Frankfort Independent Schools Regular Meeting

June 09, 2025 6:00 PM FIS Board of Education 212 Steele Street Frankfort, KY 40601

Attendance Taken at 5:52 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 #2025-1947 - 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. Comments and Concerns

4. Reports

4.A. Personnel Report

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

Order #2025-1948 - Motion Passed: Approve the orders of the treasurer 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. Consent Agenda

Order #2025-1949 - Motion Passed: Recommendation to approve consent agenda 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
${\tt Ms.}$	Sabrina Gordon	Yes
Ms.	Donna Hecker	Yes
${\tt Ms.}$	Margaret Tillman	Yes

- 5.A. Approve Meeting Minutes- May 28, 2025
- 5.B. Approve Workers' Compensation Renewal for SY26
- 5.C. Approve Houchens Insurance Renewal for SY26
- 5.D. Approve Child Nutrition Procurement Plan
- 5.E. Discuss and Approve Out of State/Overnight Trip Request-SSS 8th Grade
- 6. Unfinished Business
- 6.A. Board Policy 09.124-Tuition-first reading
- 6.B. Board Procedure 09.124 AP.1 Tuition
- 6.C. Board Procedure 09.124 AP.21 Tuition Agreement Form
- 6.D. Discuss SY26 School Fees

7. New Business

- 7.A. Discuss Board Policy Update for 25-26 first reading
- 7.B. Discuss Board Procedure Update for 25-26
- 7.C. Discuss and Approve the SY26 Salary Schedule

Order #2025-1950 - Motion Passed: Approve the SY26 Salary Schedule as presented passed with a motion by Ms. Donna Hecker and a second by Ms. Margaret Tillman.

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

7.D. Discuss and Approve Lease for 208 Steele Street

Order #2025-1951 - Motion Passed: Approve Commercial Lease for 208 Steele Street 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

8. Superintendent's Comments

9. Adjourn

Superintendent

Order #2025-1952 - Motion Passed: Recommendation to adjourn meeting passed with a motion by Ms. Sabrina Gordon and a second by Ms. Margaret Tillman.

	4	
${\tt Ms.}$	Jina Greathouse	Yes
Ms.	Rebecca Barnes	Yes
Ms.	Sabrina Gordon	Yes
Ms.	Donna Hecker	Yes
Ms.	Margaret Tillman	Yes

Chairperson		