

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, January 09, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock  
P.M., on the 9th day of January, 2020, with the following members present:  
(1) David Webster (2) Jennifer Stone (3) \_\_\_\_\_ (4) Heidi Estes  
(5) Tara Heinze

The Simpson County Board of Education met in special session for an organizational meeting in the Central Office Board Room with four members present. Nancy Uhls was unable to attend. After Superintendent Tim Schlosser welcomed everyone and the meeting was called to order, the following business was transacted:

- 2789. Elect Board Chairperson for 2020:** Heidi Estes nominated David Webster for Board Chairperson. There were no other nominations. Passed with a motion by Heidi Estes and a second by Tara Heinze. The vote was unanimous.
- 2790. Elect Board Vice-Chairperson for 2020:** Tara Heinze nominated Nancy Uhls. There were no other nominations. Tara Heinze made the motion with Heidi Estes giving the second. The vote was unanimous.
- 2791. Request to approve Board Secretary for 2020:** Approval of Tim Schlosser as Board Secretary passed unanimously with a motion by Heidi Estes and a second by Jennifer Stone.
- 2792. Request to approve Board Treasurer for 2020:** Appointment of Amanda Spears as Board Treasurer passed with a motion by Heidi Estes and a second by Tara Heinze. The vote to approve was unanimous.
- 2793. Request to approve Board Attorney for 2020:** Approval of Crocker and Thurmond as board Attorney passed with a motion by Heidi Estes and a second by Jennifer Stone. The vote to approve was unanimous.
- 2794. Request to adopt schedule of regular board meetings for 2020:** Request to adopt schedule for Regular board meetings for 2020 passed with a motion by Heidi Estes and a second by Jennifer Stone. The vote to approve was unanimous.
- 2762. Adjournment:** A motion was made by Heidi Estes and a second by Jennifer Stone to adjourn. The vote was unanimous.

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Chairman

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Secretary