

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, November 16, 2023

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 16th day of November, 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 updated the board on sports happenings, KYA and reported that the Dance Team and Cheerleaders both qualified for state competition. Steven Kirby gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

3846. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.

3847. Presentation of Teaching and Learning: The 8th grade science class and 6th & 7th grade Summit classes both presented projects they have been working on to the board.

3848. Visitors Comments: There were no visitors.

3849. Superintendent and Staff Reports: The central office staff presented the following reports:

A. ADA/Dropout Report: Mr. Kilburn provided the report to the board.

B. Personnel Report:

EMPLOY 7, TRANSFERS 0, RESGINATIONS 0, LEAVE REPORTS 4, RETIREMENTS 0,
SUSPENSIONS 1, TERMINATIONS 1, NON-RENEWALS 0, DECLINED POSITIONS 0.

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 winter sports schedule** – Matthew Wilhite provided the schedule.
- L. Parent Involvement Report** – Ms. Fisher provided the report to the board
- M. Review Needs Assessment Process for 2024-2025 budget cycle**
- N. Review 2023-2024 Emergency School Closing Procedures** – Provided by Transportation

3850. Consent Agenda:

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

- A. Approve minutes of previous meetings**
- B. Approve Monthly Financial Report**
- C. Approve payment of bills, salaries and regular accounts**
- D. Request to approve fundraising forms for Lincoln Elementary Jr. Beta**
- E. Request to approve fundraising form for FSHS Floral Design Classes**
- F. Request to approve fundraising form - HOSA**
- G. Request to approve fundraising form – FS Dance Team**
- H. Request to approve fundraising form – African American History Club**
- I. Request to approve FSEEF Grant Application – Franklin Elementary School**
- J. Request to approve FSEEF Grant Application – FSHS Band**
- K. Per Policy 01.821, approve out of district travel for board members to attend KSBA Winter Symposium**

3851. Request to approve \$1000.00 donation to Project Graduation: Jill Kummer made the motion to approve. Tammie Mann made the second. With all in agreement, the motion passed.

3852. Request to approve contract for Special Education Teacher Mentor: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. The vote was unanimous.

3853. Request to approve shortened school day for a Simpson Elementary Student: Tammie Mann made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

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3854. Request to approve Summary of Payments #9 - Auditorium: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3855. Request to approve Pay App #12 – Athletic Facilities: Jill Kummer made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

3856. Adjournment: Nancy Uhls made the motion to adjourn with Chrissy Cummings making the second. With all in agreement the motion carried and the meeting adjourn

CHAIRMAN

SECRETARY