

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, June 18, 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 18th day of June, 2019 with the following members present:

(1) David Webster (2) Jennifer Stone (3) Heidi Estes (4) Nancy Uhls
(5) _____

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

2634. **Request to approve first reading of KSBA policy update #42:** A motion was made by Nancy Uhls and a second by Jennifer Stone to approve as included in the board packet. The vote was unanimous.
2635. **Adjournment:** A motion was made by Heidi Estes and a second by Nancy Uhls 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