

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, January 16,, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 16th day of January, 2020 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. As January is School Board Appreciation Month, Superintendent Schlosser recognized the board members and commended them for being dedicated to the students of Simpson County. He presented each board member with a gift that the FSHS welding students made. David Webster called the meeting to order. The following business was transacted.

2796. Approve Agenda: A motion to approve the agenda was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.

2797. Presentation of Teaching/Learning – Simpson Elementary School: Mr. Barnum and 4 students from Simpson Elementary made a presentation on “One School, One Book”. The students gave a glimpse of the book to the board members. There was also a video for the book.

2798. Visitor’s comments: Mr. Webster asked Dr. Milli McIntosh to speak to the board about a program designed to award WWII, Korean and Vietnam Veterans high school diplomas if they did not receive one due to serving in the military. The diplomas can also be awarded posthumously.

2799. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Superintendent Standard 6 report Supt. Schlosser reported on Superintendent Standard #6, which is Collaborative Leadership. He reported ways he and the schools were collaborating with different types of meetings to best serve the students of Simpson County.

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

C. Personnel Report

PERSONNEL REPORT

JANUARY 16, 2020

EMPLOYED (5)

TRANSFERS (4)

RESIGNATIONS (3)

LEAVE (1)

**RETIREMENTS, SUSPENSIONS, TERMINATIONS, NON-RENEWALS,
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. Review 2020-2021 Draft Budget** – A draft of the 2020-2021 budget was presented to the board.
- N. Review of Nutritional and Physical Activity Report Card** – A report was submitted by Sarah Richardson.
- O. Review of Individuals and Disabilities Education Act, Part B report** – Whitney Maxwell provided a report to the board.

2800. 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.

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, January 20,, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 16th day of January, 2020 with the following members present:
(1) David Webster (2) Nancy Uhls (3) Jennifer Stone (4) Heidi Estes
(5) Tara Heinze

D. Request to approve FRYSC school district Assurance Certification FY 21-22

E. Request to approve non-resident contract with Logan County

F. Request to approve non-resident contract with Russellville Independent

G. Request to approve fundraiser form – LES PTO

H. Request to approve fundraiser form – FSMS 7th Grade

2801. Request to approve extended contract for PBSS – Nancy Uhls made a motion to approve the extended contract with Jennifer Stone giving the second. The motion passed unanimously.

2802. Request to approve use of remaining FSHS extracurricular travel budget from General fund – Nancy Uhls made a motion to approve with a second by Tara Heinze. With all in agreement, the motion carried.

2803. Request to approve FSHS Baseball Instructor - Booster stipend from \$1040 to \$1450 to align with other FSHS baseball assistant coaching positions – Nancy Uhls made the motion to approve with Jennifer Stone giving the second. The motion passed unanimously.

2804. Request to renew Audit Contract with Heatland CPAs and Advisors PLLC for 2019-2020 school year with no changes to auditing fees – Motion passed with a motion by Heidi Estes and a second by Nancy Uhls.

2805. Request to approve School Facilities Construction Commission Offer of Assistance – Heidi Estes made a motion to approve. Jennifer Stone made the second. With all in agreement, the motion passed.

2806. 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.

Chairman

Secretary

