

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, March 26,, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 26th day of March, 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 in attendance. Mr. Schlosser welcomed everyone via video teleconference due to the COVID-19 restrictions. Mr. Schlosser thanked the community for their support and the school system for all of their hard work in making the NTI days go smoothly. He praised administrators and teachers for getting work together in 72 hours for the first NTI week. He also praised Food Service and Transportation for preparing and delivering breakfast/lunch to an average of 1700 students per day. He thanked County Judge Executive Mason Barnes and Jane Lewis with the Simpson County Health Department for continuing to give important information and updates. Mr. Schlosser also stressed for families to follow the Governor's "Healthy at Home" recommendations. Chairman Webster called the meeting to order. The following business was transacted:

- 2825. Approve Agenda:** Heidi Estes made a motion to approve the agenda, with Tara Heinze making the second. With all in agreement, the motion passed.
- 2826. Presentation of Teaching/Learning – Career and Technical Center:** The Career and Technical Center provided booklets for the board members to review. It included
- 2827. Visitors (Public Comment):** Mason Barnes spoke to the board asking them to consider approving the new construction teaching position at the high school. He added it would be of great value to students as well as the industry.
- 2828. Superintendent and Staff Reports:** The central office staff presented the following reports:
- A. **ADA Reports** – Reports provided by Joey Kilburn, Director of Pupil Personnel, on attendance were included in the board report.

B. Personnel Report

MARCH 26, 2020 BOARD MEETING PERSONNEL REPORT

CERTIFIED STAFF: 6

CLASSIFIED STAFF: 7

TRANSFERS: 1

RETIREMENTS: 5

TERMINATIONS: 1

LEAVE REPORTS: 3

RESIGNATIONS, SUSPENSIONS, NON-RENEWALS, DECLINED POSITIONS: 0

- C. Out-of-District Student Trips** – A listing of out-of-district student trips was included in the board packet.
- D. Out-of-District Staff and Administrative Travel** – A listing of out-of-district travel was included in the board packet.
- E. Daycare Financial Report** – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.
- F. Food Service Financial Report** – Mrs. Spears provided a report, which was included in the board packet.
- G. Monthly District Athletic Report** - A report was included in the board packet.
- H. District Monthly Reconciliation** – Mrs. Spears provided a report, which was included in the board packet.
- I. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- J. Construction Reconciliation** – A report provided by Mrs. Spears was included in the board packet.
- K. Fixed Asset Reports – Central, FSHS, Beasley, Technology, Transportation, and Maintenance** – Fixed asset reports for Central Office and Transportation were included in the board packet.
- L. Monthly Credit Card Charges** – A report was included in the board packet.
- M. Learning Community Day Report** – A report was provided to the Board on the March 06, 2020 Learning Community Day.
- N. Review Comprehensive District Improvement Plan (Progress Notes)** – LeAnn Fisher, Instructional Supervisor, provided a progress review report on the Comprehensive District Improvement Plan (CDIP), which was included in the board packet.

2829. Consent Agenda:

Primary Motion Passed: A motion to approve was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.

- A.** Approve minutes of previous meetings
- B.** Approve monthly financial report
- C.** Approve payment of bills, salaries and regular accounts

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- D. Approve second reading of proposed school calendar structure for 2020-2021
- E. Approve out of state travel for Superintendent – June 28-July 1 to Orlando, Florida and July 12-15 to Anaheim, California to be paid by SIG grant.
- F. Approve fundraising form for FSHS Choir
- G. Approve fundraising form for FSHS Boys Soccer
- H. Approve fundraising form for Lady Cat Softball Boosters
- I. Approve FSEEF Grant application for Shelina Smith for PD materials.

2830. Request to approve Emergency Certified Substitutes for 2020-2021: A report was provided to the board. Heidi Estes made the motion to approve. Jennifer Stone made the second. The motion passed unanimously.

2831. Request to approve contract for Kim Soule: Nancy Uhls made a motion to approve the contract with Heidi Estes giving the second. The motion passed unanimously.

2832. Request to approve contract for Amber Graber: Nancy Uhls made a motion to approve the contract. Tara Heinze made the second. With all in agreement, the motion passed.

2833. Request to approve two extra duty stipends to be paid by IDEA: Nancy Uhls made the motion to approve, with Jennifer Stone making the second. The vote was unanimous.

2834. Request to approve Construction Teaching position at CTE: Heidi Estes made a motion to approve. Nancy Uhls made the second. The motion passed unanimously.

2835. Request to approve Amended Job Description for RTC Early Childhood Consultant: Nancy Uhls made a motion to approve the amended job description. Jennifer Stone made the second. With all in agreement, the motion passed.

2836. Request to approve \$2,000.00 softball field maintenance supplement: The request was approved with a motion by Nancy Uhls and a second by Heidi Estes.

2837. Request to approve amended school calendar for 2019-2020 to utilize election day: Nancy Uhls made the motion to approve. Tara Heinze made the second. The vote was unanimous.

2838. Request to approve German American Bank as Primary Depository for two year period ending June 30, 2022: Nancy Uhls made the motion to approve. Heidi Estes made the second. The vote was unanimous.

2839. Request to approve participation in State and Federal Programs: Nancy Uhls made a motion to approve, with Heidi Estes giving the second. With all in agreement, the motion passed.

2840. Adjournment: Nancy Uhls made a motion to adjourn. Jennifer Stone made the second. The vote was unanimous and the meeting was adjourned.

Chairman

Secretary

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