## FORT THOMAS INDEPENDENT SCHOOLS

## **Board of Education Regular Meeting**

130 N. Fort Thomas Avenue Fort Thomas, Kentucky 41075 February 5, 2025 6:30PM

6:30PM	
I. OPENING OF MEETING A. Pledge of Allegiance	Julie Kuhnhein
<ul><li>B. Recognitions</li><li>1. Board Bravos and Updates</li></ul>	Julie Kuhnhein
C. Student Showcase - HMS	
D. Community Forum	Julie Kuhnhein
II. ACTION ITEMS	
A. Staffing Guidelines 2025-26	Brian Robinson
B. Spectrum Service Contract	Brian Robinson/ Jody Johnson
<ul> <li>C. Highlands Athletic Complex at Tower Park Renovation</li> <li>1. Project Update</li> <li>2. Morel Construction Co. Pay Application #7</li> <li>III. DISCUSSION ITEMS</li> </ul>	Jerry Wissman
A. Board Committee Updates	Julie Kuhnhein
<ul> <li>IV. APPROVAL OF CONSENT AGENDA</li> <li>A. Minutes of Regular Meeting of January 13, 2025; Joint Board and SBDM Councils Meeting of January 22, 2025; and Working Board Meeting of February 6, 2025</li> </ul>	Julie Kuhnhein
B. Financial Report for Month of January 2025	
C. Food Service Report for January 2025	
<b>D.</b> Attendance Report for 5th Month of 2025-26	
E. Authorization for Payment of Claims	

F. Revised Athletic/Drama Worker's Pay Scale

**G.** Notification and Approval of Student Trips

HHS Orchestra - Louisville, KY - February 5-8, 2025
 HHS Anatomy - Fort Wayne, IN - February 21, 2025
 HHS Culinary - Louisville, KY - March 3-7, 2025

- **4.** HHS Forensics Bowling Green, KY March 7-9, 2025
- 5. HHS Robotics St. Louis, MO March 12-14, 2025
- **6.** HHS FCCLA Louisville, KY April 22-25, 2025

## H. Personnel Action Taken Since

- I. Approval of Superintendent Travel
  - **1.** KSBA Annual Conference Louisville, KY February 20-22, 2025

V. OTHER BUSINESS

Julie Kuhnhein

VI. ADJOURNMENT

Julie Kuhnhein

