

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, December 12, 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 12th day of December, 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. The following business was transacted:

2774. **Request to go into executive session per KRS 61.810 to conduct superintendent's evaluation.** A motion was made by Tara Heinze and a second by Heidi Estes . The vote was unanimous.
2775. **Request to return to open session:** A motion was made by Nancy Uhls and a second by Tara Heinze to return to open session. The vote was unanimous.
2776. **Approve superintendent's evaluation and goals:** A motion was made by Heidi Estes to approve the evaluation and goals. Jennifer Stone made the second. The vote was unanimous.
2762. **Adjournment:** A motion was made by Nancy Uhls. Tara Heinze made a second to adjourn. With all in agreement, the motion passed.

Chairman

Secretary