

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, November 19, , 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 19th day of November , 2019 with the following members present:

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

The Simpson County Board of Education met in regular session in the Central Office Board Room with four members present. Jennifer Stone was unable to attend. Supt. Schlosser welcomed everyone to the meeting. Supt. Schlosser congratulated the FSHS band for placing 14th in the state band contest and the FSHS football team for winning the district championship. He reported more than 90 students attended the KYA (Kentucky Youth Assembly) trip earlier this month. The Night of Innovation had a large turnout again this year. Chairperson David Webster called the meeting to order. The following business was transacted.

2763. Approve Agenda: A motion to approve the agenda made by Nancy Uhls and a second by Heidi Estes. The vote was unanimous.

2764. Presentation of Teaching/Learning – Franklin Simpson Middle School: Mr. Jaxon Grover and Dr. Jennifer Emberton had students from STLP and KYA present different projects to the board. Some of the projects included Business with Technology, Photography, Robotics and the Girl Scout/Good Samaritan partnership.

2765. Visitor's comments: There were no public comments.

2766. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Superintendent Standard 4 report Supt. Schlosser reported on Superintendent Standard #4, which is Human Resource Leadership. He related several ways he and the Human Resource Department are working together.

B. ADA/Dropout Reports – Mr. Kilburn provided a report to the board

C. Personnel Report

**NOVEMBER 19, 2019
BOARD MEETING**

PERSONNEL REPORT

EMPLOY (4)

CERTIFIED (2)

CLASSIFIED (2)

TRANSFERS – 0

RESIGNATIONS – (1)

RETIREMENTS – (1)

SUSPENSIONS – (0)

TERMINATIONS – (0)

NON-RENEWALS – (0)

LEAVE REPORTS – (3)

DECLINE POSITIONS – (0)

- D. Out-of-District Student Trips** – A listing of out-of-district student trips was included in the board packet.
- E. Out-of-District Staff and Administrative Travel** – A listing of out-of-district travel was included in the board packet.
- F. Daycare Financial Report** – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.
- G. Food Service Financial Report** – Mrs. Spears provided a report, which was included in the board packet.
- H. Monthly District Athletic Report** – A report was provided to the board.
- I. Monthly Reconciliation** – Mrs. Spears provided a report to the board.
- 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.
- L. Review needs assessment process for 2020-2021 budget cycle.**
- M. Review 2019-202 Emergency School Closing Procedures.**

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N. Learning Community Day Report – Mrs. LeAnn Fisher provided a report that was included in the board packet.

2767. Consent Agenda:

Primary Motion Passed: A motion to approve was made by Heidi Estes with a second by Nancy Uhls. With all in agreement, the motion passed.

- A. Approve minutes of previous meetings.
- B. Approve Monthly Financial Report.
- C. Approve payment of bills, salaries and regular accounts.
- D. Approve Non-Resident contracts with surrounding school districts
- E. Approve fundraising form – Project Graduation
- F. Approve fundraising form – FS Swim Team
- G. Approve fundraising form – FSMS boys basketball
- H. Approve fundraising form – FSHS Travel Club
- I. Approve fundraising form – LES
- J. Approve fundraising form – LES PTO
- K. Approve fundraising form – LES Jr. Beta
- L. Approve fundraising form – SES PTO
- M. Approve fundraising form – FSMS Beta Club

N. Approve fixed/non fixed asset disposal and declare items surplus for disposal by state approved vendor.

O. Review/approve School Resource Officer Memorandum of Understanding.

2768. Request to approve amended job description 2.57 – Youth Service Center Director:

Heidi Estes made the motion to approve with Tara Heinze giving the second. The motion passed unanimously.

2769. Request to approve amended job description 1.260 Early Childhood Center Director:

Tara Heinze made the motion to approve with Nancy Uhls making the second. With all in agreement, the motion passed.

2770. Request to approve purchase of two school buses: Nancy Uhls made the motion to approve the purchase. Heidi Estes gave the second. The motion passed unanimously.

2771. Request to approve purchase of 120 Chromebooks: Heidi Estes made a motion to approve with Nancy Uhls making the second. The motion passed unanimously.

2772. Request to approve Capital Funds request: Nancy Uhls made a motion to approve with Heidi Estes giving the second. The motion passed unanimously.

2773. Adjournment: Nancy Uhls made the motion to adjourn with Heidi Estes making the second. With all in agreement, the motion passed and the meeting adjourned.

Chairman

Secretary