

Frankfort Independent Schools Regular Meeting

June 24, 2024 6:00 PM

FISCOELA

959 Leestown Lane

Frankfort, KY 40601

Attendance Taken at 6:08 PM:

Present Board Members:

Mrs. Jina Greathouse

Ms. Rebecca Barnes

Ms. Sabrina Gordon

Donna Hecker

Margaret Tillman

Updated Attendance:

Ms. Sabrina Gordon was updated to present at: 6:15 PM

1. Call to Order

1.A. Roll Call

2. Accept Agenda

Order #2024-1760 - Motion Passed: Recommendation to accept 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 Absent

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 #2024-1761 - Motion Passed: Approve the Orders of the Treasurer 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

4.C. Treasurer's Report

5. Consent Agenda

Order #2024-1762 - 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 Meeting Minutes-June 10, 2024

5.B. Approve 24-25 Cumberland Family Medical Center Lease Agreement

5.C. Approve Property and General Liability Insurance Premiums for 24-25

6. New Business

6.A. 24-25 KSBA Policy Update- first reading

6.B. 24-25 KSBA Procedure Update- first reading

6.C. Discuss 24-25 Employee Incentive Package

7. Superintendent's Comments

8. 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 #2024-1763 - 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 Margaret Tillman.

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

9. Adjourn

Order #2024-1764 - Motion Passed: Recommendation to adjourn meeting 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

Chairperson

Superintendent