

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, March 12, 2020

The Simpson County Board of Education met at Franklin, KY at 7:30 o'clock
A.M., on the 12th day of March, 2020, with the following members present:

(1) David Webster (2) Nancy Uhls (3) Heidi Estes (4) _____
(5) _____

The Simpson County Board of Education met in special session in the Central Office Board Room with three members present. Tara Heinze and Jennifer Stone were unable to attend. David Webster called the meeting to order. The following business was transacted:

2823. Request to approve Non Traditional Instruction days contract. A motion was made by Heidi Estes and a second by Nancy Uhls to approve the contract. The motion passed unanimously.

2824. Adjournment: A motion was made by Nancy Uhls and Heidi Estes made a second to adjourn. With all in agreement, the motion passed and the meeting adjourned.

Chairman

Secretary