

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, February 13, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 13th day of February, 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, stating it was parent/teacher conferences tonight and tomorrow and encouraged all parents to attend. Mr. Schlosser read two proclamations, one for African American History Month and one of Gifted Education Month. David Webster called the meeting to order. The following business was transacted.

2807. Approve Agenda: A motion to approve the agenda was made by Heidi Estes and a second by Jennifer Stone. The vote was unanimous.

2808. Presentation of Teaching/Learning – Franklin Elementary School: Students from Franklin Elementary School demonstrated some classroom activities they use for learning to read.

2809. Visitor's comments: There were no visitor comments.

2810. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Superintendent Standard 7 report Supt. Schlosser reported on Superintendent Standard #7, which is Influential Leadership. He reported ways he spent time with leaders in the community and with attending regional and state meetings that involved statewide influences.

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

C. Enrollment Update – Mr. Kilburn provided a report of the current enrollment.

D. School Safety Report – Mr. Kilburn provided a report to the board.

E. Quarterly dropout, discipline and truancy reports – Mr. Kilburn provided reports to the board.

F. Personnel Report

PERSONNEL REPORT FEBURARY 13, 2020

EMPLOYED: 10 CERTIFIED – 6, CLASSIFIED – 4

TRANSFERS: 2

RESIGNATIONS: 1

RETIREMENTS: 1

LEAVE: 7

SUSPENSIONS, TERMINATIONS, NON-RENEWALS, DECLINED: 0

- G. Out-of-District Student Trips** – A listing of out-of-district student trips was included in the board packet.
- H. Out-of-District Staff and Administrative Travel** – A listing of out-of-district travel was included in the board packet.
- I. Daycare Financial Report** – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.
- J. Food Service Financial Report** – Mrs. Spears provided a report, which was included in the board packet.
- K. Monthly District Athletic Report** – A report was provided to the board.
- L. Monthly Reconciliation** – Mrs. Spears provided a report to the board.
- M. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- N. Construction Reconciliation** – A report provided by Mrs. Spears was included in the board packet.
- O. Fixed asset report** – A report was submitted to the board.
- P. Monthly credit card charges** – A report was provided to the board.
- Q. LCD report for January 21** – LeAnn Fisher provided a report to the board.
- R. Gifted and Talented Report** – Jennifer Sheffield provided a report to the board.
- S. Reading and Math Intervention Midyear Progress Report** – Mrs. Fisher submitted a report to the board.
- T. Review of School Report Cards** – A report was provided to the board.
- U. Review quarterly Confucius Reports** – Mrs. Spears provided a report to the board.

2811. 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.**

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- B. Approve Monthly Financial Report.**
 - C. Approve payment of bills, salaries and regular accounts.**
 - D. Request to approve, per policy 01.821, board members to attend 2020 KSBA Annual Conference.**
 - E. Request to approve first reading of proposed school calendar structure for 2020-2021.**
 - F. Request to approve non-resident contract with Glasgow Independent Schools.**
 - G. Request to approve fundraiser form – FSHS Project Graduation**
 - H. Request to approve 2 fundraiser forms – FSHS Track and Field**
 - I. Request to declare items surplus for disposal**
- 2812. Request to approve tentative 2020-2021 Staffing Policy and SBDM Allocations –**
Nancy Uhls made a motion to approve with Jennifer Stone giving the second. The motion passed unanimously.
- 2813. Request to approve amended job description 2.262 Early Childhood Center Director**
Nancy Uhls made a motion to approve with a second by Tara Heinze. With all in agreement, the motion carried.
- 2814. Request to approve 2019-2020 Amended School calendar –** Nancy Uhls made the motion to approve, with Jennifer Stone making the second. The motion passed unanimously.
- 2815. Request to approve assistant track coach –** Tara Heinze made the motion to approve with Heidi Estes giving the second. With all in agreement, the motion passed.
- 2816. Request to approve amended Paraeducator and Day Care salary schedule –**
Nancy Uhls made the motion to approve with Jennifer Stone making the second. The

Motion passed unanimously.

2817. Request to approve the increase of two FSHS Softball Instructor – Booster stipends to \$1450.00 each. (Original stipends were \$1153.0 and \$750.00) – Nancy Uhls made a motion to approve with Tara Henize giving the second. The vote was unanimous.

2818. Request to approve landscaping bid for Kustom Sapes Landscaping – Nancy Uhls made the motion to approve. Jennifer Stone gave the second. With all in agreement the motion carried.

2819. Adjournment – A motion was made by Heidi Estes to adjourn. Tara Heinze made the second. With all in agreement the motion carried and the meeting adjourned.

Chairman

Secretary