

Frankfort Independent Schools Regular Meeting

May 29, 2024 6:00 PM
Frankfort High School
328 Shelby Street
Frankfort, KY 40601

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Ms. Rebecca Barnes

1. Call to Order

1.A. Roll Call

2. Accept Agenda

Order #2024-1741 - 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. Discuss and Approve the Orders of the Treasurer

Order #2024-1742 - 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

5.C. Treasurer's Report

6. Consent Agenda

Order #2024-1743 - Motion Passed: Recommendation to approve 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	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

- 6.A. Approve Meeting Minutes- May 13, 2024**
- 6.B. Approve Meeting Minutes- May 18, 2024**
- 6.C. Approve University of Kentucky Athletic Training Contract**
- 6.D. Approve Overnight Trip Request-FHS Football**
- 6.E. Approve Out-of-State Trip Request-FHS Senior Class**
- 6.F. Approve 24-25 Consortium Membership Renewal (OVEC)**
- 6.G. Approve CKEC 24-25 Membership Renewal**
- 6.H. Approve Amending Job Description-Food Service Manager**

7. Presentations

- 7.A. Franklin County Youth Survey Data-Amelia Berry**
- 7.B. District Finance Informational Presentation**

8. Unfinished Business

- 8.A. Discuss and Approve the SY25 Tentative Budget**

Order #2024-1744 - Motion Passed: Approve the SY25 tentative budget as presented 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

- 8.B. Discuss and Approve 15-Day Contractual Statement**

Order #2024-1745 - Motion Passed: Approve the 15-day contractual statement as presented passed with a motion by Donna Hecker 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 Tuition Obligation Agreement**

Order #2024-1746 - Motion Passed: Approve the Tuition Obligation Agreement as presented passed with a motion by Ms. Sabrina Gordon and a second by Margaret Tillman.

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

9. New Business

- 9.A. Discuss and Approve the Purchase of Amplify CKLA**

Order #2024-1747 - Motion Passed: Approve the Purchase of Amplify CKLA 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

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 #2024-1748 - 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 Donna Hecker.

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

12. Adjourn

Order #2024-1749 - Motion Passed: Recommendation to adjourn meeting 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

Chairperson

Superintendent