

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, March 14, , 2019

The Simpson County Board of Education met at Franklin, KY at 5:30 o'clock
P.M., on the 14th day of March , 2019 with the following members present:

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

The Simpson County Board of Education met in special session in the Central Office Board Room in a joint meeting with the Superintendent Screening Committee. All board members were present. Superintendent Screening Committee members attending included Jaxon Grover, Matthew Wilhite, Melinda Vice, Milli McIntosh, Jeremy Loveall and Board representative David Webster. Don Martin, KSBA Superintendent Search Consultant, and Pete Galloway, KSBA Field Service Specialist, were in attendance to assist in the Superintendent search process. Those in attendance were welcomed and the meeting was called to order. The following business was transacted.

2550. Recognize Superintendent Search Committee: The members of the Superintendent Search Committee were recognized for their work during the Superintendent screening process.

2551. Discuss and/or take Action on Entering into Executive Session pursuant to KRS 61.810(1) Section F – “Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee”: A motion was made by Nancy Uhls and a second by Tara Heinze to enter into closed executive session per KRS 61.801(1) Section F. The vote was unanimous.

2552. Discuss and/or take Action to return to Open Session: A motion was made by Heidi Estes and a second by Nancy Uhls to return to Open Session. The vote was unanimous.

2553. Adjournment: A motion was made by Heidi Estes and a second by Nancy Uhls to adjourn. The vote was unanimous.

Chairman

Secretary