

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, May 14, 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 14th day of May, 2019 with the following members present:

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

The Simpson County Board of Education met in special session in the Central Office Board Room with four members present. Nancy Uhls was unable to attend. Chairperson David Webster called the meeting to order and the following business was transacted.

2604. Request to approve Simpson County District Facility Plan: A motion was made by Heidi Estes and a second by Jennifer Stone to approve the Simpson County District Facility Plan as included in the board packet. The vote was unanimous.

2605. Adjournment: A motion was made by Heidi Estes and a second by Jennifer Stone to adjourn. The vote was unanimous.

Conduct Work Session: After adjournment of the special called session the Board conducted a work session with no action items.

Chairman

Secretary