

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, September 19, 2019

The Simpson County Board of Education met at Franklin, KY at 7:15 o'clock
P.M., on the 19th day of September, 2019, with the following members present:

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

The Simpson County Board of Education met in special session in the Central Office Board Room with all members present. Supt. Tim Schlosser welcomed everyone to the meeting. Chairperson David Webster called the meeting to order. The following business was transacted:

2739. Request to approve changes to NCEPU agreement: A motion was made by Heidi Estes to approve the changes. Tara Heinze gave the second. The motion passed unanimously.

2740. Adjournment: Heidi Estes made a motion to adjourn with Nancy Uhls making the second. With all in agreement, the motion carried.

Chairman

Secretary

