

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, March 5,, 2019

The Simpson County Board of Education met at Franklin, KY at 5:30 o'clock
P.M., on the 5th day of March, 2019 with the following members present:

(1) David Webster (2) Nancy Uhls (3) Jennifer Stone (4) Heidi Estes
(5) Tara Heinze

The Simpson County Board of Education met in special session in the Central Office Board Room with all members present. Chairperson David Webster welcomed those in attendance and called the meeting to order. The following business was transacted.

- 2540. Approve request to create position for Behavior Modification Tech (One-to-One) and approve job description:** A motion was made by Heidi Estes and a second by Nancy Uhls to approve as included in the board packet. The vote was unanimous.
- 2541. Approve amended 2018-2019 Early Childhood Center and Instructional Paraeducators Salary Schedule:** A motion to approve amended salary schedule was made by Heidi Estes and a second by Tara Heinze. The vote was unanimous.
- 2542. Request to go into closed executive session per KRS 61.810(f) for the purpose of discussion on superintendent search:** A motion was made by Nancy Uhls and a second by Tara Heinze to go into closed executive session per KRS 61.810(f) for the purpose of discussion on superintendent search.
- 2543. Request to return to open session:** A motion was made by Heidi Estes and a second by Tara Heinze to return to open session.
- 2544. Adjournment:** A motion was made by Heidi Estes and a second by Nancy Uhls to adjourn. The vote was unanimous.

Chairman

Secretary