Frankfort Independent Schools Regular Meeting

July 14, 2025 6:00 PM FIS Board of Education 212 Steele Street Frankfort, KY 40601

Attendance Taken at 6:05 PM:

Present Board Members:

Ms. Jina Greathouse

Ms. Rebecca Barnes

Ms. Donna Hecker

Ms. Margaret Tillman

Absent Board Members:

Ms. Sabrina Gordon

1. Call to Order

1.A. Roll Call

2. Accept Agenda

Order #2025-1960 - 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 Yes
Ms. Rebecca Barnes Yes
Ms. Sabrina Gordon Absent
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 #2025-1961 - Motion Passed: Approve the Orders of the Treasurer as presented passed with a motion by Ms. Margaret Tillman and a second by Ms. Rebecca Barnes.

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

5. Consent Agenda

Order #2025-1962 - Motion Passed: Recommendation to approve consent agenda as presented passed with a motion by Ms. Margaret Tillman and a second by Ms. Rebecca Barnes.

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

5.A. Approve Meeting Minutes- June 23, 2025

Discussion:

- 5.B. Approve Midway University MOA
- 5.C. Approve SSS Elementary Girls Basketball Coaching Split

Discussion:

- 5.D. Approve SY26 District Funding Assurances
- 5.E. Approve Overnight Trip Request KASA Annual Leadership Institute
- 5.F. Approve SY26 Kentucky State University MOA
- 6. Presentations
- 6.A. Annual Cybersecurity Update
- 6.B. SY25 Attendance Presentation
- 6.C. SY26 FHS Associate's Degree Course Ladder

Discussion:

7. Unfinished Business

7.A. Discuss and Approve SY26 Board Policy Update

Order #2025-1963 - Motion Passed: Approve the SY26 Board Policy Update 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 Absent
Ms. Donna Hecker Yes
Ms. Margaret Tillman Yes

8. New Business

8.A. Discuss and Approve Resolution for Superintendent Evaluation Standards

Order #2025-1964 - Motion Passed: Approve Resolution for Superintendent Evaluation Standards 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 Absent
Ms. Donna Hecker Yes
Ms. Margaret Tillman Yes

9. Superintendent's Comments

10. Adjourn

Order #2025-1965 - Motion Passed: Recommendation to adjourn meeting 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	Absent
${\tt Ms.}$	Donna Hecker	Yes
Ms.	Margaret Tillman	Yes

Chairperson		
Chairperson		

Superintendent