# Frankfort Independent Schools Special Meeting

May 02, 2024 6:00 PM FISCOELA 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 #2024-1719 - 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. Unfinished Business

# 3.A. Discuss and Approve the FHS Section 7 Requests

Order #2024-1720 - Motion Passed: Approve the FHS Section 7 requests 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

# 3.B. Discuss and Approve the SSS Section 7 Requests

 $Order \ \#2024-1721 - Motion Passed:$  Approve the SSS Section 7 requests as presented 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 No

4. 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 #2024-1722 - 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

#### 5. Return to Open Session

Order #2024-1723 - Motion Passed: Motion to Return to Open Session 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

### 6. Adjourn

Order #2024-1724 - Motion Passed: Recommendation to adjourn meeting 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

Chairperson		
Superintendent		