

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, July 25, 2023

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 25th day of July, 2023 with the following members present:

(1) David Webster (2) _____ (3) _____ (4) Jill Kummer
(5) Tammie Mann

The Simpson County Board of Education met in regular session with three members present. Nancy Uhls and Chrissy Cummings were unable to attend. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser reminded everyone that registration for the 2023-2024 school year would be held August 1 from 8am until 6 pm and August 2 from 8 am until 3 pm. and that the online registration was already open. The first day of the 2023 school year will be Wednesday, August 16. Opening day for staff and faculty will be August 11. Mr. Schlosser also welcomed Kelly Baker, Director of Special Education, to Simpson County Schools. Superintendent Schlosser gave an update on the construction projects. Mr. Schlosser invited everyone to the prayer walk to be held on August 13. Jeff Grimes gave the opening prayer. Chairperson David Webster called the meeting to order. Mr. Webster reminded everyone that this was a special called meeting, therefore no changes could be made to the agenda. The following business was transacted:

3703. Adopt Agenda: Tammie Mann made a motion to adopt the agenda. Jill Kummer made the second. With all in agreement, the motion carried.

3704. Presentation of Teaching and Learning: Superintendent Schlosser and Shelina Smith had a presentation on Profile of a Graduate.

3705. Visitors Comments: There were no visitors.

3706. Superintendent and Staff Reports: The central office staff presented the following reports:

A. ADA/Dropout Reports – Mr. Kilburn provided a report to the board.

B. Personnel Report:

EMPLOY 19, TRANSFERS 5, RESGINATIONS 4, LEAVE REPORTS 0, RETIREMENTS 1, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 2, DECLINED POSITIONS 1.

C. Out-of-District student trips – A listing of out-of-district student travel was included in the board packet.

D. Out-of-District Staff and Administrative Travel – A listing of staff and administrative travel was presented to the board.

E. Food Service Financial Report – Mrs. Spears provided a report, which was included in the board packet.

F. Monthly District Athletic Report – A report was provided to the board.

- G. Monthly Reconciliation** – Mrs. Spears provided a report to the board.
- H. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- I. Construction Reconciliation** – A report provided by Mrs. Spears was given to the board.
- J. Monthly Credit Card Charges** – A report was provided to the board.
- K. Review Extended School Services Program** – A report was provided.

3707. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Jill Kummer and a second by Tammie Mann.

- A. Approve minutes of previous meetings**
- B. Approve Monthly Financial Report**
- C. Approve payment of bills, salaries and regular accounts**
- D. Review and set mileage reimbursement rate – recommend to remain at \$0.46 per mile for FY 2023-2024**
- E. Request to approve out of state travel for Superintendent to attend Josten's Renaissance Conference in Dallas, TX**
- F. Per Policy 01.821, approve ODT for BOE members to attend KSBA Summer Institute**
- G. Request to approve faculty/staff out of state trip to Dallas, TX to attend the Josten's Renaissance Conference July 12-15, 2023**
- H. Request to approve Treasurer's and Employee Blanket Bond**
- I. Request to approve Code of Acceptable Student Behavior and Discipline Handbook**
- J. Request to approve Boys & Girls Club Peer Tutor Grant**
- K. Request to approve FS Lady Cat Soccer as external booster for 2023-2024**
- L. Request to approve FSMS/FSHS Volleyball Boosters as external booster for 2023-2024**
- M. Request to approve Simpson Elementary PTO as external booster**
- N. Request to approve Boys Basketball as external booster**

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- O. Request to approve FSHS Cheer as external booster**
- P. Request to approve FS Quarterback Club as external booster**
- Q. Request to approve Franklin Simpson Baseball as external booster**
- R. Request to approve FS Boys Soccer as external booster**
- S. Request to approve FS Lady Cat Softball as external booster**
- T. Request to approve Lincoln Elementary PTO as external booster**
- U. Request to approve FSHS Band as external booster**
- V. Request to approve fundraising form – Girls Golf**
- W. Request to approve fundraising form – Simpson Elementary**
- X. Request to approve fundraising form – FS Girls Basketball**
- Y. Request to approve fundraising form – FSHS**
- Z. Request to approve fundraising form – FSHS Swim Team**
- AA. Request to approve fundraising form – Boys Basketball**
- BB. Request to approve fundraising form – FSMS FFA**
- CC. Request to approve fundraising form – FS Band Boosters**
- DD. Request to approve fundraising form – Lady Cat Softball**
- EE. Request to approve fundraising form – FS Baseball Boosters**
- FF. Request to approve fundraising form – FS Boys Soccer**

