

## **Frankfort Independent Schools Regular Meeting**

March 24, 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. Rebecca Barnes  
Ms. Sabrina Gordon  
Ms. Donna Hecker  
Ms. Margaret Tillman

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

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

### **2. Accept Agenda**

**Order #2025-1898 - Motion Passed:** Recommendation to accept agenda as presented with the proposed amendment 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. Comments and Concerns**

### **4. Reports**

#### **4.A. Personnel Report**

**Order #2025-1899 - Motion Passed:** Approve the personnel report as presented 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

#### **4.B. Discuss and Approve the Orders of the Treasurer**

**Order #2025-1900 - Motion Passed:** Approve the Orders of the Treasurer as presented passed with a motion by Ms. Margaret Tillman 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

#### **4.C. Monthly Treasurer's Report**

### **5. Consent Agenda**

**Order #2025-1901 - Motion Passed:** Recommendation to approve consent 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	Yes
Ms. Sabrina Gordon	Yes
Ms. Donna Hecker	Yes
Ms. Margaret Tillman	Yes

**5.A. Approve Meeting Minutes- March 10, 2025**

**5.B. Approve KETS Second Offer of Assistance**

**5.C. Approve Overnight Trip Request-FHS BETA**

**5.D. Approve Overnight Trip Request-4th Grade 4-H Trip**

**5.E. Approve Disposal of Apple Devices**

## **6. New Business**

### **6.A. Discuss and Approve SY26 District Staffing**

**Order #2025-1902 - Motion Passed:** Approve SY26 Certified Central Office Staffing 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

### **6.B. Discuss and Approve FHS Graduation Date**

**Order #2025-1903 - Motion Passed:** Approve the FHS Graduation Date as presented passed with a motion by Ms. Donna Hecker 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

### **6.C. Discuss and Approve Additional SSS Track and Field Stipend**

**Order #2025-1904 - Motion Passed:** Approve additional SSS track and field stipend as presented 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

### **6.D. Discuss and Approve BG 25-302 for FHS HVAC**

**Order #2025-1905 - Motion Passed:** Approve BG 25-302 as presented 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

**6.E. Approve MOA for State Stadium, Juniper Hills Golf Course, and Panther Athletic Complex**

Discussion:

Tabled until questions can be asked.

**7. Superintendent's Comments**

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

**Order #2025-1906 - 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. Margaret Tillman 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

**9. Adjourn**

**Order #2025-1907 - Motion Passed:** Recommendation to adjourn meeting 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

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Chairperson

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Superintendent