

**Frankfort Independent Schools Regular Meeting**

March 25, 2024 6:00 PM  
Central Office  
959 Leestown Lane  
Frankfort, KY 40601

**Attendance Taken at 5:52 PM:**

Present Board Members:

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

Updated Attendance:

Ms. Rebecca Barnes was updated to present at: 6:15 PM

**1. Call to Order**

**1.A. Roll Call**

**2. Accept Agenda**

**Order #2024-1689 - 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	Absent
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
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 #2024-1690 - Motion Passed:** Approve the Orders of the Treasurer as presented passed with a motion by Margaret Tillman and a second by Ms. Sabrina Gordon.

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

**5.C. Treasurer's Report**

**6. Consent Agenda**

**Order #2024-1691 - Motion Passed:** Approve the consent agenda as presented passed with a motion by Ms. Sabrina Gordon and a second by Margaret Tillman.

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

**6.A. Approve Minutes-March 11, 2024**

**6.B. Approve Meeting Minutes- March 23, 2024**

**7. Unfinished Business**

**7.A. Discuss and Approve 2024-25 District Calendar**

**Order #2024-1692 - Motion Passed:** Approve the 2024-25 district calendar as presented (Board Meeting 3.11.24) passed with a motion by Donna Hecker and a second by Ms. Sabrina Gordon.

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

**7.B. Discuss and Approve Revised BG 24-050 to Reflect Bid Cost and Submit to KDE for Processing**

**Order #2024-1693 - Motion Passed:** Move to accept proposal from Acoustical Audio Designs for the new sound system materials and installation at the Frankfort High School Auditorium for base bid and both alternates at a cost of \$81,630.00; to execute a contract with Acoustical Audio Designs in the amount of \$81,630; and to submit the contracts to KDE for processing before executing this contract 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

**Order #2024-1694 - Motion Passed:** Move to accept proposal from Issacs Roofing to replace the shingle roofing and associated EPDM roof at Second Street Elementary at a cost of \$59,515; to execute a contract with Isaacs Roofing in the amount of \$48,565.00; to issue a Direct Purchase Order to Lowe's in the amount of \$10,950.00; and to submit this contract to KDE for their processing before executing the contract 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

**8. New Business**

**8.A. Discuss and Approve Out-of-State Trip Request-Northern Cass High School**

**Order #2024-1695 - Motion Passed:** Approve the out-of-state trip to Northern Cass High School request as presented passed with a motion by Donna Hecker and a second by Ms. Sabrina Gordon.

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

**8.B. Discuss and Approve Out-of-State Trip Request- 2024-25 8th Grade Trip**

**Order #2024-1696 - Motion Passed:** Approve the out of state trip request for the 2024-25 eighth grade trip as presented passed with a motion by Ms. Sabrina Gordon and a second by Margaret Tillman.

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

**8.C. Discuss and Approve Out-of-State-Trip Request-8th Grade Class Holiday World Trip**

**Order #2024-1697 - Motion Passed:** Approve the out of state trip request for the 23-24 eighth grade trip as presented passed with a motion by Margaret Tillman and a second by Ms. Sabrina Gordon.

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

**8.D. Discuss Board Policy 09.124**

**8.E. Board Procedure 09.124 AP.1**

**8.F. Board Procedure 09.124 AP.21**

**9. Superintendent's Comments**

**10. Adjourn**

**Order #2024-1698 - Motion Passed:** Recommendation to adjourn meeting passed with a motion by Ms. Sabrina Gordon and a second by Margaret Tillman.

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

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Chairperson

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Superintendent