

Frankfort Independent Schools Regular Meeting

March 11, 2024 6:00 PM
FIS Board of Education
959 Leestown Lane
Frankfort, KY 40601

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jina Greathouse
Ms. Rebecca Barnes
Ms. Sabrina Gordon
Donna Hecker
Margaret Tillman

1. Call to Order

1.A. Roll Call

2. Accept Agenda

Order #2024-1678 - Motion Passed: Recommendation to accept agenda as presented passed with a motion by Ms. Rebecca Barnes and a second by Donna Hecker.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

3. Recognitions

4. Comments and Concerns

5. Reports

5.A. Personnel Report

5.B. Discuss and Approve the Orders of the Treasurer

Order #2024-1679 - Motion Passed: Approve the Orders of the Treasurer as presented passed with a motion by Ms. Sabrina Gordon and a second by Margaret Tillman.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

6. Consent Agenda

6.A. Approve Minutes

6.A.1. February 26, 2024

6.A.2. March 4, 2024

6.B. Approve Annual Board Action to Employ Emergency Certified and Emergency Provisionally Certified Teachers, if necessary, for the 24-25 school year

6.C. Approve KETS 2nd Offer of Assistance

6.D. Approve Surplus of Bus #9

6.E. Approve Whitaker Bank Donation for Second Street School

7. New Business

7.A. Discuss and Approve Out-of-State Field Trip Request - Drama Club

Order #2024-1680 - Motion Passed: Approve the FHS Drama Club out of state trip as presented passed with a motion by Margaret Tillman and a second by Ms. Sabrina Gordon.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

7.B. Discuss and Approve Out of State Trip Request - SSS Beta Club

Order #2024-1681 - Motion Passed: Approve the out of state trip request as presented passed with a motion by Donna Hecker and a second by Ms. Rebecca Barnes.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

7.C. Discuss 2024-25 District Calendar and Employee Holidays

7.D. Discuss and Approve FHS Graduation Date

Order #2024-1682 - Motion Passed: Approve Friday, June 7, 2024 @ 7 p.m. as the graduation date for Frankfort High School at F.D. Wilkinson Gymnasium passed with a motion by Ms. Rebecca Barnes and a second by Ms. Sabrina Gordon.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

8. Unfinished Business

8.A. Discuss and Approve Board Policy 09.123 - Absences and Excuses - second reading

Order #2024-1683 - Motion Passed: Approve board policy 09.123 as presented passed with a motion by Ms. Rebecca Barnes and a second by Donna Hecker.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

8.B. Discuss and Approve Board Policy 08.113 - Graduation Requirements - second reading

Order #2024-1684 - Motion Passed: Approve board policy 08.113 as presented passed with a motion by Ms. Sabrina Gordon and a second by Ms. Rebecca Barnes.

Mrs. Jina Greathouse	Yes
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Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

8.C. Discuss and Approve Board Policy 02.4331 - School Staffing - Second reading

Order #2024-1685 - Motion Passed: Approve board policy 02.4331 as presented passed with a motion by Donna Hecker and a second by Ms. Sabrina Gordon.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

9. Superintendent's Comments

10. Adjourn

Order #2024-1686 - Motion Passed: Recommendation to adjourn meeting passed with a motion by Ms. Rebecca Barnes and a second by Margaret Tillman.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

Chairperson

Superintendent