

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, February 7, , 2019

The Simpson County Board of Education met at Franklin, KY at 5:00 o'clock
P.M., on the 7th 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 special session in the Franklin Simpson High School library with all members present. Chairperson David Webster called the meeting to order and the following business was transacted.

2524. Request to approve BG5 closeout document for BG#15-268 – roof replacement at multiple locations: A motion was made by Nancy Uhls and a second by Heidi Estes to approve BG5 for project #15-268 as included in the board packet. The vote to approve was unanimous.

2525. Request to rename doctoral scholarship for Teacher Quality Program for Simpson County Schools: A motion was made by Nancy Uhls and a second by Heidi Estes to rename the doctoral scholarship. In recognition of outstanding and selfless service to Simpson County Schools and the students enrolled within the school district, the scholarship will be renamed the Tiffany Barnes Gray Doctoral Scholarship. The vote to approve was unanimous.

2526. Adjournment: A motion was made by Nancy Uhls and a second by Tara Heinze to adjourn. The vote was unanimous.

Conduct Board Work Session: After adjournment of the special called session the Board conducted a work session with no action items.

Chairman

Secretary