

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, June 27, , 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 27th day of June , 2019 with the following members present:

(1) David Webster (2) Jennifer Stone (3) Tara Heinze (4) Heidi Estes
(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. The following business was transacted.

2663. Request to go amend previous motion to reflect effective July 1, 2019 approval of Superintendent as board secretary: A motion was made by Heidi Estes and a second by Tara Heinze to amend previous motion. The vote was unanimous.
2664. Take from table request to approve agreements with Confucius Institute Headquarters of China and North China Electric Power University for 2019-2020 school year. Motion made by Heidi Estes, second by Jennifer Stone to take request from table. The vote was unanimous.
- 2665.. Request to approve agreements with with Confucius Institute Headquarters of China and North China Electric Power University for 2019-2020 school year.: A motion was made by Heidi Estes and a second by Tara Heinze to approve agreements. The vote was unanimous.
2666. Request to approve agreement with BG Management Solutions for administration and operation of the Chinese Teacher Partnership with Confucius Institute Headquarters of China, North Electric Power University and Simpson County Schools for the 2019-2020 school year: A motion was made by Heidi Estes, with a second by Jennifer Stone to approve agreements. The vote was unanimous.
2667. Request to approve Memorandum of Understanding between WKU to define transfer of funds and assets to Simpson County Schools and CI of Western Kentucky. A motion by Heidi Estes and a second by Jennifer Stone to approve Memorandum of Understanding. The vote was unanimous.
2668. Adjournment: A motion was made by Heidi Estes and a second by Jennifer Stone to adjourn. The vote was unanimous.

Chairman

Secretary