

Frankfort Independent Schools Regular Meeting

February 26, 2024 6:00 PM
Frankfort High School
328 Shelby Street
Frankfort, KY 40601

Attendance Taken at 6:01 PM:

Present Board Members:

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

1. Call to Order

1.A. Roll Call

2. Accept Agenda

Order #2024-1672 - Motion Passed: Recommendation to accept agenda as presented passed with a motion by Ms. Sabrina Gordon and a second by Donna Hecker.

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

3. Recognitions

4. Comments and Concerns

5. Reports

5.A. Personnel Report

5.B. Orders of the Treasurer

Order #2024-1673 - Motion Passed: Approve the Orders of the Treasurer as presented passed with a motion by Ms. Rebecca Barnes and a second by Margaret Tillman.

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

5.C. Treasurer's Report

5.D. March 1 Allocations for SY25

6. Consent Agenda

Order #2024-1674 - Motion Passed: Recommendation to approve consent agenda as presented passed with a motion by Ms. Rebecca Barnes and a second by Margaret Tillman.

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

- 6.A. Approve Minutes
- 6.B. Approve First Tee Golf Donation
- 6.C. Approve FHS Overnight Trip Request-KUNA
- 6.D. Approve FRYSC Contract
- 6.E. Approve Student Accident Insurance Renewal
- 6.F. Approve Baseball Coach Stipend Split

7. Presentations

- 7.A. Winter iReady and CERT Presentation

8. New Business

- 8.A. Board Policy 09.123- Absences and Excuses-first reading
- 8.B. Board Policy 08.113- Graduation Requirements- first reading
- 8.C. Board Policy 02.4331-School Staffing- first reading

9. Superintendent's Comments

10. Adjourn

Order #2024-1675 - Motion Passed: Recommendation to adjourn meeting passed with a motion by Margaret Tillman and a second by Ms. Sabrina Gordon.

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

Chairperson

Superintendent