

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

130 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

August 11, 2025

6:30PM

I. OPENING OF MEETING

Julie Kuhnhein

A. Pledge of Allegiance

B. Recognitions

Julie Kuhnhein

1. Board Bravos and Updates

2. Tradition of Excellence - Elise Carter

3. Middle School National Ethics Challenge Winner - Anna Reynolds

Brian Robinson
Karen Kampschmidt

4. Ohio Valley Broadcasting Winners

Bill Poff

C. Community Forum

Julie Kuhnhein

II. ACTION ITEMS

A. Highlands Athletic Complex at Tower Park Renovation

Chad Niedert

1. Project Update

2. Morel Construction Co. Pay Application #13

3. Change Order #5

B. Employee Perfect Attendance Incentive

Brian Robinson

C. Policy 03.12133 First Reading

Jamee Flaherty

III. DISCUSSION ITEMS

A. Board Committee Updates

Julie Kuhnhein

IV. APPROVAL OF CONSENT AGENDA

Julie Kuhnhein

A. Minutes of Regular Meeting of July 14, 2025 and Working Meeting of August 7, 2025

B. Financial Report for Month of July 2025

C. Authorization for Payment of Claims

D. District Data Security and Breach Procedures

E. Procedure 03.21 AP.25

F. Procedure 03.21 AP.2

G. Revised Board Meeting Dates

H. Revised Board Committees

I. Notification and Approval of Student Trips

J. Grant Extended Leave

1. Abbey McCoy - Maternity - October 27, 2025 to January 16, 2026

K. Personnel Action Taken Since

V. OTHER BUSINESS

Julie Kuhnhein

VI. ADJOURNMENT

Julie Kuhnhein

DRAFT