

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Board Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
September 17, 2024
4:30 PM

Attendance Taken at 4:35 PM:

Present Board Members:

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

I. OPENING OF MEETING

Board Chair Julie Kuhnhein called the meeting to order at 4:35pm.

II. EXECUTIVE SESSION per KRS 61.810(1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested.

Order #2590 - Motion Passed: Approval to enter into Executive Session at 4:36pm per KRS 61.810(1)(f) which might lead to the appointment of an individual member passed with a motion by Mr. Clem Fennell IV and a second by Mrs. Sarah Foster.

Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes

Order #2591 - Subsidiary Motion Passed: Approval to exit Executive Session at 4:50pm per KRS 61.810(1)(f) which might lead to the appointment of an individual member passed with a motion by Mrs. Sarah Foster and a second by Mr. Clem Fennell IV.

Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes

III. APPOINTMENT OF NEW BOARD MEMBER

Order #2592 - Motion Passed: Approve the appointment of Jeff Beach to the open Board seat previously held by Ann Meyer passed with a motion by Mrs. Sarah Foster and a second by Mr. Clem Fennell IV.

Mr. Clem Fennell IV	Yes
Mrs. Sarah Foster	Yes
Mrs. Julie Kuhnhein	Yes

IV. ADJOURNMENT

Board Chair Julie Kuhnhein adjourned the meeting at 4:55pm.

Chairperson

Superintendent