

**Frankfort Independent Schools Regular Meeting**

May 13, 2024 6:00 PM  
FIS Board of Education  
959 Leestown Lane  
Frankfort, KY 40601

**Attendance Taken at 6:04 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 #2024-1727 - Motion Passed:** Recommendation to accept agenda as presented with an addition of a closed session 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

**3. Recognitions**

**4. Comments and Concerns**

**5. Reports**

**5.A. Personnel Report**

**Order #2024-1728 - Motion Passed:** Approve the personnel report as presented passed with a motion by Ms. Rebecca Barnes and a second by Donna Hecker.

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

**5.B. Discuss and Approve the Orders of the Treasurer**

**Order #2024-1729 - Motion Passed:** Approve the Orders of the Treasurer as presented passed with a motion by Margaret Tillman and a second by Donna Hecker.

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

## 6. Consent Agenda

**Order #2024-1730 - Motion Passed:** Recommendation to approve consent 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	Yes

**6.A. Approve Meeting Minutes- April 22, 2024**

**6.B. Approve Meeting Minutes- May 2, 2024**

**6.C. Approve 24-25 Hands on Therapy MOA**

**6.D. Approve 24-25 UK Next Generation Dual Credit MOA**

**6.E. Approve 24-25 KEMI Workers Compensation Renewal**

**6.F. Approve 24-25 KEDC Cooperative Membership Agreement**

**6.G. Approve 24-25 CEP Intent to Participate**

**6.H. Approve 24-25 Midway University MOA**

## 7. Presentations

**7.A. Northern Cass Trip Presentation**

**7.B. SY25 Professional Learning Plan**

## 8. New Business

**8.A. Discuss and Approve SY25 Operations Staffing**

**Order #2024-1731 - Motion Passed:** Approve the SY25 Operations Staffing as presented with the amendment of 'lead' custodian 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

**8.B. Discuss and Approve 23-24 District Calendar Amendment**

**Order #2024-1732 - Motion Passed:** Add June 11, 2024 as a makeup day for teachers with a virtual option for online training 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

**8.C. Discuss and Approve Direct Purchase Order for FHS Auditorium**

**Order #2024-1733 - Motion Passed:** Move to issue a credit change order to the Purchase Order with LHI, in the amount of (\$189,613.90) to zero out that DPO, and to return those funds into the project contingency. Also, to approve a new DPO, for lighting materials, from Graybar, in the amount of 0.00. Further, to approve a change order to the Graybar DPO, in the added amount of \$189,613.90, for the purchase of lighting materials, to be paid from available contingency

funds 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	Yes

## **9. Unfinished Business**

### **9.A. Discuss and Approve SY25 Special Education Staffing**

**Order #2024-1734 - Motion Passed:** Approve the SY25 Special Education staffing as amended passed with a motion by Ms. Rebecca Barnes and a second by Donna Hecker.

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

### **9.B. Discuss and Approve SY25 Central Office Staffing**

**Order #2024-1735 - Motion Passed:** Approve SY25 Central Office staffing as revised 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	Yes

## **10. Superintendent's Comments**

**11. Motion to Move into Closed Session According to KRS 61.810 (1) (f)**  
**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret**

**Order #2024-1736 - Motion Passed:** Motion to Move into Closed Session According to KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret passed with a motion by Ms. Sabrina Gordon and a second by Ms. Rebecca Barnes.

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

## **12. Adjourn**

**Order #2024-1737 - Motion Passed:** Recommendation to adjourn meeting 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	Yes

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Chairperson

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Superintendent