

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

October 11, 2022

6:30PM

Attendance Taken at 6:26 PM:

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 6:30pm.

A. Pledge of Allegiance

B. Recognitions

1. Board Bravos and Updates

Board members shared the following accolades and reminders:

- The Woodfill Big Top and Johnson Hullabaloo were very successful school fundraisers
- Woodfill has been recognized as a National Blue Ribbon School based on high achievement
- Both girls and boys soccer teams have won district and are now in regional playoffs
- Boys golf competed through the finals round

2. National Merit Scholarship Semifinalists/Commended

The following HHS seniors have been named in the National Merit Scholarship program:

Semifinalists:

Bianca Hemsath

Caden Schroeder

Commended:

Matt Herfel

Brandon Huhn

Cameron Myers

Casey Stiles

Sarah Yu

The Board recognized and congratulated the students and presented them with a Certificate of Achievement and a "Rich in Tradition" t-shirt.

C. Student Showcase - HHS Mass Media Dept.

HHS sophomores Brennan Bucher and John Exterkamp presented about the Mass Media program. The Board thanked the students for their presentation and gave each a "Rich in Tradition" t-shirt.

D. Community Forum

A parent addressed the Board with comments regarding communication.

II. ACTION ITEMS

A. Guaranteed Energy Savings Project

1. Letter of Intent

Order #2368 - Motion Passed: Approval of the Letter of Intent to KDE informing them of our intent to implement a guaranteed energy savings contract 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

2. GESC Qualified Provider Selection

Order #2369 - Motion Passed: Approval of CMTA Energy Solutions as the qualified provider to partner with on a guaranteed energy savings project 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

B. Consideration of School Bus Purchase

Order #2370 - Motion Passed: Approval to purchase a new 20 passenger handicap accessible school bus with the add-ons of air conditioning and a storage box and approval to adopt the Participation Resolution with KISTA passed with a motion by Mrs. Julie Kuhnhein 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

C. Request for Waiver for Shortened School Day

Request approval of a shortened school day for a student under the age of 18 and within our District boundaries. Medical and educational records indicate health concerns and conditions that compromise the ability to tolerate a full school day. After careful consideration of all relevant information, including input from physicians, family and educators, the Admissions and Release Committee (ARC) has recommended a shortened school day, with the goal of gradually increasing time at school as health conditions allow.

Order #2371 - Motion Passed: Approval of the Request for Waiver for a Shortened School Day 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

III. DISCUSSION ITEMS

A. Summer Enrichment Report

Jamee Flaherty provided the Board with an overview of the 2022 Summer Enrichment program. This year we had 274 students participate in 16 different offerings.

B. Board Committee Updates

No Board committee meetings were held in the past month.

IV. APPROVAL OF CONSENT AGENDA

Order #2372 - 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. 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

A. Minutes of Regular Meeting of September 12, 2022; and Working Board Meeting of October 4, 2022

B. Financial Report for Month of September 2022

C. Food Service Report for September 2022

D. Attendance Report for 2nd Month of 2022-23

E. District Technology Report - Q1

F. Authorization for Payment of Claims

G. Notification and Approval of Student Trips

- 1. HHS Boys Golf - Paris KY - September 18-19, 2022**
- 2. HHS Boys Golf - Louisville KY - September 25-26, 2022**
- 3. HHS Girls Golf - Louisville KY - September 26-27, 2022**
- 4. HMS KYA - Louisville KY - November 17-19, 2022**
- 5. HMS 8th Grade - Washington DC - April 20-23, 2023**

H. Personnel Action Taken Since September 12, 2022

Employment of the following Classified Employees

Evangeline Ainsworth - Instructional Assistant - WES
Robin Lunsford - Instructional Assistant - HHS

Employment of the following Extra-Service Position

Ahren Wagner - Club FCCLA - HMS

Employment of the following Paraprofessional Employees

John Abner - Sixty Minute Club Football Coach - HHS
Sarah Hume - Odyssey of the Mind Coordinator - Districtwide
Charles Johnson - Freshmen Assistant Football Coach - HHS
Brooke Meier - Freshman Softball Coach - HHS
Zac Rohlfer - Academic Coach - WES
Jeff Trunick - Freshman Girls Basketball Coach - HHS

Resignation of the following Classified Employee

Madelyn Arnold - Instructional Assistant - WES

Resignation of the following Extra-Service Position

Marlee Barton - Club FCCLA - HMS

Resignation of the following Paraprofessional Employees

Taylor Baioni - 7th Grade Girls Basketball Coach - HMS
Scott Turner, Jr. - Football Assistant Coach - HHS

I. Grant Extended Leave

- 1. Jennifer Underhill (Medical - Approximately November 8 through December 2, 2022)**
- 2. Sherry Bodner (Medical - Approximately November 28 through December 26, 2022)**
- 3. Samantha Corman (Maternity - Approximately December 1, 2022 through March 13, 2023)**

J. Approval of Superintendent Travel

1. Blue Ribbon Recognition - Washington DC - November 2-4, 2022

V. OTHER BUSINESS

Reminders of upcoming events:

- HHS Chamber Choir Concert - October 13
- HHS Band Concert - October 18
- HHS Fall Play November 3-7
- MES Santa House November 11-12

VI. ADJOURNMENT

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

Chairperson

Superintendent