

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, April 16,, 2019

The Simpson County Board of Education met at Franklin, KY at 5:00 o'clock
P.M., on the 9th day of April, 2019 with the following members present:

(1) David Webster (2) Nancy Uhls (3) Tara Heinze (4) Heidi Estes
(5) _____

The Simpson County Board of Education met in special session at Calvary Baptist Church with four members present. Jennifer Stone was unable to attend. Chairperson David Webster welcomed those attending and called the meeting to order. The following business was transacted.

- 2581. Request to go into closed executive session per KRS 61.810 (1) Section F for the purpose of superintendent selection interviews:** 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. The vote was unanimous.
- 2582. Request to return to open session:** A motion was made by Nancy Uhls and a second by Tara Heinze to return to open session. The vote was unanimous.
- 2583. Adjournment:** A motion was made by Heidi Estes and a second by Tara Heinze to adjourn. The vote was unanimous.

Chairman

Secretary