

Frankfort Independent Schools Regular Meeting

April 22, 2024 6:00 PM
Second Street School
506 W. Second Street
Frankfort, KY 40601

Attendance Taken at 6:03 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 #2024-1713 - Motion Passed: Recommendation to accept agenda as presented 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

3. Recognitions

4. Comments and Concerns

5. Reports

5.A. Personnel Report

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

Order #2024-1714 - Motion Passed: Approve the Orders of the Treasurer as presented passed with a motion by Margaret Tillman and a second by Donna Hecker.

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

5.C. Treasurer's Report

6. Consent Agenda

Order #2024-1715 - Motion Passed: Recommendation to approve consent agenda 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

6.A. Approve Minutes

- 6.A.1. Approve Meeting Minutes- April 1, 2024**
- 6.A.2. Approve Meeting Minutes- April 8, 2024**
- 6.A.3. Approve Meeting Minutes- April 15, 2024**
- 6.B. Approve PTSA Fundraiser**

7. Presentations

- 7.A. Financial Trend Data**

8. Unfinished Business

- 8.A. Discuss FHS Section 7 Request (possible approval)**
- 8.B. Discuss SSS Section 7 Request (possible approval)**

9. New Business

- 9.A. 2023-24 District Calendar Amendment**

Order #2024-1716 - Motion Passed: Approve the 2023-24 District Calendar Amendment as proposed to make May 21, 2024, a full day for students and staff 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.B. Discuss and Approve 2024-2027 Technology Plan**

Order #2024-1717 - Motion Passed: Approve the 2024-2027 Technology Plan as presented 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

10. Superintendent's Comments

11. Closed Session according to KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

Order #2024-1718 - Motion Passed: Motion to move into Closed Session according to KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency 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

12. Return to Open Session

Order #2024-1719 - Motion Passed: Motion to return to open session 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

13. Adjourn

Order #2024-1720 - Motion Passed: Recommendation to adjourn meeting passed with a motion by Ms. Sabrina Gordon and a second by Donna Hecker.

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

Chairperson

Superintendent