

FORT THOMAS INDEPENDENT SCHOOLS
Board of Education Regular Meeting
Fort Thomas City Building – 130 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
September 9, 2024
6:30pm

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|---|------------------|
| I. OPENING OF MEETING | Julie Kuhnhein |
| A. Pledge of Allegiance | |
| B. Recognitions | Julie Kuhnhein |
| 1. Board Bravos and Updates | |
| 2. Broadcasting Awards | Bill Poff |
| 3. FCCLA National Winners | Ahren Wagner |
| C. Student Showcase - HMS | Erika Volpenhein |
| D. Community Forum | Julie Kuhnhein |
| II. ACTION ITEMS | |
| A. Highlands Roof Replacement | Jerry Wissman |
| 1. BG-5 | |
| B. Guaranteed Energy Savings Contract (GESG) | Jerry Wissman |
| 1. Project Update | |
| 2. CMTA Pay Application #17 | |
| C. Highlands Athletic Complex at Tower Park Renovation | Jerry Wissman |
| 1. Project Update | |
| 2. Riegler Blacktop Inc Pay Application #4 | |
| 3. Morel Construction Co. Pay Application #2 | |
| D. Working Budget for 2024-25 | Brian Robinson |
| III. DISCUSSION ITEMS | |
| A. School-Based Decision Making (SBDM) Council Update | Keith Faust |
| B. Title IX Report | Wes Caldwell |
| C. Board Committee Updates | Julie Kuhnhein |
| IV. APPROVAL OF CONSENT AGENDA | Julie Kuhnhein |
| A. Minutes of Regular Meeting of August 12, 2024; Tax Hearing Meeting of August 19, 2024; Special Meeting of August 19, 2024; and Working Meeting of September 5, 2024 | |
| B. Financial Report for Month of August 2024 | |
| C. Authorization for Payment of Claims | |

D. Notification and Approval of Student Trips

E. Personnel Action Taken Since August 12, 2024

F. Approval of Superintendent Travel

1. KASS Fall Summit - Lexington, KY - September 4-5, 2024

V. OTHER BUSINESS

Julie Kuhnhein

VI. ADJOURNMENT

Julie Kuhnhein

DRAFT