FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

Moyer Elementary School 219 Highland Avenue Fort Thomas, Kentucky 41075 September 8, 2025 6:30PM

I. OPENING OF MEETING	Julie Kuhnhein
A. Pledge of Allegiance	
B. Recognitions1. Board Bravos and Updates2. Kentucky Journalism Teachers' Association Best of Kentucky	Julie Kuhnhein Beth Brubaker
Winners 3. National Writing Essay Winner - Anna Reynolds	Karen Kampschmidt
C. Student Showcase - WES	John Gesenhues
D. Community Forum	Julie Kuhnhein
 II. ACTION ITEMS A. Highlands Athletic Complex at Tower Park Renovation 1. Project Update 2. Morel Construction Co. Pay Application #14 	Chad Niedert
B. Parental Leave Policies 03.1233 and 03.2233 Second Reading	Brian Robinson
C. Working Budget for 2025-26	Brian Robinson
D. Approval of Legal Counsel	Brian Robinson
E. Waiver for Shortened School Day	Jamee Flaherty
F. GMAP District Funding Assurances	Keith Faust
G. CDIP - Phase I	Keith Faust
H. CEP Revisions	Keith Faust
III. DISCUSSION ITEMS	
A. Areas of Emphasis	Brian Robinson
B. Board Committee Updates	Julie Kuhnhein
C. School-Based Decision Making (SBDM) Council Update	Keith Faust
D. W. L. WY. D.	

Jamee Flaherty

D. Title IX Report

IV. APPROVAL OF CONSENT AGENDA

Julie Kuhnhein

A. Minutes of Regular Meeting of August 7, 2025, Tax Hearing of August 25, 2025, Special Board Meeting of August 25, 2025 and Working Board Meeting of September 4, 2025

- **B.** Financial Report for Month of August 2025
- C. Food Service Report for August 2025
- **D.** Authorization for Payment of Claims
- E. Approval of Schoolwide Fundraiser
 - 1. HMS Restaurant Nights
- F. Notification and Approval of Student Trips
 - 1. HHS FCCLA Mt. Sterling, KY September 8-9, 2025
 - 2. HHS FCCLA Orlando, FL October 15-18, 2025
- G. Personnel Action Taken Since
- H. Approval of Superintendent Travel
 - 1. KASS Fall Meeting Lexington, KY September 15-16, 2025

V. OTHER BUSINESS

Julie Kuhnhein

VI. ADJOURNMENT

Julie Kuhnhein