

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, May 28, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 28th day of May, 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 virtually with all members present. Superintendent Schlosser welcomed everyone to the first virtual meeting. Superintendent Schlosser spoke about graduation, which was held the previous Sunday, May 24. He thanked all the people who had a hand in making it is success despite the restrictions due to Covid 19, and said it went very well. Superintendent Schlosser also said the 2020-2021 school year opening is still in progress, as guidelines are constantly changing. Wes Stone gave the opening prayer. Chairperson Webster then called the meeting to order and the following business was transacted:

2856. Approve Agenda: A motion to approve the agenda was made by Nancy Uhls and a second by Heidi Estes. The vote was unanimous.

2857. Visitor's comments: There were no visitor comments.

2858. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

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

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

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

D. Daycare Financial Report – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.

E. Food Service Financial Report – Mrs. Spears provided a report, which was included in the board packet.

F. Monthly District Athletic Report – A report was provided to the board.

G. Monthly Reconciliation – Mrs. Spears provided a report to the board.

- H. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- I. Construction Reconciliation** – A report provided by Mrs. Spears was included in the board packet.
- J. Fixed Asset Report** – A report was submitted to the board by Mrs. Spears
- K. Monthly Credit Card Charges** – A report was provided to the board.
- L. Student Teacher Report** – Human Resources submitted a report to the board.

2859. Consent Agenda:

Primary Motion Passed: A motion to approve was made by Nancy Uhls with a second by Jennifer Stone. The motion passed unanimously.

- A. Approve minutes of previous meetings.**
 - B. Approve Monthly Financial Report.**
 - C. Approve payment of bills, salaries and regular accounts.**
 - D. Request to approve Non-Resident contract with Warren County.**
 - E. Request to approve United Way Grant application – FES**
 - F. Request to approve the employee pay distribution schedule for the 2020-2021 school Year.**
 - G. Set tuition fee schedule and employee non resident tuition.**
 - H. Approve FY 2021 Title III Intent to Participate**
 - I. Request to approve School Activity Fund Budgets for 2020-2021**
 - J. Request to approve fundraising form for Girl's Soccer**
 - K. Request to approve Physical Therapy Services Agreement between Medical Center at Franklin and Simpson County Board of Education**
 - L. Request to approve Sports Medicine Services Agreement between Medical Center Health Orthopedics Plus and Simpson County Board of Education**
- 2860. Approve Food Services Meal Prices for 2020-2021** – Heidi Estes made a motion to approve with a second by Nancy Uhls. The motion passed unanimously.

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- 2861. Request to approve Certified Evaluation Plan for 2020-2021–** Heidi Estes made
The motion to approve with Jennifer Stone giving the second. The vote was unanimous.
- 2862. Request to approve Pest Control Services –** Request to approve pest control services
passed with a motion by Nancy Uhls and a second by Tara Heinze.
- 2863. Award bid for liability, property, worker’s compensation and fleet insurance –**
Nancy Uhls made a motion to approve. Jennifer Stone made the second. With all in
agreement, the motion passed.
- 2864. Award bid for individual school day photographs-recommend to remain with
Graham Photography for individual school pictures The District is utilizing the
GRREC bid –** Nancy Uhls made a motion to accept with Jennifer Stone making the
second. The motion passed unanimously.
- 2865. Approve emergency response plan and classroom emergency procedures for 2020-
2021 –** Heidi Estes made the motion to approve, with Nancy Uhls making the second.
With all in agreement, the motion passed.
- 2866. Request to approve NTI contract for 2020-2021 school year –** Tara Heinze made a
Motion to approve, with Nancy Uhls giving the second. The vote passed unanimously.
- 2867. Request to approve bell schedules for the 2020-2021 school year –** A motion made by
Nancy Uhls and a second by Jennifer Stone. The motion passed unanimously.
- 2868. Approve annual scholarships for two FSHS graduates to be funded by board
member per diem –** Heidi Estes made the motion to approve with Tara Heinze making
the second. With all in agreement, the motion carried.
- 2869. Approve 2020-2021 salary schedules with 1% pay increase for all staff –** Jennifer
Stone made the motion to approve. Nancy Uhls gave the second. The motion passed
unanimously.

- 2870. Request to approve tentative working budget for 2020-2021** – Approved with a motion by Nancy Uhls and a second by Jennifer Stone.
- 2871. Request to approve Extended Employment Days** – Nancy Uhls made a motion to approve, with Heidi Estes giving the second. The motion passed unanimously.
- 2872. Request to approve alternate school calendars for 2020-2021 if needed due to Covid 19** – The motion passed unanimously with a motion by Nancy Uhls and the second by Heidi Estes.
- 2873. Request to approve Change Order #2 for FSMS Roofing Project** – Heidi Estes made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion carried.
- 2874. Request to approve sale of two buses** – Heidi Estes made the motion to approve. Nancy Uhls made the second. The motion passed unanimously.
- 2875. Request to approve contract for MCP Orientation and Mobility Services, LLC** – Heidi Estes made a motion to approve. Nancy Uhls made the second. The motion passed unanimously.
- 2876. Request to approve Hearing Impaired Contract** – Heidi Estes made the motion to approve with Jennifer Stone making the second. The motion passed unanimously.
- 2877. Request to approve English Learner Teacher Services Contract** – Heidi Estes made the motion to approve with Nancy Uhls making the second. With all in agreement, the motion carried.
- 2878. Adjournment** – A motion was made by Heidi Estes to adjourn. Nancy Uhls made the second. With all in agreement the motion carried and the meeting adjourned.

CHAIRMAN

SECRETARY