

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, October 29, 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 29th day of October, 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. Supt. Schlosser recognized the school principals for Administrative Appreciation week and thanked them for their hard work. He also recognized the girls soccer team for their great season and the high school band for going to state semi-finals. There are also three cross country runners that qualified to compete at state. This month is School Lunch Week and School Bus Safety Week. The Night of Innovation will be held at the Middle School on November 14 from 5:00-7:30 p.m. LeAnn Fisher informed the board members that the CDIP meeting is scheduled for Nov. 12. Chairperson David Webster called the meeting to order. The following business was transacted.

2744. **Approve Agenda:** A motion to approve the agenda made by Nancy Uhls and a second by Jennifer Stone. The vote was unanimous.

2745. **Presentation of Teaching/Learning – Shelina Smith/LeAnn Fisher:** Mrs. Fisher discussed the results of testing scores for the previous year.

2746. **Visitor's comments:** There were no public comments.

2747. **Superintendent and Staff Reports:** The central office staff presented the following reports:

A. **Superintendent Standard 3 report** Supt. Schlosser reported to the board on Cultural Leadership. He said that the mission/vision of Simpson County Schools is important in every aspect, and that his goal is to build a culture of family within the school system. One way of promoting that is the Winners Circle every month.

B. **Quarterly Discipline, Suspension and Truancy reports:** Mr. Kilburn provided a report.

C. **ADA/dropout reports:** A report was included in the packet.

D. **Personnel Report**

EMPLOY (10)

CERTIFIED (8)

CLASSIFIED (2)

TRANSFERS – 0

RESIGNATIONS – (3)

RETIREMENTS – (2)
SUSPENSIONS – (0)
TERMINATIONS – (0)
NON-RENEWALS – (0)

- 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. Monthly District Athletic Report** – A report was included in the packet.
- J. Monthly Reconciliation** – A report was included in the packet.
- K. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- L. Construction Reconciliation** – A report provided by Mrs. Spears was included in the board packet.
- M. Monthly VISA Charges** – A report was included in the board packet.
- N. Fixed Asset Report** – Amanda Spears provided a report of fixed assets for the district.
- O. Review Confucius Quarterly report**- A report was included in the board packet.
- P. CDIP Notes** – A report submitted by LeAnn Fisher was included in the packet.
- Q. Parent Involvement Report** – Shelina Smith submitted a report included in the packet.

2748. Consent Agenda:

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

- A.** Approve minutes of previous meetings
- B.** Approve monthly financial report

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- C. Approve payment of bills, salaries and regular accounts.
- D. Approve Out of District for board members to attend the KSBA Winter Symposium.
- E. Request to approve fundraising form – Relay for Life
- F. Request to approve fundraising form – FSMS Beta Club
- G. Request to approve fundraising form – FES and LES for Lions Club
- H. Request to approve Quality Improvement Alumni Grant Application
- I. Request to approve Arts for All grant application
- J. Request to approve United Way grant application for FES
- K. Request to approve Professional Learning Grant application
- L. Request to approve FSEEF grant application – L Halcomb
- M. Request to approve FSEEF grant application – D Perdue
- N. Request to approve FSEEF grant application – J Pais
- O. Request to approve Escrap items

2749. **Request to approve RTC consultant contract:** A motion was made by Heidi Estes and a second by Tara Heinze to approve contract. Motion was passed unanimously.

2750. **Request to approve Health Care Services Agreement with Medical Center:** A motion was made by Heidi Estes and a second by Jennifer Stone. The motion passed unanimously

2751. **Request to approve School Facilities Construction Commission KETS offer of assistance**

for FY 2020: A motion was made by Nancy Uhls and a second by Jennifer Stone. The motion passed with a unanimous vote.

2752. Request to approve shortened week waiver for FES student: A motion by Heidi Estes and a second by Tara Heinze to approve the waiver. The vote was unanimous.

2753. Request to approve shortened school day for FES student: Motion made by Nancy Uhls and second by Jennifer Stone. The motion passed unanimously.

2754. Request to approve waiver for charter school training - KSBA: Motion made by Heidi Estes and a second by Jennifer Stone. The motion passed unanimously.

2755. Request to approve grant writer intern: Nancy Uhls made a motion to approve, with Heidi Estes giving the second. The motion passed unanimously.

2756. Adjournment: Motion to adjourn made by Heidi Estes, Jennifer Stone gave the second. The motion passed unanimously.

Chairman

Secretary