

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, March 26, , 2019

The Simpson County Board of Education met at Franklin, KY at 5:00 o'clock
P.M., on the 26th 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 attending and called the meeting to order. The following business was transacted.

2571. Request to approve Agreement for Services with Community Living in Kentucky (CLIK) for student services: 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.

2572. Request to go into closed executive session per KRS 61.810(1) Section F for the purpose of discussion on superintendent search: A motion was made by Heidi Estes and a second by Nancy Uhls to enter into closed executive session per KRS 61.801(1) Section F – “Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee”. The vote was unanimous.

2573. Request 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.

2574. Adjournment: A motion was made by Tara Heinze and a second by Jennifer Stone to adjourn. The vote was unanimous.

Chairman

Secretary