

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, December 19,, 2019

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 19th day of December, 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 commented that this was the last board meeting of the current year. Chairperson David Webster called the meeting to order. The following business was transacted.

2778. Approve Agenda: A motion to approve the agenda was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.

2779. Presentation of Teaching/Learning – Lincoln Elementary School: Students from Lincoln Elementary School presented to the board the activities students participate in, such as student council and morning meetings. The Music Cats performed several Christmas songs for the board as well.

2780. Visitor's comments: There were no public comments.

2781. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Superintendent Standard 5 report Supt. Schlosser reported on Superintendent Standard #5, which is Managerial Leadership. He reported ways he, along with different department heads, were setting examples for others in the district.

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

C. Personnel Report

DECEMBER 19, 2019 BOARD MEETING

PERSONNEL REPORT

EMPLOYED – CERTIFIED STAFF (3) CLASSIFIED STAFF (9)

TRANSFERS – (3)

RESIGNATIONS (6)

LEAVE REPORTS (7)

**RETIREMENTS, SUSPENSIONS, TERMINATIONS, NON-RENEWALS (0)
DECLINED (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. Fixed asset report** – A report was submitted to the board.
- M. Monthly VISA Charges** – A report was provided to the board.
- N. 2020-2021 Early Revenue Projection** – A report was provided to the board.
- O. Review Organizational Chart of Administrative Positions** – A flow chart was included in the board packet.
- P. Portal Usage** – A quarterly portal usage report was provided by Joey Kilburn.

2782. 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 fundraising form – LES Jr. Beta

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E. Approve fundraising form – FSHS

F. Approve fundraising form – SES Art

G. Approve fundraising form – HOSA

H. Approve non-resident contract – Allen County

I. Approve common carrier for FSHS Cheerleaders to travel to Orlando, FL for national competition

J. Approve SCBOE ad in Cat Flash and Yearbook.

2783. Request to approve use of remaining FSMS extracurricular travel budget from General Fund – Nancy Uhls made a motion to approve, with Tara Heinze giving the second. The motion passed unanimously.

2784. Request to approve Comprehensive School Improvement Plan – A motion by Heidi Estes and second by Jennifer Stone. The motion passed unanimously.

2785. Request to approve Comprehensive District Improvement Plan – The motion passed unanimously with a motion by Heidi Estes and a second by Jennifer Stone.

2786. Request to approve amended contract for Stacy Raymer – Nancy Uhls made the motion to approve with Heidi Estes giving the second. With all in agreement, the motion passed.

2787. Request to revise Superintendent contract factor from 2.5 to 2.54 retroactive to July 01, 2019 and approve a factor of 2.58 effective July 01, 2020 – Nancy Uhls made the Motion to approve with Jennifer Stone making the second. The vote was unanimous.

2788. Adjournment – A motion was made by Nancy Uhls to adjourn. Jennifer Stone made the second. With all in agreement the motion carried and the meeting adjourned.