

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

August 12, 2024

6:30 PM

I. OPENING OF MEETING

Ann Meyer

A. Pledge of Allegiance

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. FCCLA National Winners

3. Broadcasting Awards

4. Tradition of Excellence Award

Ahren Wagner

Bill Poff

Brian Robinson

C. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Highlands Roof Replacement

Jerry Wissman

1. Project Update

B. Guaranteed Energy Savings Contract (GESCC)

Jerry Wissman

1. Project Update

2. CMTA Pay Application #16

C. Highlands Athletic Complex at Tower Park Renovation

Jerry Wissman

1. Project Update

2. Riegler Blacktop Pay Application

3. Morel Construction Co. Pay Application #2

D. Employee Perfect Attendance Incentive

Brian Robinson

III. DISCUSSION ITEMS

A. ACT Data Report

Keith Faust

B. AP Report

Keith Faust

C. Areas of Emphasis for SY 2024-25

Brian Robinson

D. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of July 8, 2024 and Special Annual Working Board Meetings of July 10, 2024 and July 11, 2024, and Working Board Meeting of August 8, 2024

B. Financial Report for Month of July 2024

C. Authorization for Payment of Claims

D. District Data Security and Breach Procedures

E. Revised Salary Schedules

1. Extra Service Salary Schedule

F. Notification and Approval of Student Trips

G. Personnel Action Taken Since July 8, 2024

H. Grant Extended Leave

1. Chris Middendorf - Medical Leave

2. Avram Steuber - Medical Leave

3. Dale Bartel - Medical Leave

V. OTHER BUSINESS

A. EXECUTIVE SESSION

Ann Meyer

VI. ADJOURNMENT

Ann Meyer

DRAFT