

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

130 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
January 9, 2025
6:30PM

I. OPENING OF MEETING

- A. Pledge of Allegiance Julie Kuhnhein
- B. Recognitions Julie Kuhnhein
 - 1. Board Bravos and Updates
 - 2. Holiday Artwork Winner - Parker Greene Keith Faust/
John Darnell
 - 3. HHS Dance Team State Championship John Darnell
- C. Student Showcase - WES
- D. Community Forum Julie Kuhnhein

II. ACTION ITEMS

- A. Organization of Board
 - 1. Election of Officers
 - 2. Schedule of Regular Meetings for 2025 Julie Kuhnhein
 - 3. Board Member Per Diem as Per Policy 01.821 Julie Kuhnhein
 - 4. Appointment of Board Members to Committees Julie Kuhnhein
- B. Highlands Athletic Complex at Tower Park Renovation Jerry Wissman
 - 1. Project Update
 - 2. Morel Construction Co. Pay Application #6
- C. Draft Working Budget for 2025-26 School Year Brian Robinson
- D. Calendar for 2025-26 School Year Jamee Flaherty
- E. Tuition Rates for 2025-26 School Year

III. DISCUSSION ITEMS

- A. Resiliency Poll Jamee Flaherty
- B. Comprehensive District Improvement Plan (CDIP) Keith Faust
- C. Board Committee Updates Julie Kuhnhein

IV. APPROVAL OF CONSENT AGENDA

- A. Minutes of Regular Meeting of December 9, 2024 and Working Meeting of January 9, 2025 Julie Kuhnhein
- B. Financial Report for Month of December 2024

C. Food Service Report for December 2024

D. Attendance Report for 4th Month of 2024-25

E. Authorization for Payment of Claims

F. Approval of Schoolwide Fundraisers

G. Notification and Approval of Student Trips

1. HMS All State Choir - Louisville, KY - February 5-6, 2025
2. HMS 8th Grade - Dayton, OH - April 24, 2025

H. Personnel Action Taken Since December 9, 2024

I. Approval of Superintendent Travel

1. Marzano Conference - San Antonio, TX - January 28-31, 2025

V. OTHER BUSINESS

Julie Kuhnhein

VI. ADJOURNMENT

Julie Kuhnhein

DRAFT