

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, January 17, 2017

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 17th day of January, 2017 with the following members present:

(1) David Webster (2) Jennifer Stone (3) Nancy Uhls (4) Heidi Estes
(5) Brigette Crawford.

The Simpson County Board of Education met in special session in the Central Office Board Room with all members present. Supt. Flynn made the welcome announcements and recognized board members in honor of School Board Recognition Month for their leadership and service to Simpson County Schools. Chairperson David Webster called the meeting to order and stated that only items on the agenda would be discussed due to the meeting being a special called session. After the meeting was called to order the following business was transacted:

1951. Approve Agenda: A motion to approve the agenda was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.

1952. Presentation of Teaching/Learning – Simpson Elementary: Michael Barnum, Simpson Elementary Principal, introduced SES students Layla Fleming, Elleigh Hunter, Sarah Beth Schlosser and Bree Anslea Forshee. Layla Fleming presented on the Dime Challenge that third grade students participated in to assist with the devastation left in Haiti after Hurricane Matthew. The students raised \$532.00 (5,320 dimes). The money raised was used to purchase clean water and to feed over 300 children. Elleigh, Sarah Beth, and Bree Anslea from Mrs. Atalie Jones class shared information on Operation Christmas Child. Operation Christmas Child was a service learning project that students participated in where they prepared shoeboxes full of items that children in other countries might need. The class prepared 7 shoeboxes, 5 more than their original goal. Mr. Sam Northern, Simpson Elementary Library Media Specialist, shared photos and presented on his recent Lindblad Expeditions and National Geographic Grosvenor Teacher Fellow program experience. Mr. Northern discussed how he was using the information gained from the trip with his students at Simpson Elementary.

1953. Franklin-Simpson Middle School Robotics Team Presentation: Members of the Franklin Simpson Middle School Robotics Team presented their bat project to the board. Ethan Smith, Joe Maloney, Anthony Wessel, Johnny Mendel, Lauryn Gregory, Morgan Burk, and Morgan Brady were in attendance. The team brought a house they had constructed to provide a habitat for bats and for gathering bat guano. The initial purpose of the project was to provide a fertilizer source for local farmers.

1954. Franklin Police Department Multi-Purpose Detection and Service Canine: Franklin Police Chief Roger Solomon discussed the opportunity for the Police Department to invest in a multi-purpose detection and service canine that could be utilized within the community and school system. The department is looking for sponsors to assist with the initial startup fee associated with obtaining a service canine.

1955. Franklin-Simpson Middle School Progress Report: Craig Delk, Franklin Simpson Middle School Principal, provided a progress report reviewing the importance of novice reduction, the

schools' plan for reduction and how they are going to meet the needs of all students. Mr. Delk discussed project based learning happening within classrooms, findings from an audit held by the AdvancEd External Review Team in October 2016 and how the data is being used for ongoing growth. The focus at the middle school has been centered on instruction for the last few months to assist with raising the levels of engagement.

1956. Visitors (Public Comment): There were no visitors' comments.

1957. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Dropout and Quarterly Discipline, Suspension and Truancy Reports – Joey Kilburn, Director of Pupil Personnel, provided reports, which were included in the board packet.

B. Personnel Report

PERSONNEL REPORT

EMPLOY (5)

CERTIFIED STAFF (2)

Jordan Dobbs – Certified Guest/Substitute Teacher – effective 1-9-17.

Lisa Matar – Certified Guest/Substitute Teacher – effective 1-4-17.

CLASSIFIED STAFF (3)

Jenna Dyer – Special Ed. Instructional Paraeducator at Lincoln El. – effective 1-3-17.

Rebecca McKinney – 5-hour Cafeteria Worker at Lincoln El. – effective 12-12-16.

Matthew Smith – Special Ed. Instructional Paraeducator at F-S High – effective 1-9-17.

TRANSFERS (2)

Chris Alford – Transfer from Lead Custodian at F-S High to Operations Facilities Specialist for Maintenance – effective 1-3-17.

Charles Witt – Transfer from Custodian to Lead Custodian at F-S High – effective 1-9-17.

RESIGNATIONS (2)

Nicole Cook – Bus Monitor/Substitute Bus Driver – effective 12-27-16.

Julia-Caitlin Laster – Special Ed. Instructional Paraeducator at Franklin El. – effective 1-20-17.

RETIREMENTS (1)

Carol Bayles – Special Ed. Instructional Paraeducator at Franklin El. – effective 1-31-17.

SUSPENSIONS (1)

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Candy Stanley – Custodian at Franklin El. - Suspended without Pay effective 1-3-17.

