

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, June 20, , 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock

P.M., on the 20th day of June , 2019 with the following members present:

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

The Simpson County Board of Education met in regular session in the Central Office Board Room with four board members present. Tara Heinze was unable to attend. Supt. Flynn made welcome announcements and expressed that it was an honor to serve our district – the amazing students, dedicated and talented staff, the community that cares so deeply about their school system and a Board focused on our student's education. Supt. Flynn stated that he knows there are great things in store for Simpson County Schools! Chairperson David Webster said it was a good experience serving with Dr. Flynn and that he was dedicated to our students and spent many hours working for our district. Chairperson David Webster called the meeting to order and the following business was transacted.

2636. Approve Agenda: Chairperson David Webster made a subsidiary motion to table Agenda item #8.i. – Request to approve contract for Recruitment & Family Involvement Specialist for 2019-2020 until the July board meeting and Agenda item #8.u. – Request to approve agreements with Confucius Institute Headquarters of China and North China Electric Power University for 2019-2020 school year until a special called meeting scheduled for June 27. A motion to approve the subsidiary motion was made by Heidi Estes and a second by Tara Heinze. The vote to approve was unanimous.

2637. Presentation of Teaching/Learning – NISL Presentation: Stacy Vaughn, Simpson Elementary CIA, presented an overview on her National Institute for School Leadership action learning project on Ensuring Equity.

2638. Visitors (Public Comment): There were no visitors' comments.

2639. Superintendent and Staff Reports: The central office staff presented the following reports:

A. **ADA Reports** – Reports provided by Joey Kilburn, Director of Pupil Personnel, on attendance were included in the board report.

B. **Personnel Report**

PERSONNEL REPORT

EMPLOY (14)

CERTIFIED STAFF (11)

Katelyn Baxter – 5th Grade Teacher at Lincoln El. – effective 8-1-19.

Byron Darnall – Principal at F-S High – effective 7-1-19.

Abigail Eaton – 9th Grade English Teacher at F-S High – effective 8-1-19.

Shelby Franklin – Special Ed. (LBD) Teacher at F-S Middle – effective 8-1-19.

Whitney Gaines – Music Teacher at Lincoln El. – effective 8-1-19.

Grace Johnson – 4th Grade Teacher at Lincoln El. – effective 8-1-19.

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Jacene Deratany – Preschool Instructional Paraeducator at Franklin El. – effective 6-30-19.

Michael Graves – Science Teacher at F-S Middle – effective 6-30-19.

LEAVE REPORTS (2)

Malissia Bradley – FMLA Extension approved for 5-28-19 through 6-10-19 totaling 10 additional days.

Candie Huddleston – FMLA approved for 6-3-19 through 8-30-19 totaling 45 days.

DECLINED POSITION (1)

- C. Out-of-District Student Trips** – A listing of out-of-district student trips was included in the board packet.
- D. Out-of-District Staff and Administrative Travel** – A listing of out-of-district travel was included in the board packet.
- E. Daycare Financial Report** – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.
- F. Food Service Financial Report** – Mrs. Spears provided a report, which was included in the board packet.
- G. Monthly District Athletic Report** - A report was included in the board packet.
- H. Monthly Vendor Report** – Mrs. Spears provided a report, which was included in the board packet.
- I. District Monthly Reconciliation** – Mrs. Spears provided a report, which was included in the board packet.
- J. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- K. Construction Reconciliation** – A report provided by Mrs. Spears was included in the board packet.

