

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, March 14, , 2019

The Simpson County Board of Education met at Franklin, KY at 5:15 o'clock  
P.M., on the 15th 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.

- 2545. Request to approve revised BG-1 for #19-098 – FSHS Camera Installation:** A motion was made by Nancy Uhls and a second by Jennifer Stone to approve as included in the board packet. The vote was unanimous.
- 2546. Request to approve revised BG-5 for #15-267 – HVAC replacements at Franklin Simpson Middle School, Lincoln Elementary, and Franklin Simpson High School:** A motion to approve was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.
- 2547. Request to approve BG-4 for #17-075 – FSHS Football Visitor Bleachers:** 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.
- 2548. Request to approve BG-5 for #17-075 – FSHS Football Visitor Bleachers:** 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.
- 2549. Adjournment:** A motion was made by Nancy Uhls and a second by Tara Heinze to adjourn. The vote was unanimous.

---

Chairman

---

Secretary