

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, April 12, 2019

The Simpson County Board of Education met at Franklin, KY at 5:00 o'clock
P.M., on the 12th day of April, 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.

2578. 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 Tara Heinze and a second by Jennifer Stone to enter into closed executive session per KRS 61.801 (1) Section F. The vote was unanimous.

2579. 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.

2580. Adjournment: A motion was made by Heidi Estes and a second by Jennifer Stone to adjourn. The vote was unanimous.

Chairman

Secretary