

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

November 13, 2023

6:30 PM

I. OPENING OF MEETING

Ann Meyer

A. Pledge of Allegiance

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. Highlands Cross Country Boys 6th Grade and Under State Championship

Brian Alessandro

C. Student Showcase - HHS: Highlands Stories

John Darnell

D. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Highlands Roof Replacement

Jerry Wissman

1. Project Update

2. Imbus Roofing Pay Application #5

B. Guaranteed Energy Savings Contract (GESG)

Jerry Wissman

1. Project Update

2. CMTA Pay Application #8

C. Highlands Athletic Complex at Tower Park Renovation

Jerry Wissman

1. Project Update

2. Award of Bid - Phase I

3. Resolution

D. KETS First Offer of Assistance for 2023-24

Jody Johnson

E. Athletic Training Service Agreement

Brian Robinson

F. Adoption of Changes to Policy 09.224 - Emergency Medical Treatment

Jamee Flaherty

III. DISCUSSION ITEMS

A. Brigrance Screening Report

Jamee Flaherty

B. 2023 KY State Accountability Report

Keith Faust

C. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of October 9, 2023, Special Joint Meeting of October 24, 2023 and Working Board Meeting of November 10, 2023

B. Financial Report for Month of October 2023

C. Food Service Report for October 2023

D. Attendance Report for 2nd Month of 2023-24

E. Authorization for Payment of Claims

F. Revised Job Description

1. Elementary School Secretary - Nurse's Office

G. Declaration of Surplus Property

H. Approval of Additional Transportation Common Carrier for 2023-24

I. Notification and Approval of Student Trips

1. HHS FCCLA - Birmingham, AL - November 9-12, 2023

2. HHS Boys Basketball - Pensacola, FL - December 26-30, 2023

3. HHS Dance - Orlando, FL - March 7-11, 2024

4. HHS Drama - New York, NY - April 2-6, 2024

J. Personnel Action Taken Since October 9, 2023

K. Approval of Superintendent Travel

1. KASS Annual Conference - Louisville, KY - December 3-5, 2023

V. OTHER BUSINESS

VI. ADJOURNMENT

Ann Meyer

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