethany Howard	Joseph Rivers
Megan Grainger	Megan Leising	Vera Schneider
Alyona Greene	Ann Listerman	Robert Sphire
Jessica Gross	Ryan Mahoney	Hayden Sphire

<u>Notification of MOA with CPE for the following Certified Employee</u> Trinity Walsh

2023		
Brandy Abplanalp	Peggie Hughes	Robert Ponzer
Paul Abplanalp	Brittany Humphreys	Paul Prewitt
Ann Argo	Amanda Jones	Sally Race
Florence Axle	Tara Jurgens	Michelle Rains
Carrie Baioni	James Keeler	Scott Rath
Dale Bartel	Catherine Kelly	Judith Redden
Vicki Beck	Kathleen Kempe	Michael Redmond
Jessica Birkholtz	Jena Kersting	Lori Reinhart
Sherry Bodner	Lisa Kroger	Andrew Remlinger
Lance Bucher	Stephanie Laake	Patrick Richardson
Kathryn Burgin	Holly Lahner	Brooke Riesenbeck
Mary Bush	Jennifer Lang	Donna Rizzo
Wes Caldwell	Meghan Laux	Jenifer Roberts
Emily Chambers	Jenna Leppert	Julie Robinson
Ashley Chomyszak	Nancy Long	Marie Rosenhagen
Vinson Cornett	Rebecca Manyet	Susan Rosenhagen
Amanda Cowans	Karen Markus	Julie Sarakatsannis
Lori Crawford	Andrew Martin	Gina Sawma
Connie Cropenbaker	Chris Martin	Nikkia Scherrer
Michael Cummins	Brigid Matlock	Julie Schimpf
Jessica Delaney	Judith Matthews	Terry Schmits
Carolyn Dixon	Jacqueline Maxwell	Susan Schuh
Katherine Eaton	Julie Meyer	Linda Schwarz
William Fey	Alesha Meyn	Jeffrey Searcy
Lauralee Foley	Jason Moore	Patricia Seither
Rachelle Frost	Mary Moore	Janine Sharp
Mitchell Gesenhues	Susan Morrow	Melissa Sipples
Nancy Gesenhues	Timothy Moynihan	Darbbie Slaby
Andrea Greely	Joshua Murphy	Jennifer Smith
Kelly Griffith	Cynthia Nedderman	Marian Sphire
Patricia Groneck	Mary Beth Newman	Eric Stamper
Trisha Hall	Taylor Newman	Avram Steuber
Jeremy Hall	John Nienaber	Jon Stratton
Aimee Harms	Thomas Nonno	Jill Taylor
Sarah Harrison	Karen Orrender	Lesley Tolle
Laura Hass	Tracy Osburg	Mary Turner
Rochelle Hensley	Diana Parker	Heidi Vermeil
Kelly Hergott	Amy Parna	Carrie Walter
Kevin Hester	Barry Petracco	Rhonda Wassom
Amy Hodory	Jane Petracco	Kim Wehrle
Jeffery Hoskins	Amanda Pfetzer	Fran Wettrich
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Letters of Reasonable Assurance of Employment to the following Classified Employees for 2022-2023

Joseph Weyer Carrie Wilke Laura Witte Christina Woody Carrie Ziegler Taryn Zins

Authorization to Apply for Emergency Substitute Certificate for 2022-2023

Julie ArnoldLin DegraafAllison BerkleySandra HurttChristine BiltzMegan KriegLisa BowmanCindy KeuperRonald BraunAaron LetinskiKeith D'AmbraMaggie Mastropaolo

Donald Parks Kelly Polley-Santini John Rose Bridget Smith

Letters of Reasonable Assurance of Employment to the following Substitutes for 2022-22

