## FORT THOMAS INDEPENDENT SCHOOLS

# **Board of Education Regular Meeting**

20 N. Grand Avenue – 1<sup>st</sup> Floor Convening Room Fort Thomas, Kentucky 41075 June 13, 2022 6:30PM

#### Attendance Taken at 6:26 PM:

Present Board Members: Mr. Jeff Beach Mrs. Julie Kuhnhein Mrs. Ann Meyer Absent Board Members: Mr. Bradley Fennell Mrs. Lisa Duckworth

#### I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 6:32pm.

## A. Pledge of Allegiance

### **B.** Recognitions

## 1. Board Bravos and Updates

Board members shared the following accolades:

- HHS senior Sarah Yu was selected to serve on the KDE Commissioner's Student Advisory Council
- Boys Track was state runners-up
- Softball team were regional winners
- Girls Tennis had success with three playing at state

#### 2. Jake Welch - 400 Meter Dash - State Champion

Congratulations to Jake Welch for his state championship win in the 400-Meter Dash with a time of 49.3. Jake also placed 3rd in state for both the 100- and 200-Meter Dash races.

The Board recognized and congratulated Jake for his accomplishments and presented him with a Certificate of Achievement and a "Champion" t-shirt.

#### 3. Rilen Pinkston - Pole Vault - State Champion

Congratulations to Rilen Pinkston for his state championship win in the Pole Vault with a vault of 13' 6".

The Board recognized and congratulated Rilen for his accomplishment and presented him with a Certificate of Achievement and a "Champion" t-shirt.

## 4. Cappies Award Winners

Congratulations to the HHS Theatre Department whose production of the musical "Crazy for You" won seven Cappies awards for the following categories:

- Best Musical Crazy For You
- Best Song Slap That Bass
- Lead Actor in a Musical Jameson Zoller
- Comic Actor in a Musical Connor Defevers
- Female Dancer Emmie Brewer
- Stage Management and Crew Rowan Cavanaugh, John Dougherty, and Bradley Groneck
- Light Design Nate Culyer, Charlie Kreyling, KJ Langlinais and Crew

The Board recognized and congratulated the students, giving each a "Champion" t-shirt.

Theatre director Jason Burgess was also commended and thanked for the successful theatre program at HMS/HHS.

#### 5. Tradition of Excellence Award

Brian Robinson presented Bill Bradford with a Tradition of Excellence award, recognizing and thanking him for his outstanding service, leadership and commitment to our district.

## **C.** Community Forum

Two community members addressed the board with comments regarding remarks made at previous meetings.

#### II. ACTION ITEMS

#### A. School Fees for 2022-23

## **Elementary**

Student Fee	Amount
Kindergarten	\$205.00
Covers supplies, snacks, technology, field trips, instructional fee, insurance	
Grades 1-5	\$155.00
Covers supplies, consumable materials, technology, insurance	

## **Highlands Middle School**

Student Fee	Amount
General Fee (All Students)	\$50.00
Science Lab Fee (All Students)	\$10.00
Math Textbook Fee (All Students)	\$10.00
Technology Fee (All Students)	\$105.00
Student Insurance	\$5.00
TOTAL HMS STUDENT FEE	\$180.00

Additional	
Band (all levels)	\$10.00
Strings (all levels)	\$15.00
Jr. Highlandaires Choir	\$5.00
Cantamus Choir	\$5.00
Art Elements	\$5.00
Advanced Art	\$5.00
Medical Detectives	\$15.00
Forensics	\$15.00
Coding and Robotics	\$15.00
Design and Modeling	\$10.00
HHS Pathway Courses	
Digital Literacy	\$30.00
Engineering I	\$45.00
FACS Essentials	\$20.00

# **Highlands High School**

Student Fee	Amount
General Fee (ALL students)	\$25.00
PSAT (ALL 10 <sup>th</sup> grade)	\$18.00
Technology (ALL Students)	\$105.00
English	
English I	\$15.00
English I Advanced	\$15.00
English II	\$15.00
English III	\$15.00
English IV	\$15.00
AP Seminar	\$15.00
AP Language	\$15.00
AP Literature	\$15.00
Creative Writing	\$15.00
Family Consumer Science	
FACS Essentials	\$20.00
Fashion and Interior Design I	\$10.00
Early Lifespan Development	\$10.00

