

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

December 12, 2022

6:30PM

Attendance Taken at 6:22 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 opened the meeting at 6:33pm.

A. Pledge of Allegiance

B. Recognitions

1. Board Bravos and Updates

Board members shared the following accolades and reminders:

- FCCLA students Kaitlyn Dixon and Abigail McKinley placed 2nd and 3rd respectively at national competition
- HHS Senior Logan Holbrook was selected to perform in the KMEA all-state jazz band -- for the 3rd year
- Check Calendar for Concerts and Winter Events
- Booster Bash - January 20 @ The Post

2. Holiday Card Artist - Remi Adams

The Board recognized and thanked Woodfill 1st-grader Remington Adams whose original artwork was selected for the district's 2022 holiday card.

Remi was given a check for \$50, a "Rich in Tradition" t-shirt and several keepsake cards.

3. Tradition of Excellence Award

a. Jenny Miller-Horn

Jenny Miller-Horn was given a Tradition of Excellence in recognition of her selection as the 2022 Mary May Wyman Outstanding KY Council for Exceptional Children (KYCEC) Member of the Year award recipient.

C. Student Showcase - HMS: STEM Programming

Students gave a presentation demonstrating their projects in some of the new STEM offerings at HMS. Students presenting were:

- Knox Duke
- Hope Darnell
- Willem Foubert
- Charlotte Agin
- Finn Byers

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

D. Community Forum

One community member addressed the Board with their concerns regarding library books.

II. ACTION ITEMS

A. Johnson Elementary Replacement

1. Project Update

Jerry Wissman shared that this project has been completed and a final pay application including retainage will be presented at the January meeting.

2. Paul Michels & Sons Pay App #3

Order #2378 - Motion Passed: Approval of Pay Application #3 to Paul Michels & Sons in the amount of \$27,849.25 for the Johnson Elementary Replacement-Fieldhouse Parking Lot 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. Tower Park Soccer Complex Renovation

1. Project Update

Jerry Wissman advised that district and school administrators, soccer and track coaches, and community members met with REH&A to review and discuss plan options for the complex.

2. Owner Architect Agreement

Order #2379 - Motion Passed: Approval of the Owner-Architect Agreement with Robert Ehmet Hayes & Associates for the Tower Park Soccer Complex Renovation project 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

III. DISCUSSION ITEMS

A. Board Committee Updates

- Julie Kuhnhein shared that the Scholarship Committee met to review applications and award the five Gail Federle Memorial Teacher scholarships for 2022.
- Ann Meyer shared that the Breakfast Committee provided breakfast treats for faculty and staff on the December late arrival day.

B. Imagination Library

Keith Faust shared that we currently have 582 Fort Thomas children ages 0-5 who participate in the program. Children who are enrolled in the program from birth to age 5 receive 60 books by the time they enter kindergarten.

C. Recognition of Board Service

Board members Brad Fennell and Lisa Duckworth, whose terms will end on December 31, were recognized and thanked for their years of service on the Board. Brad Fennell has served 24 years and Lisa Duckworth has served 11 years. Former board members who served during their tenure attended the meeting to thank them for their service and dedication.

IV. APPROVAL OF CONSENT AGENDA

Order #2380 - 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 November 14, 2022; and Working Meeting of December 8, 2022

B. Financial Report for Month of November 2022

C. Food Service Report for November 2022

D. Attendance Report for 4th Month of 2022-23

E. Authorization for Payment of Claims

F. Transportation Memorandum of Understanding

G. Revised Board Meeting Dates for 2022-23

H. Notification and Approval of Student Trips

1. HHS Boys Basketball - Maysville KY - December 20-22, 2022
2. HHS Boys Basketball - Crestwood KY - December 27-29, 2022

I. Personnel Action Taken Since November 14, 2022

Employment of the following Classified Employee

Cameron Davis- Cafeteria - HMS

Employment of the following Extra-Curricular Positions

Lindsey Reckers -Yearbook/Middler Newspaper - HMS

Employment of the following Paraprofessional Employees

Brianna Adler - 7th Grade Girls Basketball Coach - HMS

Sarah Leyshock - Academic Team Co-Sponsor - MES

Jaclyn Zenni - Academic Team Co-Sponsor - MES

Employment of the following Certified Substitutes

Tina Bacon

Amy Pendery

Jenna Sower

Terri Cains

Phyllis Reis

Brian Walz

Michi Fujimoto

Kelsey Ripley

Jake Kaplan

Melissa Rossini

Resignation of the following Certified Employee

Brittany Humphreys - Speech Language Pathologist - MES and HMS

Resignation of the following Classified Employees

Susan Scott - Cafeteria - HHS

Peggy Steele - Cafeteria - HHS

Resignation of the following Paraprofessional Employee

Sydnee Mangette- Boys Track Coach - HMS

V. OTHER BUSINESS

VI. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 7:49pm.

Chairperson

Superintendent