

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, February 19, 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 19th day of February, 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 regular session in the Central Office Board Room with all members present. Supt. Flynn made the welcome announcements. Chairperson David Webster called the meeting to order and the following business was transacted.

2527. Approve Agenda: A motion to approve the agenda with one change was made by Nancy Uhls and a second by Jennifer Stone. Agenda item #4 – Recognize 2018 Distinguished Young Woman of Simpson County-Emily Schmieder was removed until a later date. The vote was unanimous.

2528. Read and Approve Gifted Education Month Proclamation: Superintendent Flynn recognized faculty and staff in the district that serve the gifted and talented student population. A motion to proclaim February Gifted & Talented Month in Simpson County Schools was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.

2529. Presentation of Teaching and Learning: Students from the Franklin Elementary STLP team shared information on the project they will be taking to state competition in April. The project is centered on giving teachers an easy way to teach school rules. The team is in the process of videoing various instructions on following school rules that teachers will be able to access easily via Google Drive.

2530. School Improvement Update – Franklin Elementary School: Rachel Wright, Franklin Elementary Principal, updated the board on improvement efforts at Franklin Elementary. Mrs. Wright shared data on kindergarten readiness and the work being done to assist students in being next grade ready. Franklin Elementary goals for 2018-2019 include continued focus on kindergarten readiness by promoting available pre-kindergarten options, continuing to streamline progress on monitoring and RTI process, STAR migration for Tier 1 students, and academic criteria for K to 1st grade.

2531. Visitors (Public Comment): There were no visitors' comments.

2532. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report

PERSONNEL REPORT

EMPLOY (4)

CERTIFIED STAFF ()

CLASSIFIED STAFF (4)

John DeMarches – Guest/Substitute Employee – effective 1-31-19.

Christopher Dinwiddie – 2-hour Custodian at Franklin El. (addition to 2-hour Custodian at EDGE Academy) – effective 1-22-19.

Melinda Vaughn – Custodian at F-S High – effective 1-23-19.

Adam Wilshire – Guest/Substitute Employee – effective 1-30-19.

TRANSFERS (1)

Christopher Reynolds – Transfer from Special Ed. Instructional Paraeducator at F-S Middle to Custodian at F-S High – effective 2-4-19.

RESIGNATIONS (5)

Rosemary Brewer – 3-hour Custodian at Central Office – effective 2-15-19.

Lou Kanatzer – Custodian at F-S Middle – effective 3-29-19.

Leslie Keown – Special Ed. Instructional Paraeducator at F-S Middle – effective 2-8-19.

Shannon Kepler – Bus Driver – effective 1-31-19.

April Ross – Special Ed. Instructional Paraeducator at F-S High – effective 2-14-19.

RETIREMENTS (3)

Jamie Arney – English Teacher at F-S High – effective 6-30-19.

Teresa Samuel – Custodian at Lincoln El. – effective 6-30-19.

Terri Tyler – Secretary at F-S High – effective 6-30-19.

SUSPENSIONS ()

TERMINATIONS (1)

Ronald Culver – Custodian at F-S High – effective 1-25-19.

NON-RENEWALS ()

LEAVE REPORTS (1)

Tiffany Gray – FMLA extension approved for dates beginning January 2, 2019 thru February 14, 2019 totaling 30 additional days; Extended Disability Leave approved beginning February 15, 2019.

DECLINED POSITION ()

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- B. Out-of-District Student Trips** – A listing of out-of-district student trips was included in the board packet.
- C. Out-of-District Staff and Administrative Travel** – A listing of out-of-district travel was included in the board packet.
- D. Daycare Financial Report** – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.
- 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 included in the board packet.
- G. Monthly Vendor Report** – Mrs. Spears provided a report, which was included in the board packet.
- H. District Monthly Reconciliation** – Mrs. Spears provided a report, which was included in the board packet.
- I. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- J. Construction Reconciliation** – A report provided by Mrs. Spears was included in the board packet.
- K. Fixed Asset Report** – A fixed asset report for Franklin Simpson Middle School was included in the board packet.
- L. Monthly VISA Charges** – A report was included in the board packet.
- M. Enrollment Update** – Joey Kilburn, DPP, updated the Board on expected enrollment numbers for the 2019-2020 school year.
- N. Review current insurance program coverage (liability, property, workers' compensation, fleet) in preparation for renewal by end of May** – A report on current liability, property, workers' compensation and fleet insurance was provided by Franklin Insurance, Inc.

- O. LCD Report – January 22** – LeAnn Fisher, Instructional Supervisor, provided a report on the meetings and activities held during the January 22nd Learning Community Day.
- P. Gifted and Talented Report** – A report overviewing the Gifted and Talented Program was included in the board packet.
- Q. Reading and Math Intervention Midyear Progress Report** – A report provided by LeAnn Fisher was included in the board packet on progress being made in reading and math interventions.
- R. Review Achievement Gap Targets** – A report reviewing the district’s achievement gap targets was included in the board packet.
- S. BOE-SBDM Joint Meeting Update** – Mrs. Fisher provided an update on the discussion held at the joint Board-SBDM meeting on the profile of a graduate initiative.

