

**Frankfort Independent Schools Special Called Meeting**

April 24, 2025 6:00 PM

FIS Board of Education

212 Steele Street

Frankfort, KY 40601

**Attendance Taken at 6:08 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 #2025-1913 - Motion Passed:** Recommendation to accept agenda 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

**3. Consent Agenda**

**Order #2025-1914 - Motion Passed:** Recommendation to approve consent agenda 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

**3.A. Approve Minutes- April 14, 2025**

**3.B. Approve Overnight Trip Request-FHS Softball**

**3.C. Approve Out of State Trip Request-SSS 8th Grade**

**3.D. Approve SY26 KEDC Membership Agreement**

**4. Unfinished Business**

**4.A. Discuss and Approve Superintendent Evaluation**

**Order #2025-1915 - 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. Rebecca Barnes 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

**Order #2025-1916 - Motion Passed:** Motion to return to open session passed with a motion by Ms. Sabrina Gordon 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

## 5. Adjourn

**Order #2025-1917 - Motion Passed:** Recommendation to adjourn meeting 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

---

Chairperson

---

Superintendent