

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, September 19, 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 19th day of September, 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 regular session in the Central Office Board Room with all members present. Supt. Schlosser welcomed everyone to the meeting. Mr. Schlosser discussed Homecoming activities for the week, commending the students and staff on another successful year. Chairperson David Webster called the meeting to order. The following business was transacted.

2713. Approve Agenda: A motion to approve the agenda, removing items 9e, 9f and 9j, was made by Heidi Estes and a second by Jennifer Stone. The vote was unanimous.

2714. Audit report: Brian Woosley, with Stiles, Carter and Associates presented the board with the audit report for Simpson County Schools, reporting the school system was compliant. Mr. Woosley also informed the board of the new standards adoption for the 2020 school year and that the new redbook requirements would be available on November 1.

2715. KSBA scholarship entrants: Chairperson Webster announced the winners of the drawing for the KSBA scholarship. They were Tyler Grace and Marcella Doran.

2716. Presentation of Teaching/Learning: The FSHS FFA Agronomy team did a presentation to the board on plant, insect, seed and equipment identification and plant diseases. The team will be going to the National Convention in late October.

2717. Visitor's comments: Regina Dalcourt addressed the board.

2718. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Superintendent Standard 2 report Supt. Schlosser will report for the next few meetings on the superintendent standards. Standard 2 is Instructional Leadership. Supt. Schlosser explained to the board members about blitzes, Instructional Leadership Team Meetings and Leadership Team Meetings and how they help with continuity between the schools.

B. Personnel Report

SEPTEMBER 19, 2019
BOARD MEETING
PERSONNEL REPORT
EMPLOYMENT:
19 Certified

12 Classified
TRANSFERS: 2
RESIGNATIONS: 0
RETIREMENTS: 0
SUSPENSIONS: 0

TERMINATIONS: 0
NON-RENEWALS: 0
FMLA LEAVES: 2

C. ADA/Dropout Reports - Mr. Kilburn provided the board with current ADA/Dropout numbers.

D. Beginning enrollment numbers – Mr. Kilburn provided a beginning of the year enrollment report.

E. Out-of-District Student Trips – A listing of out-of-district student trips was included in the board packet.

F. Out-of-District Staff and Administrative Travel – A listing of out-of-district travel was included in the board packet.

G. Daycare Financial Report – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.

H. Food Service Financial Report – Mrs. Spears provided a report, which was included in the board packet.

I. Schools' Monthly Reconciliation – Monthly reconciliation reports from each individual school were included in the board packet.

J. Construction Reconciliation – A report provided by Mrs. Spears was included in the board packet.

K. Monthly VISA Charges – A report was included in the board packet.

L. Review AP Trends and Data – Mrs. Fisher provided a report to the board.

M. September LCD Report- A report was included in the board packet.

2719. Consent Agenda:

Primary Motion Passed: A motion to approve was made by Heidi Estes and a second by Jennifer Stone. The vote was unanimous.

A. Approve minutes of previous meetings

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- B.** Approve monthly financial report
- C.** Approve payment of bills, salaries and regular accounts
- D.** Approve Volunteer Lists
- E.** Approve FSEEF Grant application – Courtney Gass
- F.** Approve FSEEF Grant application – FSHS – C. Smith
- G.** Approve FSEEF Grant application – FSHS – L Wood
- H.** Approve fundraising form – FSMS PTO - various
- I.** Approve fundraising form – DECA/Marketing - various
- J.** Approve fundraising form – Consumer Science
- K.** Approve fundraising form – SES Music - various
- L.** Approve fundraising form – Backpack Program - various
- M.** Approve fundraising form – FSMS Band – candy bar sales
- N.** Approve fundraising form – FS Middle School – candy bar sales
- O.** Approve fundraising form – FSHS District athletics - various
- P.** Approve fundraising form – HOSA - various
- Q.** Approve fundraising form – FES – DVD sales from school musical

R. Approve fundraising form – SES – various

S. Approve fundraising form – SES – Non-perishable food items

T. Approve fundraising form – SES – Pennies for Patients

U. Approve FS Bass Cats as external booster for the 2019-2020 school year

V. Approve fundraising form – FS Bass Cats – various

W. Approve fundraising form – SES – school pictures

X. Approve fundraising form – FSMS Girls basketball - various

2720. Request to approve 2019-2020 working budget: A motion was made by Heidi Estes and seconded by Jennifer Stone. The motion passed unanimously.

2721. Request to approve PBSS Therapy contract: A motion made by Nancy Uhls and a second by Tara Heinze to approve the contract. The motion passed unanimously

2722. Request to approve O and M Contract: A motion was made by Nancy Uhls and a second by Jennifer Stone to approve the contact. The motion passed unanimously.

2723. Request to approve emergency certification for Carissa Smith: A motion by Heidi Estes and a second by Jennifer Stone to approve certification. The vote was unanimous.

2724. Request to approve common carrier for FSHS Boys and Girls Basketball: Motion was made by Nancy Uhls, second by Heidi Estes to approve. The motion passed unanimously.

2725. Request to approve extended hours for para at West Campus: Motion made by Nancy Uhls and second by Tara Heinze. Motion passed unanimously

2726. Request to approve miscellaneous surplus items: A motion was made by Nancy Uhls and a second by Heidi Estes to approve. The motion was unanimous.

2727. Request to approve change order for project #18217-roofing: Heidi Estes made a motion to approve with Nancy Uhls making the second. With all in agreement, the motion passed.

2728. Request to approve 3 band stipends to be reimbursed by FS Band Boosters: A motion by Nancy Uhls and a second by Jennifer Stone to approve. The vote was unanimous.

2729. Request to approve shortened school day for middle school student: Nancy Uhls made the motion to approve with Heidi Estes making the second. The motion passed unanimously.

2730. Request to approve shortened school day for FES student: Heidi Estes made a motion to

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approve. Nancy Uhls made the second. With all in agreement, the motion passed.

2731. **Request to approve shortened school week for FES student:** Heidi Estes made the motion to approve with Nancy Uhls making the second. The motion passed unanimously.
2732. **Request to approve shortened school day for FSMS student:** Heidi Estes made a motion to approve with Jennifer Stone making the second. The motion passed unanimously.
2733. **Request to approve emergency certification for D. Williams:** Heidi Estes made a motion to approve. Nancy Uhls made the second. With all in agreement, the motion passed.
2734. **Request to approve emergency certification for K. Baxter:** Heidi Estes made a motion to approve, with Tara Heinze making the second. The motion passed unanimously.
2735. **Request to approve emergency certification for C. Scott:** Nancy Uhls made a motion to approve with Jennifer Stone making the second. The motion passed unanimously.
2736. **Request to approve emergency certification for F. Crawford:** Nancy Uhls made a motion to approve. Jennifer Stone made the second. With all in agreement, the motion carried.
2737. **Request to approve 2018-2019 financial audit report:** Heidi Estes made a motion to approve with Nancy Uhls making the second. The motion passed unanimously.
2738. **Adjournment:** A motion by Nancy Uhls and second by Jennifer Stone to adjourn. The motion passed unanimously.

Chairman

Secretary