2533. Consent Agenda:

Primary Motion Passed: A motion to approve was made by Heidi Estes and a second by Jennifer Stone. 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.** Per policy 01.821, approve ODT for board members to attend 2018 KSBA Annual Conference
- E.** Approve out of state travel for Superintendent to attend Wallace Foundation Superintendent PLC April 8 – 9 with partner districts at no cost to the district
- F.** Approve FRYSC School District Assurance Certification FYs 19-20
- G.** Approve Franklin-Simpson Bass Cats as an external booster for 2019 calendar year
- H.** Approve Fundraising Form – SES – American Red Cross
- I.** Approve Fundraising Form – LES Travel Club – Various
- J.** Approve Fundraising Form – LES – Pennies for Lymphoma
- K.** Approve Fundraising Forms – FSMS Beta Club – Various for Beta Convention
- L.** Approve Fundraising Form – FSMS – Bracelets for Renaissance
- M.** Approve Fundraising Form – FS Ladycats Softball Boosters – Various
- N.** Approve Fundraising Form – FSHS Beta Club – Rose Foundation
- O.** Approve Fundraising Form – FSHS Track – Lap-a-Thon
- P.** Approve Fundraising Form – FSHS Choir – Century Resources Sales
- Q.** Approve Fundraising Form – FSHS Bass Cats – Various
- R.** Approve 2019 United Way Funding Application – Franklin Elementary – Little Cats and Jump Start Academy

2534. Request to approve tentative 2019-2020 Staffing Policy and SBDM Allocations: A motion was made by Heidi Estes and a second by Tara Heinze to approve as included the board packet. The vote to approve was unanimous.

2535. Request to approve 2019-2020 KISTA Participation Resolution for Bus Sale: A motion was made by Heidi Estes and a second by Jennifer Stone to approve as included in the board packet. The vote was unanimous.

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2536. Approve use of remaining FSHS extracurricular travel budget (from general fund): A motion was made by Nancy Uhls and a second by Tara Heinze to approve as included in the board packet. The motion passed with a unanimous vote.

2537. Request to approve BG4 for #15-269 – Lincoln Elementary School Emergency Cooling Tower Project: A motion was made by Nancy Uhls and a second by Jennifer Stone to approve the BG4 for project #15-269 as included in the board packet. The vote to approve was unanimous.

2538. Request to review Procedure #09.42811 AP.1 – Notice to Individuals Complaining of Harassment/Discrimination: A motion was made by Nancy Uhls and a second by Jennifer Stone to approve as included in the board packet. The motion passed with a unanimous vote.

2539. Adjournment: A motion was made by Nancy Uhls and a second by Jennifer Stone to adjourn. The vote was unanimous.

General Fund Payroll Salaries – December 2018

Check Nos. 105817-106962, 322035-322481 inclusive totaling \$1,623,309.69

General Fund Payroll Salaries – January 2019

Check Nos. 106963-108013, 322482-322517 inclusive totaling \$1,546,893.07

General Fund Vendor Bills – December 7, 2018

Check Nos. 123581 - 123593, inclusive totaling \$ 15,401.69

General Fund Vendor Bills – February 4, 2019

Check Nos. 124096 - 124116, inclusive totaling \$ 26,163.34

General Fund Vendor Bills – February 4, 2019

Check Nos. 124117 - 124132, inclusive totaling \$ 4,306.35

General Fund Vendor Bills – February 7, 2019

Check Nos. 124133 - 124141, inclusive totaling \$ 10,655.15

General Fund Vendor Bills – February 8, 2019

Wire Transfers 9391 - 9400, inclusive totaling \$ 14,212.01

General Fund Vendor Bills – January 16, 2019

Wire Transfer 9348, totaling \$ 3,982.37

General Fund Vendor Bills – January 18, 2019

Check Nos. 123960-123975, inclusive totaling \$ 959,647.73

General Fund Vendor Bills – January 18, 2019

Wire Transfers 9349 - 9358, inclusive totaling \$ 14,492.72

General Fund Vendor Bills – January 23, 2019

Check Nos. 123976 - 123983, inclusive totaling \$ 3,458.62

General Fund Vendor Bills – January 24, 2019

Wire Transfers 9359 - 9374, inclusive totaling \$ 17,111.51

General Fund Vendor Bills – January 25, 2019

Check Nos. 123984 - 123992, inclusive totaling \$ 4,960.51

General Fund Vendor Bills – January 29, 2019

Check Nos. 123993-124095, inclusive totaling \$ 129,755.46

General Fund Vendor Bills – January 31, 2019

Wire Transfers 9375 - 9390, inclusive totaling \$ 95,122.67

Chairman

Secretary