•	<u>g Employment to the jollowing Subs</u>	•
Gracyn Adamson	Janice Daniel	Sandra Hurtt
Patricia Agard	Connie Daniels	Mitchell Jones
Christina Cattani-Armstrong	Lin DeGraaf	Terry Jones
Julie Arnold	Elizabeth Delp	Joseph Juett
Mary Artopoeus	Marvin Dickman	Patricia Kelly
Janet Ball	Elizabeth Dunaway	Cindy Keuper
Michael Baker	Brian Duncan	Lisa Kirk
Elena Bass	Megan Ellison	Karma Klingenberg
Joyce Bauer	Whitney Ellison	Katie Knight
Mallory Beach	James Evans	David Kohrs
Tamara Belanger	Tara Ferring	Megan Krieg
Hailey Bennett	Susan Flaig	Abigayle Kuhn
Allison Berkley	Daniel Forbes	Ramona Lee
Denise Bernhard	Lauren Fotsch	Amy Leigh
Christine Biltz	Walter Gabennesch	Kathleen Lemmons
Jacqueline Bischoff	Betty Gaddie	Aaron Letinski
Lisa Bowman	Mary Ganote	Jodi Luhn
Savannah Brady	Macey Giberson	Robin Lunsford
Kristen Brann	Patricia Goering	Anna Lynne
Mary Ellen Braun	Frances Gonzalez	Judith Manning
Ronald Braun	Dena Gosney	Susan Martin
Nancy Browning	Thomas Haders	Diane Mason
Andrew Burns	Samantha Hamilton	Maggie Mastropaolo
Megan Cady	Kellie Hampton	Patricia McGill
Jennifer Cannell	Jennifer Hargis	Frank Meyer
Bridgid Carner	Kathleen Hartman	Emily Morel
Drew Cavacini	Douglas Hatt	Teri Morris
Brianna Collins	William Haubner	Kathy Nestheide
Vaughn Combs	John Hazeres	Robert Nestheide
Brian Condon	Amy Heis	Elliott Noe
Brooke Cropenbaker	Aaron Hendrix	Nicole Otto
Dawn Cropenbaker	Ramey Hensley	Andrea Paolucci
Keith D'Ambra	Ashley Hicks	Donald Parks
Dennis Daniel	Tobias Hill	Dena Pawlak

Jerri Payne	Stephanie Rottman	Joseline Stieritz
Alexis Peak	Corinne Ruschman	Karyn Strong
Dana Pendery	Kelly Russell	Natalie Summers
Stephen Perry	Mary Scaggs	Jackie Theissen
Erika Peter	Julie Schlarman	Shannon Thomas
Kathleen Pfetzer	Pamela Schultz	Constance Torres
Donna Pickett	Lisa Schwalbach	Sandra Walkenhorst
Kelly Polly-Santini	Tanya Schweitzer	Erin Walton-Spencer
Linda Prather	Beverly Sellers	Jennifer Wegert
Madison Pullins	Sheri Sipple	Mary Welch
Joan Queen	Susan Skinner	Paul West
Douglas Rachford	Savannah Slaby	Ruth Wheatley
Cheryl Reckers	Bridget Smith	Deborah Whitacre
Lawrence Reis	Carolyn Smith	Julia Wyte
Tina Reynolds	Angela Sower	Glenn Yu
Theresa Richter	Lindsey Steinhauser	Kirtis Yurchak
Jennifer Rickard	Matthew Stephens	Kim Ziegler
Pamela Robinson	Josie Stephens	Loren Zimmerman
John Rose	Kathleen Steppe	Joseph Zimmerman
Kirby Ross	Nicole Sternberg	

H. Grant Extended Leave

I. Approval of Superintendent Travel

- 1. Frankfort KY KASS Supt Meeting May 13-14, 2022
- 2. Louisville KY NKCES Supt Retreat June 8-10, 2022

V. OTHER BUSINESS

Upcoming events:

- Last Day of School June 3
- HHS Graduation June 6

VI. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 8:12pm.

Chairperson

Superintendent

^{1.} Kristen Gerrein (Maternity - Approximately May 27 through July 28, 2022)