

**Frankfort Independent Schools Special-Called Meeting**

April 01, 2024 6:00 PM  
FIS Board of Education  
959 Leestown Lane  
Frankfort, KY 40601

**Attendance Taken at 6:00 PM:**

Present Board Members:

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

Absent Board Members:

Margaret Tillman

**1. Call to Order**

**1.A. Roll Call**

**2. Accept Agenda**

**Order #2024-1699 - Motion Passed:** Recommendation to accept agenda as presented passed with a motion by Ms. Rebecca Barnes and a second by Ms. Sabrina Gordon.

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

**3. Unfinished Business**

**3.A. Discuss and approve bid for the Frankfort High School auditorium renovation**

**Order #2024-1700 - Motion Passed:** Move to accept the proposal from BCD, Inc. for renovation of the Frankfort High School Auditorium at a cost of \$838,200; to execute a contract with BCD, Inc. in the amount of \$613,199.10; to issue the Direct Purchase Orders as shown in the bid package; and to submit documents to KDE for processing before executing contracts passed with a motion by Mrs. Jina Greathouse and a second by Donna Hecker.

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

**3.B. Discuss and approve bid for HVAC replacements at Frankfort High School**

**Order #2024-1701 - Motion Passed:** Move to accept the proposal from TRANE for the replacement of 13 HVAC units at Frankfort High School; to execute a contract with TRANE, Inc. for \$324,506 and to submit documents to KDE for processing before executing contracts 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	Absent

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

**Order #2024-1702 - Motion Passed:** Move to accept the revised BG-1 to reflect bid costs and submit this revised BG-1 to KDE for processing passed with a motion by Mrs. Jina Greathouse and a second by Ms. Sabrina Gordon.

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

**4. Adjourn**

**Order #2024-1703 - Motion Passed:** Recommendation to adjourn meeting 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	Absent

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Chairperson

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Superintendent