

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, April 26,, 2019

The Simpson County Board of Education met at Franklin, KY at 12:00
o'clock P.M., on the 26th day of April, 2019 with the following members present:
(1) David Webster (2) Nancy Uhls (3) Heidi Estes (4) _____
(5) _____

The Simpson County Board of Education met in special session in the Central Office Conference Room with three members present. Tara Heinze and Jennifer Stone were unable to attend. Chairperson David Webster called the meeting to order and the following business was transacted.

- 2602. Request to approve bid for replacement windows at Franklin Simpson Middle School:** A motion was made by Heidi Estes and a second by Nancy Uhls to approve bid from Sumner Glass Inc. for replacement windows at Franklin Simpson Middle School. The vote was unanimous.
- 2603. Adjournment:** A motion was made by Nancy Uhls and a second by Heidi Estes to adjourn. The vote was unanimous.

Chairman

Secretary