

## **Frankfort Independent Schools Regular Meeting**

March 10, 2025 6:00 PM  
FIS Board of Education  
212 Steele Street  
Frankfort, KY 40601

### **Attendance Taken at 6:03 PM:**

#### Present Board Members:

Ms. Jina Greathouse  
Ms. Sabrina Gordon  
Ms. Donna Hecker  
Ms. Margaret Tillman

#### Absent Board Members:

Ms. Rebecca Barnes

### **1. Call to Order**

#### **1.A. Roll Call**

### **2. Accept Agenda**

**Order #2025-1892 - Motion Passed:** Recommendation to accept agenda as presented passed with a motion by Ms. Sabrina Gordon and a second by Ms. Donna Hecker.

Ms. Jina Greathouse	Yes
Ms. Rebecca Barnes	Absent
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 #2025-1893 - Motion Passed:** Approve the orders of the treasurer as presented passed with a motion by Ms. Sabrina Gordon and a second by Ms. Margaret Tillman.

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

### **6. Consent Agenda**

**Order #2025-1894 - Motion Passed:** Recommendation to approve consent agenda as presented passed with a motion by Ms. Donna Hecker and a second by Ms. Sabrina Gordon.

Ms. Jina Greathouse	Yes
Ms. Rebecca Barnes	Absent

Ms. Sabrina Gordon	Yes
Ms. Donna Hecker	Yes
Ms. Margaret Tillman	Yes

**6.A. Approve Meeting Minutes-February 24, 2025**

**6.B. Approve SY26 Student Accident/Catastrophic Injury Insurance Renewal**

**6.C. Approve Pay App #8 for FHS Auditorium**

**6.D. Approve Out of State Trip Request for the Panther Enrichment Program**

**6.E. Approve Technology Surplus List**

**7. New Business**

**7.A. Discuss SY26 and SY27 Calendar Options**

**7.B. Discuss and Approve SY26 District Staffing**

**7.C. Discuss and Approve Change Order for FHS Auditorium**

**Order #2025-1895 - Motion Passed:** Approve Change Order for FHS Auditorium as presented passed with a motion by Ms. Sabrina Gordon and a second by Ms. Margaret Tillman.

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

**7.D. Discuss and Approve Phase 2 HVAC Upgrades for Frankfort High School**

**Order #2025-1896 - Motion Passed:** Approve Phase 2 HVAC Upgrades for Frankfort High School as presented passed with a motion by Ms. Margaret Tillman and a second by Ms. Donna Hecker.

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

**8. Superintendent's Comments**

**9. Move into Closed Session pursuant to KRS 156.557 for the purpose of discussion regarding the Superintendent evaluation**

**Order #2025-1897 - Motion Passed:** Move into Closed Session pursuant to KRS 156.557 for the purpose of discussion regarding the Superintendent evaluation passed with a motion by Ms. Sabrina Gordon and a second by Ms. Margaret Tillman.

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

**10. Adjourn**

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Chairperson

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Superintendent