## Frankfort Independent Schools Regular Meeting

May 12, 2025 6:00 PM FIS Board of Education 212 Steele Street Frankfort, KY 40601

#### Attendance Taken at 6:02 PM:

# Present Board Members:

Ms. Rebecca Barnes

Ms. Sabrina Gordon

Ms. Donna Hecker

Ms. Margaret Tillman

## Absent Board Members:

Ms. Jina Greathouse

## 1. Call to Order

#### 1.A. Roll Call

## 2. Accept Agenda

Order #2025-1933 - Motion Passed: Recommendation to accept agenda as presented passed with a motion by Ms. Rebecca Barnes and a second by Ms. Donna Hecker.

Ms. Jina Greathouse Absent
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 #2025-1934 - 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 Absent
Ms. Rebecca Barnes Yes
Ms. Sabrina Gordon Yes
Ms. Donna Hecker Yes
Ms. Margaret Tillman Yes

#### 6. Consent Agenda

**Order #2025-1935 - 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 Absent Ms. Rebecca Barnes Yes

${\tt Ms.}$	Sabrina Gordon	Yes
${\tt Ms.}$	Donna Hecker	Yes
Ms.	Margaret Tillman	Yes

- 6.A. Approve Meeting Minutes-April 28, 2025
- 6.B. Approve Meeting Minutes-April 30, 2025
- 6.C. Approve Meeting Minutes- May 6, 2025
- 6.D. Approve Overnight Trip Request-FHS Football
- 6.E. Approve Out-of-State Trip Request-FHS Seniors
- 6.F. Approve Overnight/Out-of-State Trip Request-FHS Baseball
- 6.G. Approve OVEC Renewal

#### 7. Unfinished Business

## 7.A. Discuss and Approve Second Street Section 7 Request

Order #2025-1936 - Motion Passed: Approve Second Street Section 7 Request passed with a motion by Ms. Margaret Tillman and a second by Ms. Donna Hecker.

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

#### 7.B. Discuss and Approve Frankfort High Section 7 Requests

Order #2025-1937 - Motion Passed: Approve Frankfort High Section 7 Requests as presented passed with a motion by Ms. Donna Hecker and a second by Ms. Margaret Tillman.

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

# 7.C. Discuss FY26 Tentative Budget

#### 8. New Business

# 8.A. Discuss and Approve BG4 for Frankfort Ind. Schools Auditorium Project

Order #2025-1938 - Motion Passed: Move to accept BG4 for Frankfort Independent Schools - Auditorium project, and to submit this BG4 to KDE as part of project closeout passed with a motion by Ms. Rebecca Barnes and a second by Ms. Margaret Tillman.

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

# 8.B. Discuss and Approve BG4 for Frankfort Ind. Schools Auditorium Sound System Project

Order #2025-1939 - Motion Passed: Move to accept BG4 for Frankfort Independent Schools - Auditorium Sound System project, and to submit this BG4 to KDE as part of project closeout passed with a motion by Ms. Rebecca Barnes and a second by Ms. Margaret Tillman.

Ms. Jina Greathouse Absent

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

# 9. Superintendent's Comments

# 10. Adjourn

Order #2025-1940 - Motion Passed: Recommendation to adjourn meeting passed with a motion by Ms. Margaret Tillman and a second by Ms. Donna Hecker.

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

Chairperson	
-	
Superintendent	