

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

March 13, 2023

6:30PM

Attendance Taken at 6:40 PM:

Present Board Members:

Mr. Jeff Beach

Mrs. Julie Kuhnhein

Mr. Clem Fennell IV

Mrs. Ann Meyer

Mrs. Sarah Foster

I. OPENING OF MEETING

Board chair Ann Meyer called the meeting to order at 6:40pm, immediately following the close of the Finance Corporation meeting.

A. Pledge of Allegiance

B. Recognitions

1. Board Bravos and Updates

Board members shared the following:

- HMS and HHS team wins at the State KDCO competition
- HHS Combined chorus/strings/band concert
- Moyer kindergarten circus
- Nesties: Best of the Nest - April 13
- HHS musical Sweeney Todd - April 23-26

2. KSBA Banner Designer

HHS junior Avery Lutkenhoff created the artwork for the district's KSBA Conference banner. The theme for this year's banner was "The Sky is the Limit." The banner is displayed at the annual KSBA Conference. The Board thanked her for her work on the banner and gave her a "Rich in Tradition" t-shirt.

3. National Merit Finalists

HHS seniors Bianca Hemsath and Caden Schroeder were named as Finalists in the National Merit Scholarship program. The Board congratulated them on their achievement and presented each with a Tradition of Excellence Award.

4. Tradition of Excellence Award

HMS 8th grader Hailey Ryan was presented with a Tradition of Excellence award.

Amy Fry shared that she nominated Hailey for her hard work and perseverance displaying the Portrait of a Graduate competencies of a courageous leader as well as a curious and critical thinker, both in the classroom and in extracurricular activities.

C. Student Showcase-HHS: We the People

HHS students in the We the People program shared their learning experiences in the classroom as well as the state competition and their preparation for the upcoming national competition.

Students presenting were:

- Kaley Knauer
- Ella Pieper
- Jo Halbauer
- AnnaLucy Surrey

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 their concerns about the high school cell phone policy.

II. ACTION ITEMS

A. Johnson Elementary Replacement

1. BG-4s

Order #2408 - Motion Passed: Approval of the BG-4 Contract Closeout Forms for Morel Construction, Hosea Project Movers and Paul Michels and Sons for the Johnson Elementary Replacement project passed with a motion by Mrs. Julie Kuhnhein and a second by Mr. Clem Fennell IV.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

B. Highlands Roof Replacement

1. Project Update

Jerry Wissman shared that bids received for this project came in lower than anticipated.

2. Award of Bid

Order #2409 - Motion Passed: Approval to accept all bids and award a contract to the lowest and best bidder, Imbus Roofing, for the Base Bid plus Alternate #2 for a total of \$808,900.00 for the Highlands Roof Replacement project passed with a motion by Mr. Clem Fennell IV and a second by Mrs. Sarah Foster.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

3. Revised BG-1

Order #2410 - Motion Passed: Approval of the Revised BG-1 in the amount of \$851,298.00 for the Highlands Roof Replacement project passed with a motion by Mr. Jeff Beach and a second by Mrs. Julie Kuhnhein.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

4. Resolution Authorizing FTIS Finance Corporation to Issue Revenue Bonds

Resolution of the Board of Education of the Fort Thomas Independent School District at Fort Thomas, Kentucky, confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a contract, lease and option with the Fort Thomas Independent School District Finance Corporation and any further necessary instruments; approving the execution of continuing disclosure procedures and the execution of tax compliance procedures; approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project.

Order #2411 - Motion Passed: Adoption of the Resolution authorizing the Fort Thomas Independent School District Finance Corporation to issue revenue bonds passed with a motion by Mrs. Sarah Foster and a second by Mr. Jeff Beach.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

C. Council for Better Education (CBE) Resolution

Order #2412 - Motion Passed: Approval of the Resolution of Support for the Council for Better Education, Inc. (CBE) passed with a motion by Mrs. Julie Kuhnhein and a second by Mrs. Sarah Foster.

Mr. Jeff Beach	No
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

III. DISCUSSION ITEMS

A. Board Committee Updates

Julie Kuhnhein shared that the FTEF Parent's Night Out was a success. Also, FTEF will be awarding Teacher Grants in the next week.

She also shared that the HHS Athletic Hall of Fame is still accepting nominations through March 15.

Jeff Beach shared that the Budget and Salary Committees met and that salary schedules should be approved in the April meeting.

Ann Meyer shared that the Breakfast Committee will provide breakfast to faculty/staff on March 15, a late arrival day.

IV. APPROVAL OF CONSENT AGENDA

Order #2413 - 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 Mr. Clem Fennell IV.

Mr. Jeff Beach	Yes
Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

A. Minutes of Regular Meeting of February 13, 2023; and Working Meeting of March 9, 2023

B. Financial Report February 2023

C. Food Service Report for February 2023

D. 2022-24 Technology Plan - Rev03-2023

E. Attendance Report for 6th Month of 2022-23

F. Authorization for Payment of Claims

G. Revised Job Descriptions

1. Administrative Assistant (Student Services)

H. Notification and Approval of Student Trips

1. HHS Boys Tennis - La Grange KY - March 17-18, 2023

2. HHS/HMS FCCLA - Louisville KY - March 21-24, 2023

3. HHS Softball - Myrtle Beach SC - April 2-5, 2023

4. HHS Baseball - Emerson GA - April 2-6, 2023

5. HHS TSA - Louisville KY - April 10-12, 2023

I. Personnel Action Taken Since February 13, 2023

Employment of the following Paraprofessional Employees

Adam Caswell - Girls Head Tennis Coach – HHS

Tye Lembright - Girls Head Golf Coach – HHS

Transfer of the following Classified Position

Cathy Kelly - Assistant Cafe Manager - HMS to Cafe Manager – HMS

Retirement of the following Certified Employees

Cora Dill - Teacher – MES

Colleen Epperson - Teacher – HHS

Stephanie Griffith - Library Media Specialist – HMS

Robin Kemp - Teacher – HHS

Retirement of the following Classified Employees

Jane Petracco - Instructional Assistant – JES

Paul Prewitt - Custodian – JES

Janine Sharp - Adm Assistant / Student Services – CO

Resignation of the following Classified Employees

Tim Moynihan - Custodian – HHS

Josh Murphy - Custodian – HHS

Resignation of the following Extra-Curricular Positions

Cora Dill - Grade Level Leader -3 – MES

Karen Kampschmidt - Drama Club Sponsor – HMS

Resignation of the following Paraprofessional Employees

Natalie Brady - Assistant Band Director – HHS

Hannah Jones - Percussion/Winter Percussion Instructor – HHS

John Kolenich - Girls Head Tennis Coach – HHS

J. Grant Extended Leave

- 1. Susan Morrow (Medical - Approximately March 13 - May 2, 2023)**

V. OTHER BUSINESS

VI. ADJOURNMENT

Board chair Ann Meyer adjourned the meeting at 7:25pm.

Chairperson

Superintendent