

FORT THOMAS INDEPENDENT SCHOOLS
Board of Education Regular Meeting
Fort Thomas City Building – 130 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
March 11, 2024
6:30 PM

I. OPENING OF MEETING

- A. Pledge of Allegiance Ann Meyer

- B. Recognitions Ann Meyer
 - 1. Board Bravos and Updates
 - 2. KSBA Banner Designer Keith Faust
 - 3. National Merit Finalists John Darnell
 - 4. KMEA Winners/Results

- C. Student Showcase - JES: 100 Years Aimee Shadwell

- D. Community Forum Ann Meyer

II. ACTION ITEMS

- A. Guaranteed Energy Savings Contract (GESCC) Jerry Wissman
 - 1. Project Update
 - 2. CMTA Pay Application #12

- B. Cleaning Services Pilot - First Green Building Services Brian Robinson

- C. RFP for Custodial Supplies Jerry Wissman

- D. RFP for Auditing Services Andy Remlinger

III. DISCUSSION ITEMS

- A. Highlands Athletic Complex at Tower Park Renovation Jerry Wissman
 - 1. Project Update

- B. Board Committee Updates Ann Meyer

IV. APPROVAL OF CONSENT AGENDA Ann Meyer

- A. Minutes of Regular Meeting of February 12, 2024 and Working Meeting of March 7, 2024

- B. Financial Report for Month of February 2024

- C. Food Service Report for February 2024

- D. Attendance Report for 6th Month of 2023-24

- E. Authorization for Payment of Claims

F. Notification and Approval of School-wide Fundraiser

G. Notification and Approval of Student Trips

1. HHS Wrestling Teams - Lexington, KY - February 14-17, 2024
2. HHS Swim & Dive - Lexington, KY - February 22-24, 2024
3. HHS TSA - Louisville, KY - March 18-20, 2024
4. HHS FCCLA - Louisville, KY - March 26-29, 2024
5. HHS Softball - Pigeon Forge, TN - April 1-4, 2024
6. WES 4th Grade - Columbus, OH - April 25, 2024
7. HHS Softball - Georgetown, KY - April 26-27, 2024
8. HHS Softball - Lexington, KY - May 10-11, 2024

H. Personnel Action Taken Since February 12, 2024

I. Grant Extended Leave

1. Chastity Ogle (Medical - Approximately February 19 through March 12, 2024)

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer

DRAFT