

Frankfort Independent Schools Regular Meeting

April 08, 2024 6:00 PM
FIS Board of Education
959 Leestown Lane
Frankfort, KY 40601

Attendance Taken at 6:04 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 #2024-1704 - Motion Passed: Recommendation to accept agenda as presented with the removal of item 7.a. - SY25 Operations Staffing 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. Comments and Concerns

4. Reports

4.A. Personnel Report

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

Order #2024-1705 - Motion Passed: Approve the Orders of the Treasurer as presented passed with a motion by Ms. Sabrina Gordon and a second by Mrs. Jina Greathouse.

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

5. Consent Agenda

Order #2024-1706 - Motion Passed: Recommendation to approve consent agenda as presented 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

5.A. Approve Minutes

5.A.1. March 25, 2024

5.A.2. April 1, 2024

6. Presentations

6.A. Frankfort High School Mayterm

7. New Business

7.A. SY25 Staffing- Operations

7.B. SY25 Staffing-Central Office

Order #2024-1707 - Motion Passed: Approve the SY25 Central Office Staffing as presented passed with a motion by Donna Hecker and a second by Margaret Tillman.

Mrs. Jina Greathouse Yes

Ms. Rebecca Barnes Yes

Ms. Sabrina Gordon Yes

Donna Hecker Yes

Margaret Tillman Yes

7.C. SY25 Staffing-Special Education

Order #2024-1708 - Motion Passed: Approve the SY25 Special Education staffing 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

8. Unfinished Business

8.A. Discuss and Approve Board Policy 09.124-Tuition-second reading

Order #2024-1709 - Motion Passed: Approve Board Policy 09.124 and corresponding procedures as presented passed with a motion by Donna Hecker and a second by Margaret Tillman.

Mrs. Jina Greathouse Yes

Ms. Rebecca Barnes Yes

Ms. Sabrina Gordon Yes

Donna Hecker Yes

Margaret Tillman Yes

8.B. Board Procedure 09.124 AP.1-Tuition

8.C. Board Procedure 09.124 AP.21- Tuition Agreement Form

9. Superintendent's Comments

10. Adjourn

Order #2024-1710 - Motion Passed: Recommendation to adjourn meeting 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

Chairperson

Superintendent