Culinary Arts I	\$15.00
Food and Nutrition	\$50.00
Art	
Sculpture	\$35.00
Art I	\$35.00
Art II	\$35.00
AP Studio Art	\$35.00
Art III	\$35.00
Photo I	\$35.00
Photo II	\$35.00
Engineering/Technology	
Architecture Design	\$45.00
Engineering I	\$45.00
Engineering II	\$50.00 + certificates
Engineering Capstone	\$50.00 + certificates
EGT 212 CAD NKU Dual Credit	\$50.00 + certificates
Business	
Comp Tech I/Deg Liter (MOS)	\$30.00 + certificates
Fundamentals of Social Media	\$45.00
Fine Arts/Film	
Tech Theater	\$35.00
Intro to Media Arts	\$40.00 + certificates
Video Studio Fundamentals	\$40.00 + certificates
Studio Directing/Performance	\$40.00 + certificates
Advanced Studio Productions	\$40.00 + certificates
Audio Engineering	\$25.00
Sports Broadcasting	\$25.00
Independent Video Productions	\$25.00
Choir	\$10.00
Health Innovations	\$30.00
Math	\$20.00
Science	
Chemistry I	\$30.00
Chemistry I ADV	\$30.00
AP Chemistry	\$30.00

Anatomy & Physiology	\$30.00
Biology I	\$30.00
Biology I ADV	\$30.00
AP Biology	\$25.00
AP Environmental Science	\$30.00
Physics	\$25.00
Sustaining the Environment	\$25.00
Social Studies	
Law & Justice: We the People	\$20
AP US Government & Politics	\$25
AP US History	\$25
AP World History	\$25
Additional Summer Course	Up to \$300
Advanced Placement	TBD
Dual Credit	TBD
ACT (October Optional Test)	\$48.00
Athletic/Extracurricular	
Athletic Fee	\$110.00
Uniform Fee	Up to \$150.00
Athletic Meal Fee	Up to \$150.00
Band Fee	\$110.00

# **Highlands High School Workbook Fee**

Workbook	Amount
Anatomy & Physiology (NOT Dual Credit)	\$60.00
AP Environmental Science Lab Book	\$28.00
Chemistry I Lab Book (NOT ADV Chem)	\$28.00

# **Breakfast/Lunch Fees**

Student Fee	Amount
Elementary Breakfast	\$2.25
Elementary Lunch	\$3.25
HMS/HHS Breakfast	\$2.50
HMS/HHS Lunch	\$3.50
Adult Lunch	\$4.00

**Order #2340 - Motion Passed:** Approval of the School Fees for the 2022-23 school year passed with a motion by Mrs. Julie Kuhnhein and a second by Mr. Jeff Beach.

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

## B. KSBA Policy Updates for 2022-23 - Emergency Reading

**Order #2341 - Motion Passed:** Adoption of the proposed KSBA Policy Updates for 2022-23 as presented for an Emergency Reading passed with a motion by Mr. Jeff Beach and a second by Mrs. Julie Kuhnhein.

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

## C. Revision to Policies - First Reading

- 1. Policy 3.175 Retirement
- 2. Policy 8.113 Graduation Requirements

**Order #2342 - Motion Passed:** Tentative approval based on a First Reading for proposed changes to Policy 03.175 - Retirement; and Policy 08.113 - Graduation Requirements passed with a motion by Mrs. Julie Kuhnhein and a second by Mr. Jeff Beach.

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

#### D. Revised 2022 Board Meeting Dates

**Order #2343 - Motion Passed:** Approval of the Revised Board Meeting Dates for 2022 passed with a motion by Mr. Jeff Beach and a second by Mrs. Julie Kuhnhein.

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

#### E. Payroll Dates for 2022-23

**Order #2344 - Motion Passed:** Approval of the Payroll Dates 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 Absent
Mr. Bradley Fennell Absent

Mrs. Julie Kuhnhein Yes Mrs. Ann Meyer Yes

#### III. DISCUSSION ITEMS

## A. Board Committee Updates

Ann Meyer noted that the Breakfast committee would hold their first meeting on June 14 to begin planning for the annual faculty/staff event to kick off the school year.

#### IV. APPROVAL OF CONSENT AGENDA

**Order #2345 - 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 Mr. Jeff Beach and a second by Mrs. Julie Kuhnhein.

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

- A. Minutes of Regular Meeting of May 9, 2022; and the Working Board Meeting of June 8, 2022
- B. Financial Report for Month of May 2022
- C. Food Service Report for May 2022
- D. Attendance Report for 9th Month of 2021-22
- E. Authorization for Payment of Claims
- F. Approval of Transportation Common Carriers for 2022-23
  - Campbell County Schools
  - Croswell
  - Enterprise
  - Executive Transportation
  - Miller Transportation
- G. Notification and Approval of Student Trips
  - 1. HHS Boys Tennis Lexington KY May 30-31, 2022
  - 2. HHS Track Lexington KY June 2-3, 2022

