

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Working Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

June 8, 2022

8:15AM

Attendance Taken at 8:15 AM:

Present Board Members:

Mr. Jeff Beach

Mrs. Julie Kuhnhein

Mrs. Lisa Duckworth

Mrs. Ann Meyer

Mr. Bradley Fennell

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 8:15am.

II. DISCUSSION ITEMS

A. Preview of Agenda Topics for Board Meeting of June 13, 2022

The Board previewed and discussed the agenda items for the June 13, 2022, meeting.

B. Items Pertaining to the 2021-22 School Year

Items included:

- Superintendent's Capstone presentation
- Board meeting changes (location, dates, times)
- Policy Updates
- Fees/Lunch prices

III. ACTION ITEMS

A. EXECUTIVE SESSION per KRS 156.557(6)(c) Evaluation of Superintendent

Order #2338 - Motion Passed: Approval to enter into Executive Session at 10:25am per KRS 156.557(6)(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	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

Order #2339 - Motion Passed: Approval to exit Executive Session at 11:30am per KRS 156.557(6)(c) passed with a motion by Mr. Bradley Fennell and a second by Mrs. Julie Kuhnhein.

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

B. Evaluation of Superintendent

Evaluation was discussed with the superintendent. Final evaluation will be approved at the June 13, 2022, meeting.

IV. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 12:40pm.

Chairperson

Superintendent