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- C. Approve payment of bills, salaries and regular accounts
- D. Review of school handbooks for 2019-2020
- E. Review of school supply lists for 2019-2020
- F. Approve Code of Acceptable Student Behavior and Discipline for 2019-2020
- G. Approve 2019-2020 Gifted & Talented Handbook
- H. Approve District Guide for English Learners Program
- I. Approve 2019-2020 EL Handbook
- J. Review of Pupil Transportation Procedures and Handbook for School Bus Operations 2019-2020
- K. Approve mileage reimbursement rate of 41 cents per mile for 2019-2020
- L. Approved, per policy 01.821, BOE attending KSBA Summer Leadership Institute
- M. Approved, per policy 01.821, BOE attending NSBA Conference
- N. Approve out of state travel for Superintendent to attend Jostens Renaissance National Conference July 20 – 23 in Orlando, FL
- O. Approve 2019-2020 Community Work Transition Program Application and Memorandum of Understanding
- P. Approve 2019-2020 Treasurer's and Employee Blanket Bonds
- Q. Approve KSBA Contract for Medicaid training and billing services
- R. Approve second reading of KSBA policy update #42
- S. Approve FS Quarterback Club as an external booster for the 2019-2020 school year
- T. Approve FSHS Band Boosters as an external booster for the 2019-2020 school year
- U. Approve Fundraising Form – FS Quarterback Club – Various
- V. Approve Fundraising Form – FSHS Band Boosters – Various
- W. Approve Fundraising Form – FSMS Boys Basketball – Cookie Dough and Candy Bar Sales
- X. Approve Fundraising Form – FSHS Homecoming Activity Funds - Various
- Y. Approve FSEEF grant applications – Simpson Elementary School – Chromebooks and carts
- Z. Approve FRYSC Region 2 Contract FY20
- AA. Approve fixed/nonfixed asset disposal and declare items surplus for Escrap disposal

2641. Approve year end balance restrictions per GASB: A motion was made by Nancy Uhls and a second by Heidi Estes to approve as recommended in the board packet. The vote to approve was unanimous.

2642. Request to award Pest Control bid for 2019-2020 school year: A motion was made by Nancy Uhls and a second by Jennifer Stone to approve as recommended in the board packet. The recommendation is to renew services with Commonwealth Pest Control for 2019-2020 school year. The vote was unanimous.

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2654. **Request to approve contract of employment for Experience Based Career Education Teacher 2019-2020 to be paid by SIG grant:** A motion was made by Heidi Estes and a second by Nancy Uhls to approve as included in the board packet. The vote was unanimous.
2655. **Request to approve school nurse contract:** A motion was made by Heidi Estes and a second by Jennifer Stone to approve school nurse contracts for 2019-2020 as included in the board packet. The vote was unanimous.
2656. **Request to approve BG-5 for #17-270 – Simpson Elementary School Gymnasium Bleachers:** A motion was made by Heidi Estes and a second by Jennifer Stone to approve BG-5 for project #17-270, Simpson Elementary School Gymnasium Bleachers. The vote was unanimous.
2657. **Request to approve BG-5 for #15-269 – Lincoln Elementary School Emergency Cooling Tower Project:** A motion was made by Nancy Uhls and a second by Heidi Estes to approve BG-5 for project #15-269, Lincoln Elementary School Emergency Cooling Tower Project. The vote to approve was unanimous.
2658. **Request to approve addition of memorial plaque and rose garden for Tiffany Barnes Gray at Lincoln Elementary:** A motion was made by Nancy Uhls and a second by Jennifer Stone to approve addition of memorial plaque and rose garden for Tiffany Barnes Gray at Lincoln Elementary. The vote to approve was unanimous.
2659. **Request to approve construction of basketball court at Lincoln Elementary with PTO and LES School Store funds:** 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.
2660. **Request to approve KSBA procedure update #23:** A motion was made by Heidi Estes and a second by Nancy Uhls to approve KSBA procedure update #23. The vote to approve was unanimous.
2661. **Request to approve agreements with Confucius Institute Headquarters of China and North China Electric Power University for 2019-2020 school year:** During approval of meeting agenda, item was tabled until a special called meeting to be held on Thursday, June 27th at 6:00 p.m.
2662. **Adjournment:** A motion was made by Nancy Uhls and a second by Jennifer Stone to adjourn. The vote was unanimous.