

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, August 17, 2023

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 17th day of August, 2023 with the following members present:
(1) David Webster (2) Nancy Uhls (3) Chrissy Cummings (4) Jill Kummer
(5) Tammie Mann

The Simpson County Board of Education met in regular session with all members present. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser commented on the first two days of school, asking for continued patience from the parents to get routines going. Mr. Schlosser also said that transportation went better than expected these first two days. Cressie Adams gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

3735. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.

3736. Presentation of Teaching and Learning: Shelina Smith had a presentation on Non Negotiables for Learning.

3737. Visitors Comments: There were no visitors.

3738. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

EMPLOY 13, TRANSFERS 4, RESGINATIONS 6, LEAVE REPORTS 0, RETIREMENTS 0, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, DECLINED POSITIONS 1.

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

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

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

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

F. Monthly Reconciliation – Mrs. Spears provided a report to the board.

G. Schools' Monthly Reconciliation – Monthly reconciliation reports from each individual school were included in the board packet.

H. Construction Reconciliation – A report provided by Mrs. Spears was given to the board.

I. Monthly Credit Card Charges – A report was provided to the board.

J. Notification of Annual Data Security Report

K. Fall Sports Schedule

L. Review Annual GT Report

M. Review High School Feedback Report

3739. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Chrissy Cummings and a second by Nancy Uhls.

A. Approve minutes of previous meetings

B. Approve Monthly Financial Report

C. Approve payment of bills, salaries and regular accounts

D. Review School Wide Supervision Plans

E. Request to approve fixed/nonfixed asset disposal and declare items surplus for disposal

F. Request to approve FSEEF Grant Application for therapy dog

G. Request to approve Title III EL Intent to Participate

H. Request to approve Local Head Start Memorandum of Agreement

I. Request to approve fundraiser form – Franklin Simpson Middle School PTO

J. Request to approve fundraiser forms – Lincoln Elementary

K. Request to approve fundraiser form – Community Education

L. Request to approve fundraiser forms – FSHS STLP, Skills USA, Travel and Yearbook/Newspaper

M. Request to approve fundraiser form – FSMS Choir/Music

N. Request to approve fundraiser form – Community Education Interact Club

O. Request to approve fundraiser form – Tomorrow's Leaders

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P. Request to approve fundraiser form – FSHS Student Council

Q. Request to approve fundraiser forms – FSHS FFA

R. Request to approve fundraiser form – Lady Cat Softball

S. Request to approve West Campus Handbook

3740. Request to approve School Related Student Trip Proposal Form – Franklin Simpson Middle School FFA: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3741. Request to approve to change a full time driver/sub driver position to a full time monitor position: Jill Kummer made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

3742. Request to approve Emergency Certification for FSHS Music/Chorus teacher: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3743. Request to approve Emergency Certification for Special Education teacher at FSHS: Tammie Mann made the motion to approve with Nancy Uhls making the second. With all in favor, the motion passed.

3744. Request to approve Emergency Certification for FSHS Biology Teacher: Tammie Mann made the motion to approve. Jill Kummer gave the second. With all in agreement, the motion carried.

3745. Request to approve S. Clark contract: Chrissy Cummings made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3746. Request to approve Interventionist Contract – L. Campbell: Chrissy Cummings made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3747. Request to approve Interventionist Contract – K. Acre: Chrissy Cummings made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3748. Request to approve Interventionist Contract – T. Downing: Chrissy Cummings made the motion to approve. Tammie Mann making the second. The vote was unanimous.

3749. Request to approve Amended Administrative Supplement schedule to add School Psychology Data Assistant stipend: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. The vote was unanimous.

3750. Request to approve Amended Job Description: DPP/Student Support Services Coordinator/Safety Compliance Officer: Approval passed unanimously with a motion by Nancy Uhls and a second by Jill Kummer.

3751. Request to approve Amended Job Description: Director of Special Education: Tammie Mann made the motion to approve. Jill Kummer made the second. With all in agreement, the motion carried.

3752. Request to approve updates to Special Education Procedures: Nancy Uhls made the motion to approve with Tammie Mann making the second. The vote was unanimous.

3753. Request to approve Unaudited Financial Report: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

3754. Request to approve Superintendent to take all necessary steps to support the Council for Better Education (CBE) in its legal challenge to the unconstitutionality of House Bill 9: Jill Kummer made the motion to approve, Tammie Mann made the second. The motion passed 4-1, with Chrissy Cummings being the lone no vote.

3755. Request to approve Pay App #* - Athletic Field: Tammie Mann made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

3756. Request to approve Summary of Payments #6 – FSHS Auditorium: Request passed unanimously with a motion by Nancy Uhls and a second by Tammie Mann.

3757. Request to approve Change Order #11 - Auditorium: Jill Kummer made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

3758. Request to approve Change Order #12 – Auditorium: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. The vote was unanimous.

3759. Request to approve Change Order #13 – Auditorium: The motion passed on a motion by Nancy Uhls and a second by Chrissy Cummings.

3760. Request to approve Summary of Payments 14 – FES Restrooms, SES Addition and Renovation: Chrissy Cummings made the motion to approve. Tammie Mann made the second. With all in agreement the motion carried.

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3761. Request to approve BG4 21-213 – Ref 30479 FES Restrooms, SES Addition and Renovation: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3762. Request to approve BG4 21-213 – Ref 30480 FES Restrooms, SES Addition and Renovation: Chrissy Cummings made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3763. Request to approve sheriff tax collection rate at 2.04%: The motion passed unanimously on a motion by Tammie Mann and a second by Nancy Uhls.

3764. Request to approve 4% tax rate – 0.546 real estate; 0.547 personal property and nickel equivalent of .058 (approved in December): Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3765. Request to approve 3% Utility Tax Rate – Unchanged: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

3766. Request to exempt aircraft, watercraft and inventory in transit tax: Tammie Mann made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

3767. Request to approve 0.546 Motor Vehicle Tax Rate – Unchanged: The motion passed unanimously on a motion by Nancy Uhls and a second by Jill Kummer

3731. Adjournment: Nancy Uhls made the motion to adjourn with Chrissy Cummings making the second. With all in agreement the motion carried and the meeting adjourned.

CHAIRMAN

SECRETARY