

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
May 20, 2024
6:00PM

Attendance Taken at 6:01 PM:

Present Board Members:

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

Absent Board Members:

Mr. Jeff Beach

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 6:01pm.

II. ACTION ITEM

A. Highlands Athletic Complex at Tower Park Renovation

1. Consideration of All Bids

Jerry Wissman explained the 3 bids received, noting the price and completion dates for each bid.

2. Final Revised BG-1

Order #2538 - Motion Passed: Approval of the final revised BG-1 for the Highlands Athletic Complex at Tower Park Renovation in the amount of \$19,968,157 passed with a motion by Mr. Clem Fennell IV and a second by Mrs. Julie Kuhnhein.

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

3. Award Contract

Order #2539 - Motion Passed: Approval to accept all bids and award a contract for the Base Bid with two alternates to the best and lowest bidder Morel Construction in the amount of \$14,821,000 for the Highlands Athletic Complex at Tower Park Renovation passed with a motion by Mrs. Sarah Foster and a second by Mr. Clem Fennell IV.

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

B. Board Resolution

Order #2540 - Motion Passed: Adoption of a Resolution of the Board of Education of the Fort Thomas Independent School District at Fort Thomas, Kentucky, 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/engineers' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project passed with a motion by Mrs. Julie Kuhnhein and a second by Mrs. Sarah Foster.

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

C. Approval of OrthoCincy Agreement

Order #2541 - Motion Passed: Approval of the Partnership Agreement with OrthoCincy for the Highlands Athletic Complex at Tower Park Renovation passed with a motion by Mr. Clem Fennell IV and a second by Mrs. Julie Kuhnhein.

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

III. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 6:15pm.

Chairperson

Superintendent