- GG. Request to approve fundraising form – FS Dance Team**
- HH. Request to approve fundraising form – FSHS 2024 Project Graduation**
- II. Request to approve fundraising forms – Lincoln Elementary PTO**
- JJ. Request to approve Coaches Handbook**
- KK. Request to approve Employee Handbook**
- LL. Request to approve EL Handbook**
- MM. Request to approve EL LAU Plan**
- NN. Request to approve Transportation Handbook**
- OO. Request to approve Franklin Elementary Preschool and Kindergarten Handbooks**
- PP. Request to approve Simpson Elementary Handbooks**
- QQ. Request to approve Lincoln Elementary Handbooks**
- RR. Request to approve Franklin Simpson Middle School Handbook**
- SS. Request to approve Franklin Simpson High School Handbook**

3708. Award bid for individual school day photographs – recommend Josten’s for the 2023-2024 school year. The District is utilizing the GRREC bid: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3709. Request to approve School Related Student Trip Proposal – FSMS Ag Class to Dominican Republic: Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3710. Request to approve Food Service Bids: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3711. Request to approve district purchase of school supplies: Jill Kummer made the motion to approve with Tammie Mann making the second. With all in favor, the motion passed.

3712. Request to approve school fees - \$25.00 per student plus additional High School and Middle School fees: Jill Kummer made the motion to approve. Tammie Mann gave the second. With all in agreement, the motion carried.

3713. Request to approve Miscellaneous Allotment Budget for FSHS: Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

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3714. Request to approve Orientation and Mobility Services contract: Jill Kummer made the motion to approve with Tammie Mann making the second. With all in agreement, the motion passed.

3715. Request to approve contract for Jill Kelly: Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3716. Request to approve contract for Bailey Payne: Approval passed unanimously with a motion by Jill Kumer and a second by Tammie Mann.

3717. Request to approve revised Vision Services contract: Tammie Mann made the motion to approve. Jill Kummer made the second. With all in agreement, the motion carried.

3718. Request to approve amended FY23-24 Board Supplements salary schedule – GT Coordinator: Jill Kummer made the motion to approve with Tammie Mann making the second. The vote was unanimous.

3719. Request to approve Full Day Preschool Guidelines: Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3720. Request to approve Pay App #6 to Scott & Murphy – Athletic Field Improvements: Jill Kummer made the motion to approve, Tammie Mann made the second. The vote was unanimous.

3721. Request to approve Pay App #7 – Athletic Facility: Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3722. Request to approve Summary of Payments #5 – FSHS Auditorium: Request passed unanimously with a motion by Tammie Mann and a second by Jill Kummer.

3723. Request to approve Summary of Payments #13 – FES Restrooms, SES Addition/Renovation: Jill Kummer made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

3724. Request to approve Change Order #3 – Athletic Facility: Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3725. Request to approve Change Order #9 – FSHS Auditorium: The motion passed on a motion by Jill Kummer and a second by Tammie Mann.

3726. Request to approve Change Order #10 – FSHS Auditorium: Tammie Mann made the motion to approve. Jill Kummer made the second. With all in agreement the motion carried.

3727. Request to approve Change Order #13 – FES Restrooms, SES Addition/Renovation: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3728. Request to approve revised BG1 22-306 Athletic Facility: Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3729. Request to approve BG4 – 21-213 FES Restrooms, SES Addition/Renovation: The motion passed unanimously on a motion by Tammie Mann and a second by Jill Kummer.

3730. Request to approve bid for CTE Roof Replacement: Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3731. Adjournment: Jill Kummer made the motion to adjourn with Tammie Mann making the second. With all in agreement the motion carried and the meeting adjourned.

CHAIRMAN

SECRETARY