

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Working Meeting**

28 N. Fort Thomas Avenue  
Fort Thomas, Kentucky 41075

June 2, 2023

8:15 AM

### **Attendance Taken at 8:15 AM:**

#### Present Board Members:

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

### **I. OPENING OF MEETING**

Board Chair Ann Meyer called the meeting to order at 8:20am.

### **II. DISCUSSION ITEMS**

#### **A. Preview of Agenda Topics for Board Meeting of June 12, 2023**

The Board previewed and discussed the agenda items for the June 12, 2023, meeting.

#### **B. Items Pertaining to the 2022-23 School Year**

Items included:

- HHS Graduation
- Policy Updates
- Exit Interview Feedback
- Staffing Updates

### **III. ACTION ITEM**

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

**Order #2437 - Motion Passed:** Approval to enter into Executive Session at 1:00pm per KRS 156.557(6)(c) 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

**Order #2438 - Subsidiary Motion Passed:** Approval to exit from Executive Session at 1:30pm per KRS 156.557(6)(c) passed with a motion by Mrs. Julie Kuhnhein 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

**B. Evaluation of Superintendent**

The evaluation was discussed with the superintendent. Final evaluation will be approved at the June 12, 2023, meeting.

**IV. ADJOURNMENT**

Board Chair Ann Meyer adjourned the meeting at 1:45pm.

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Chairperson

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Superintendent