

Frankfort Independent Schools Special Called Meeting

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

Attendance Taken at 6:02 PM:

Present Board Members:

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

Updated Attendance:

Ms. Sabrina Gordon was updated to present at: 6:12 PM

1. Call to Order

1.A. Roll Call

2. Accept Agenda

Order #2024-1765 - Motion Passed: Recommendation to accept agenda 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	Absent
Donna Hecker	Yes
Margaret Tillman	Yes

3. Comments and Concerns

4. Reports

5. Consent Agenda

Order #2024-1766 - Motion Passed: Approve the consent agenda 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	Absent
Donna Hecker	Yes
Margaret Tillman	Yes

5.A. Approve Meeting Minutes - June 24, 2024

5.B. Approve Surplus of Second Street Lockers

5.C. Approve SY25 Financial Auditor Contract

6. Unfinished Business

6.A. Discuss and Approve SY25 Salary Schedule Adjustments

Order #2024-1767 - Motion Passed: Approve SY25 Salary Schedule Adjustments 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.B. Discuss and Approve the SY25 Fee Schedule

Order #2024-1768 - Motion Passed: Approve the SY25 fee 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

7. New Business

7.A. 24-25 KSBA Policy Update - second reading

Order #2024-1769 - Motion Passed: Approve the 24-25 KSBA Policy Update 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

7.B. 24-25 KSBA Procedure Update - second reading

Order #2024-1770 - Motion Passed: Approve the 24-25 KSBA Procedure Update 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

8. Closed Session pursuant to KRS 61.810 (1) (b) 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 #2024-1771 - Motion Passed: Motion to enter into closed session pursuant to KRS 61.810 (1) (b) 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 Donna Hecker and a second by Ms. Sabrina Gordon.

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

9. Adjourn

Order #2024-1772 - Motion Passed: Recommendation to adjourn the meeting 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

Chairperson

Superintendent