# Frankfort Independent Schools Regular Meeting

June 23, 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 #2025-1953 - Motion Passed: Recommendation to accept agenda as presented passed with a motion by Ms. Margaret Tillman 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

#### 3. Comments and Concerns

#### 4. Reports

#### 4.A. Personnel Report

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

Order #2025-1954 - 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 Yes
Ms. Sabrina Gordon Yes
Ms. Donna Hecker Yes
Ms. Margaret Tillman Yes

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

### 5. Consent Agenda

Order #2025-1955 - 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
Ms. Sabrina Gordon Yes
Ms. Donna Hecker Yes
Ms. Margaret Tillman Yes

### 5.A. Approve Meeting Minutes

- 5.B. Approve Overnight/Out of State Trip Request-Gradient Learning
- 5.C. Approve SY26 Certified Evaluation Plan
- 5.D. Approve MOA for Certified School Psychologist- E. Zirkelback
- 5.E. Approve MOA for Occupational Therapy Services- A. Mazurak, OTR/L

#### 6. Unfinished Business

# 6.A. Discuss and Approve Board Policy 09.124-Tuition-second reading

Order #2025-1956 - Motion Passed: Approve board policy 09.124 with proposed changes 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.B. Board Procedure 09.124 AP.1 Tuition
- 6.C. Board Procedure 09.124 AP.21 Tuition Agreement Form

## 6.D. Discuss and Approve SY26 School Fees

Order #2025-1957 - Motion Passed: Approve SY26 school fees with proposed changes 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

### 6.E. Discuss and Approve Additional SB 181 Platforms

Order #2025-1958 - Motion Passed: Approve SB 181 traceable communication platforms as presented passed with a motion by Ms. Rebecca Barnes and a second by Ms. Margaret Tillman.

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

- 6.F. Discuss Board Policy Update for 25-26 second reading
- 6.G. Discuss Board Procedure Update for 25-26
- 7. Superintendent's Comments
- 8. Adjourn

Order #2025-1959 - Motion Passed: Recommendation to adjourn meeting passed with a motion by Ms. Sabrina Gordon 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

Chairperson	
Superintendent	