

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, June 18,, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 18th day of June, 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 board members present. Supt. Schlosser made welcome announcements and expressed his congratulations to Whitney Maxwell on her retirement and Steve Cauley as the new Specialized Instructional Programs Consultant. Jeff Crabtree held the opening prayer. Chairperson David Webster called the meeting to order and the following business was transacted.

2879. Approve Agenda: Heidi Estes made a motion to approve the agenda. Nancy Uhls made the second. The vote to approve was unanimous.

2880. Superintendent's presentation on Capstone Project: Superintendent Schlosser reported on his first year as superintendent. He thanked all the board members for their support during the year, as well as his family and the employees of Simpson County Schools. He said his main goal for the students of Simpson County was to be life ready at whatever field they chose to enter after high school.

2881. Visitors (Public Comment): Mr. Paul Mullins, Superintendent of Logan County Schools was present. He was a mentor for Supt. Schlosser. He stated that it had been an honor and fun to work with Supt. Schlosser. Dr. Fred Carter was also in attendance. Dr. Carter is the Executive Director of Coaching and Mentoring for new superintendents for the Kentucky Association of School Administrators. He remarked that Superintendent Schlosser was strong in all areas, and that a lot of work had been put in for certification for the next school year. Supt. Schlosser's new certificate will be presented at the KASA meeting in Louisville.

2882. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report –

PERSONNEL REPORT

EMPLOY (5)

CERTIFIED STAFF (2)

Makayla Knight – Special Ed. (LBD) Teacher at F-S High – effective 8-1-20.

Kennedi McMurtry – 1st Grade Teacher at Simpson El. – effective 8-1-20.

CLASSIFIED STAFF (3)

Lawrence Bennett – Bus Monitor/Substitute Bus Driver – effective 8-1-20.

James Moore – Bus Monitor/Substitute Bus Driver – effective 8-1-20.

Billy Ramsey – Bus Monitor/Substitute Bus Driver – effective 8-1-20.

TRANSFERS (3)

Steve Cauley – Transfer from Special Ed. (LBD) Teacher at F-S High to Districtwide Specialized Instructional Programs Consultant – effective 7-1-20.

Jennifer Nealy – Transfer from Cafeteria Worker at F-S Middle to Bus Monitor/Substitute Bus Driver – effective 7-1-20 (change from original transfer date of 4-13-20).

Emily Satterly – Transfer from Assistant Principal at Lincoln El. to Assistant Principal at F-S Middle – effective 7-1-20.

RESIGNATIONS (4)

Brittany Adams – Special Ed. Instructional Paraeducator at F-S Middle – effective 6-30-20.

Emily Petty – Music/Chorus Teacher at F-S High – effective 6-30-20.

Doug Preston – Social Studies Teacher at F-S High – effective 6-30-20.

Megan Vincent – Social Studies Teacher at F-S High – effective 6-30-20.

RETIREMENTS (1)

Sandra Cornwell – Special Ed. Teacher at Simpson El. – effective 7-31-20.

SUSPENSIONS 0

TERMINATIONS 0

NON-RENEWALS 0

LEAVE REPORTS 0

DECLINED POSITION 0

- B. Out-of-District Staff and Administrative Travel** – A listing of out-of-district travel was included in the board packet.
- C. Daycare Financial Report** – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.
- D. Food Service Financial Report** – Mrs. Spears provided a report, which was included in the board packet.
- E. Monthly District Athletic Report** - A report was included in the board packet.

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, June 18,, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 18th day of June, 2020 with the following members present:

(1) David Webster (2) Nancy Uhls (3) Jennifer Stone (4) Heidi Estes
(5) Tara Heinze

F. District Monthly Reconciliation – Mrs. Spears provided a report, which was included in the board packet.

G. Schools' Monthly Reconciliation – Monthly reconciliation reports from each individual school were included in the board packet.

H. Construction Reconciliation – A report provided by Mrs. Spears was included in the board packet.

I. Gifted and Talented Annual Reports – Gifted and Talented reports provided by Jennifer Sheffield, Gifted & Talented Coordinator, were included in the board packet for the 2019-2020 school year.

J. Report on usage of PD funds for current year and plans for next school year – A report was included in the board packet.

K. Review of Extended School Services Program – A report was provided to the board.

2883. Consent Agenda:

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

- A. Approve minutes of previous meetings
- B. Approve monthly financial report
- C. Approve payment of bills, salaries and regular accounts
- D. Review of school handbooks and supply lists for 2020-2021
- E. Request to approve fundraising form – FS Band Boosters
- F. Request to approve fundraising form – FSHS Girls Soccer
- G. Request to approve fundraising form – Girls Golf Team
- H. Request to approve fundraising form – FS Lady Cats Softball Boosters
- I. Approve 2020-2021 Treasurer's and Employee Blanket Bonds
- J. Approve District Guide for English Learner's Program
- K. Approve 2020-2021 EL Handbook
- L. Approve mileage reimbursement rate of 41 cents per mile for 2020-2021
- M. Approve Gifted & Talented Handbook for 2020-2021

N. Review Pupil Transportation Procedures and Handbook for School Bus Operations for 2020-2021

O. Request to approve resumption of athletic activities per KHSAA guidelines

P. Approve Code of Acceptable Behavior and Discipline for 2020-2021

2884. **Request to approve SLP Contract for Beth Traugbber** – Nancy Uhls made the primary motion with Tara Heinze making the second. With all in agreement, the motion passed.

2885. **Request to approve Construction Classroom Project Contract for Jeremy Loveall** – Tara Heinze made a motion to approve with Jennifer Stone making the second. The vote was unanimous.

2886. **Request to approve RTC contract for Shelia Baugh** – The motion passed with a motion by Nancy Uhls and a second by Heidi Estes.

2887. **Request to approve RTC contract for Stacy Raymer** – Nancy Uhls made the primary motion with Jennifer Stone making the second. The motion passed unanimously.

2888. **Request to approve contract for David Clark** – The motion passed unanimously with the primary motion given by Nancy Uhls and a second by Tara Heinze.

2889. **Request to approve contract for Alison Raymer** – Heidi Estes made a motion to approve, Jennifer Stone made the second. The motion passed unanimously.

2890. **Approve year end balance restrictions per GASB** – Heidi Estes made a motion to approve with a second by Nancy Uhls. With all in agreement, the motion passed.

2891. **Approve Bond of Depository** – Nancy Uhls made a motion to approve. Jennifer Stone made the second. The motion passed unanimously.

2892. **Request to approve contract for Steve Cauley** – the motion passed unanimously with a motion by Nancy Uhls and a second by Tara Heinze.

2893. **Request to approve KDE revised Certified Evaluation Plan for 2020-2021** – Nancy Uhls made the motion to approve with Jennifer Stone making the second. With all in agreement, the motion carried.

2894. **Adjournment** – Nancy Uhls made the motion to adjourn. Tara Heinze made the second. The motion passed unanimously and the meeting adjourned.

Chairman

Secretary