Frankfort Independent Schools Regular Meeting

February 24, 2025 6:00 PM Frankfort High School 328 Shelby Street Frankfort, KY 40601

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Jina Greathouse

Ms. Rebecca Barnes

Ms. Sabrina Gordon

Ms. Donna Hecker

Ms. Margaret Tillman

Updated Attendance:

Ms. Sabrina Gordon was updated to present at: 6:00 PM

1. Call to Order

1.A. Roll Call

2. Accept Agenda

Order #2025-1887 - Motion Passed: Recommendation to accept agenda as presented, adding item 7.D. Discuss and approve a calendar committee charge passed with a motion by Ms. Rebecca Barnes and a second by Ms. Sabrina Gordon.

Ms. Jina Greathouse Yes
Ms. Rebecca Barnes Yes
Ms. Sabrina Gordon Yes
Ms. Donna Hecker Yes
Ms. 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 #2025-1888 - Motion Passed: Approve the Orders of the Treasurer as presented passed with a motion by Ms. Rebecca Barnes and a second by Ms. Margaret Tillman.

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

5.C. Treasurer's Report

6. Consent Agenda

 $Order \ \#2025-1889 - Motion \ Passed:$ Recommendation to approve consent agenda as presented passed with a motion by Ms. Rebecca Barnes and a second by Ms. Donna Hecker.

Ms.	Jina Greathouse	Yes
${\tt Ms.}$	Rebecca Barnes	Yes
${\tt Ms.}$	Sabrina Gordon	Yes
${\tt Ms.}$	Donna Hecker	Yes
Ms.	Margaret Tillman	Yes

6.A. Approve Meeting Minutes

6.B. Approve Overnight Trip Request-FHS Y Club

7. Presentations

- 7.A. Frankfort High School Update
- 7.B. Winter Assessment Presentation
- 7.C. Calendar Survey Data Presentation
- 7.D. Discuss and Approve Calendar Committee Charge

Order #2025-1890 - Motion Passed: Move to request a calendar option with two week breaks and one with three week breaks, and two years of each passed with a motion by Ms. Rebecca Barnes and a second by Ms. Donna Hecker.

${\tt Ms.}$	Jina Greathouse	Yes
Ms.	Rebecca Barnes	Yes
Ms.	Sabrina Gordon	Yes
Ms.	Donna Hecker	Yes
Ms.	Margaret Tillman	Yes

8. Superintendent's Comments

9. Adjourn

Order #2025-1891 - Motion Passed: Recommendation to adjourn meeting passed with a motion by Ms. Margaret Tillman and a second by Ms. Rebecca Barnes.

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

Chairperson		
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Superintendent		