#### H. Personnel Action Taken Since May 9, 2022

Employment of the following Certified Employees Stephanie Beiting - Visual Arts Teacher - HHS Savannah Brady - Language Arts Teacher - HMS Barbara Carrasquel - World Language Teacher - MES Susan Cooper - Gifted and Talented Teacher - Districtwide Andrea Higgins - Chemistry Teacher - HHS McKenzie Leigh - Elementary Teacher - MES Abigail McCoy - Mathematics Teacher - HHS Rachel Stephenson - School Counselor - HHS Julie Stewart - Special Education Teacher - WES

## Employment of the following Classified Employees

Amanda Krebs - Preschool Instructional Assistant - MES
Jennifer Moody - Special Education Instructional Assistant - HMS

# Employment of the following Extra-Service Position

Angelina Gintonio - English Dept. Chair - HHS

### Employment of the following Paraprofessional Employees

Dianna Coley - 7th Grade Cheer Coach - HMS
Angela Ford - JV Volleyball Coach - HHS
Brooke Meier - Freshman Volleyball Coach - HHS
Jennifer Meier - 8th Grade Volleyball Coach - HMS
Brandon Ponchak - Head Boys Soccer Coach - HHS
Kathryn Sickinger - Varsity Assistant Volleyball Coach - HHS

## Resignation of the following Certified Employees

Bill Bradford - Assistant Superintendent for T&L - Districtwide Sue Beiting - Special Education Teacher - HHS Melinda Greenwood - Gifted and Talented Teacher - HMS/HHS Daniel Skidmore - Foreign Language Teacher - HHS

# Resignation of the following Classified Employee

Taryn Zins - Cafeteria - HHS

# <u>Resignation of the following Paraprofessional Employees</u>

Stacie Contreras - Odyssey of the Mind Coordinator - Districtwide Jeffry Lynne - JV Boys Golf Coach - HHS

## Resignation of the following Extra Service Position

Olivia Bryant - Freshman Girls Basketball Coach - HHS

## Retirement of the following Classified Employee

Jeffry Searcy - Building Supervisor - JES

## Nonrenewal of the following Certified Employees

Judy Manning - Mathematics Teacher - HHS

Megan Stubbs - Special Education Teacher - HMS

#### Nonrenewal of the following Classified Employee

Hannah Sargent - Instructional Assistant - HMS

## Nonrenewal of the following Extra-Service Positions

Karrie Chajkowski - Library Media Specialist Stipend - WES

Colleen Epperson - NHS/Envirothon/Green Club - HHS

Stephanie Ewald - Team Leader - HMS

Amy Fry - Team Leader - HMS

Jason Gay - Library Media Specialist Stipend - HHS

Stephanie Griffith - Library Media Specialist Stipend - HMS

Katie Huber - Robotics Lego League - JES

Karen Kampschmidt - Literacy Leader - HMS

Kimberly Klein - Literacy Leader - HMS

Amy Klepeisz - Literacy Leader - HMS

Joy Layman - Grade Level Leader - WES

Brian McDowell - Robotics Lego League - HMS

Heidi Neltner - Robotics Lego League - MES

Lindsey Reckers - Team Leader - HMS

Laura Robinson - Library Media Specialist Stipend - MES

Tracy Houston-Smith - Team Leader - HMS

Erin Staff - 6th Grade Volleyball Coach - HMS

Wes Staff - 8th Grade Volleyball Coach - HMS

Melissa Trimbach - Team Leader - HMS

John Warford - Team Leader - HMS

Marie Zimmerman - Library Media Specialist Stipend - MES

## Nonrenewal of the following Paraprofessional Employees

Ashton Bingman - Freshman Volleyball Coach - HHS

Jessica Ginter - JV Volleyball Coach - HHS

Molly Maxwell - Varsity Assistant Volleyball Coach - HHS

#### I. Approval of Superintendent Travel

- 1. Frankfort KY KASS Supt. Summit June 14, 2022
- 2. Lexington KY Board Retreat June 28-29, 2022

#### V. OTHER BUSINESS

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

**Order #2346 - Motion Passed:** Approval to enter into Executive Session at 7:12pm per KRS 156.557(6)(c) passed with a motion by Mrs. Julie Kuhnhein and a second by Mr. Jeff Beach.

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

**Order #2347 - Motion Passed:** Approval to exit Executive Session at 7:40pm per KRS 156.557(6)(c) passed with a motion by Mrs. Julie Kuhnhein and a second by Mr. Jeff Beach.

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

# **B.** Evaluation of Superintendent

**Order #2348 - Motion Passed:** Acceptance and approval of the Superintendent's annual evaluation, with an overall rating of Exemplary, and approval of the Amendment to the Superintendent's contract passed with a motion by Mrs. Julie Kuhnhein and a second by Mr. Jeff Beach.

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

## VI. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 7:42pm.

Chairperson	
 Superintendent	