

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, April 23, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 23rd day of April, 2020 with the following members present:
(1) David Webster (2) Nancy Uhls (3) _____ (4) Heidi Estes
(5) Tara Heinze

The Simpson County Board of Education met in regular session in the Central Office Board Room with 4 members present. Jennifer Stone was unable to attend. Superintendent Schlosser welcomed everyone to the meeting. He thanked the parents and students of Simpson County for working to get the NTI work done, noting that it has not been easy for anyone. He also thanked the Board for all of their support. The superintendent also stated that the governor has said no in person classes for the rest of the year. He let the class of 2020 know that he was sorry for the way the school year has ended, but commended the community for their caring, support and love for the kids. Before calling the meeting to order, Chairperson David Webster welcomed the viewers and the board members for coming in person to the meeting. He, too, thanked the faculty and staff for their work. Vice Chairperson Nancy Uhls wanted to convey her appreciation for the compassion shown during this time, and Heidi Estes wanted to give a standing ovation. Jeff Grimes held the opening prayer. Chairperson Webster then called the meeting to order and the following business was transacted:

2841. Approve Agenda: A motion to approve the agenda was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.

2842. Visitor's comments: There were no visitor comments.

2843. Superintendent and Staff Reports: The central office staff presented the following reports:

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

B. Quarterly Portal Usage Report – Mr. Kilburn provided a report.

C. Quarterly Truancy Report – Mr. Kilburn provided a report to the board.

D. Personnel Report:

LEAVE REPORTS: 5 EMPLOY, TRANSFERS, RESIGNATIONS, RETIREMENTS,
SUSPENSIONS, TERMINATIONS, NON-RENEWALS, DECLINED POSITIONS: 0

E. Out-of-District Student Trips –All student trips were cancelled.

F. Out-of-District Staff and Administrative Travel – A listing of out-of-district travel was included in the board packet.

- G. Daycare Financial Report** – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.
- H. Food Service Financial Report** – Mrs. Spears provided a report, which was included in the board packet.
- I. Monthly District Athletic Report** – A report was provided to the board.
- J. Monthly Reconciliation** – Mrs. Spears provided a report to the board.
- K. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- L. Construction Reconciliation** – A report provided by Mrs. Spears was included in the board packet.
- M. Monthly credit card charges** – A report was provided to the board.
- N. Post Secondary Plans for Class of 2020** – LeAnn Fisher provided a report to the board.
- O. Parent Involvement Report** – Shelina Smith provided a report to the board.
- P. Review school council budgets as prepared to the board** – A report was submitted to the board.

2844. Consent Agenda:

Primary Motion Passed: A motion to approve was made by Nancy Uhls with a second by Tara Heinze. The motion passed unanimously. The fundraisers for FSMS Junior Beta were cancelled due to the competition being cancelled.

- A. Approve minutes of previous meetings.**
- B. Approve Monthly Financial Report.**
- C. Approve payment of bills, salaries and regular accounts.**
- D. Request to approve fundraising forms for FSMS Junior Beta Club**
- E. Request to approve Community Work Transition Application.**

2845. Request to approve final SBDM Allocations for 2020-2021 –
Heidi Estes made a motion to approve with Tara Heinze giving the second. The motion passed unanimously.

2846. Request to approve Amended Certified Evaluation Plan 2019-2020 – Request was passed unanimously with a motion by Heidi Estes and a second by Nancy Uhls.

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- 2847. Request to approve participation in State and Federal Programs** – Heidi Estes made The motion to approve with Tara Heinze giving the second. The vote was unanimous.
- 2848. Request to approve retention of current board appointed representatives to the Professional Growth Plan Appeals Committee for 2020-2021** – Nancy Uhls made the motion to approve with Heidi Estes giving the second. With all in agreement, the motion passed.
- 2849. Request to approve Secondary Depositories** – Nancy Uhls made a motion to approve, With Tara Heinze making the second. Heidi Estes recused herself from the vote. The motion passed unanimously.
- 2850. Request to approve school board physician** – The motion passed unanimously with a motion by Nancy Uhls and a second by Tara Heinze.
- 2851. Request to approve Auditor's contract for 2020-2021** – Nancy Uhls made the motion to approve, with Heidi Estes making the second. With all in agreement, the motion passed.
- 2852. Request to approve SB 177 and the superintendent's authority to make decisions for NTI, Emergency Leave for Employees and the Certified Evaluation Plan to finish out the 2019-2020 school year due to Covid-19** – Nancy Uhls made a motion to approve with Tara Heinze giving the second. The vote passed unanimously.
- 2853. Request to approve the superintendent to authorize the waiver of graduation requirements for Simpson County Schools for the 2019-2020 school year. The superintendent will use the minimum graduation requirements approved by KDE. This will be for the 2019-2020 school year due to Covid-19** – A motion made by Nancy Uhls and a second by Heidi Estes. The motion passed unanimously.
- 2854. Request to amend the 2019-2020 school calendar to make May 12, 2020 the last day of school** – Tara Heinze made the motion to approve with Nancy Uhls making the second. With all in agreement, the motion carried.
- 2855. Adjournment** – A motion was made by Nancy Uhls to adjourn. Heidi Estes made the

second. With all in agreement the motion carried and the meeting adjourned.

Chairman

Secretary