

Frankfort Independent Schools Regular Meeting

June 10, 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 #2024-1750 - Motion Passed: Recommendation to accept agenda as presented with the addition of a closed session as item #8 regarding the sale of real property passed with a motion by Ms. Rebecca Barnes and a second by Mrs. Jina Greathouse.

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 #2024-1751 - Motion Passed: Approve the personnel report 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

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

Order #2024-1752 - 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

6. Consent Agenda

Order #2024-1753 - 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- May 29, 2024
- 6.B. Approve SY25 Occupational Therapy MOA
- 6.C. Approve SY25 School Psychologist MOA
- 6.D. Approve SY25 Local Food for School Grant Contract
- 6.E. Approve Technology Surplus Items
- 6.F. Approve the Summer Meals Engagement Coordinator

7. New Business

7.A. Discuss Potential Faculty and Staff Raise for SY25 - possible action

Order #2024-1754 - Motion Passed: Approve a 5% raise for all certified and classified staff for SY25 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

7.B. Discuss and Approve the SY25 Salary Schedule

Order #2024-1755 - Motion Passed: 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. Superintendent's Comments

Order #2024-1756 - Motion Passed: Approve the SY25 Salary Schedule 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

9. Closed session pursuant to KRS 61.810(b) for deliberations on the future acquisition or sale of real property by a public agency, but only when publicity

would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

Order #2024-1757 - Motion Passed: Motion to enter into closed session pursuant to KRS 61.810(b) for deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency 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. Adjourn

Order #2024-1758 - 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

Chairperson

Superintendent