TERMINATIONS ()

NON-RENEWALS ()

LEAVE REPORTS ()

DECLINED POSITION ()

- C. Out-of-District Student Trips** – A listing of out-of-district student trips was included in the board packet.
- D. Out-of-District Staff and Administrative Travel** – A listing of out-of-district travel was included in the board packet.
- E. Daycare Financial Report** – Amanda Deweese, Chief Financial Officer, provided a report, which was included in the board packet.
- F. Food Service Financial Report** – Mrs. Deweese provided a report, which was included in the board packet.
- G. Monthly District Athletic Report** - A report was included in the board packet.
- H. Monthly Vendor Report** – Mrs. Deweese provided a report, which was included in the board packet.
- I. Monthly Reconciliation** – Mrs. Deweese provided a report, which was included in the board packet.
- J. Construction Reconciliation** – Mrs. Deweese provided a report, which was included in the board packet.
- K. Fixed Asset Report – LES** – Fixed asset report was included in the board packet for Lincoln Elementary School.
- L. Monthly VISA Charges** – A report was included in the board packet.

- M. Review of Nutritional and Physical Activity Report Card** – Mrs. Sarah Richardson, Food Service Director, provided a report, which was included in the board packet.
- N. Review 2017-2018 Draft Budget** – A report provided by Amanda Deweese was included in the board packet.
- O. Review of Individuals and Disabilities Education Act, Part-B Report** – A report provided by Whitney Maxwell, Specialized Instructional Programs Consultant, was included in the board packet.
- P. Discussion of BOE-SBDM Joint Meeting Topics** – Discussion was held on topics for the upcoming joint meeting to be held on February 9th between the Simpson County Board of Education and Simpson County Schools' SBDM Councils.

1958. Consent Agenda:

Primary Motion Passed: A motion was made by Brigitte Crawford and a second by Heidi Estes. The vote was unanimous.

- A. Approve minutes of previous meetings
- B. Approve monthly financial report
- C. Approve payment of bills, salaries and regular accounts
- D. Approve request from Western Kentucky University for Superintendent to teach graduate class the summer of 2017
- E. Approve non-resident contracts with surrounding school districts
- F. Approve NEA's Read Across America grant application for Simpson Elementary School library
- G. Approve FSEEF grant application – Franklin Simpson High School – Continue Student Support Team
- H. Approve fundraising form – FES – backpack program
- I. Approve fundraising form – FES – online shopping
- J. Approve fundraising form – FES – Jump Rope for Heart
- K. Approve fundraising form – LES – Pennies for Patients, Leukemia and Lymphoma Society
- L. Approve fundraising form – LES Academic Team – district competition concessions
- M. Approve fundraising form – FSMS BETA – Pennies for Patients, Leukemia and Lymphoma Society

1959. Approve District Report Card: A motion was made by Brigitte Crawford and a second by Nancy Uhls to approve as included in the board packet. The vote to approve was unanimous.

1960. Request to approve contract for Recruitment and Family Involvement Specialist, to be paid from Preschool Grant funds: A motion was made by Nancy Uhls and a second by Heidi Estes to approve as included in the board packet. The vote was unanimous.

1961. Adjournment: A motion was made by Nancy Uhls and a second by Brigitte Crawford to adjourn. The vote was unanimous.

General Fund Payroll Salaries – December 13, 2016

Check Nos. 320875-320886, inclusive totaling

\$ 103,360.98

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General Fund Vendor Bills – December 13, 2016

Check Nos. 000079743-80302, inclusive totaling \$ 457,369.76

General Fund Vendor Bills – December 13, 2016

Check Nos. 000080303-80304, inclusive totaling \$ 117,910.88

General Fund Payroll Salaries – December 21, 2016

Check Nos. 320887-320913, inclusive totaling \$ 330,278.49

General Fund Vendor Bills – December 21, 2016

Check Nos. 000080305-80870, inclusive totaling \$ 470,820.81

General Fund Vendor Bills – December 21, 2016

Check Nos. 000080871-80872, inclusive totaling \$ 122,346.29

General Fund Vendor Bills – December 13, 2016

Check Nos. 115603-115607, inclusive totaling \$ 945.58

General Fund Vendor Bills – December 16, 2016

Check No. 115608, totaling \$ 163.73

General Fund Vendor Bills – December 19, 2016

Check Nos. 115609-115723, inclusive totaling \$ 109,038.79

General Fund Vendor Bills – December 20, 2016

Check Nos. 115724-115738, inclusive totaling \$ 6,326.42

General Fund Vendor Bills – December 8, 2016

Check No. 115602, totaling \$ 43,571.00

General Fund Vendor Bills – December 8, 2016

Check Nos. 115483 - 115601, inclusive totaling* \$ 244,592.03

*Voided 115514

General Fund Vendor Bills – January 1, 2017

Wire Transfers 8242 - 8254, inclusive totaling \$ 298,833.37

General Fund Vendor Bills – January 3, 2017

Check Nos. 115739-115744, inclusive totaling \$ 58,511.29

General Fund Vendor Bills – January 5, 2017

Check Nos. 115745-115746, inclusive totaling

\$ 29.00

Chairman

Secretary