

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, June 30, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 30th day of June, 2020, with the following members present:

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

The Simpson County Board of Education met in special session in the Central Office Board Room with all members present. David Webster called the meeting to order. The following business was transacted:

- 2895. Request to approve 2020-2021 School Calendar.** Mr. Schlosser recommended school starting August 28, 2020 and ending May 21 with all normal breaks. A motion was made by Nancy Uhls, with Tara Heinze making the second. With all in agreement, the motion passed.
- 2896. First reading on proposed KSBA Policy and Procedure Updates.** Tara Heinze made a motion to approve with Nancy Uhls making the second. The motion passed unanimously.
- 2897. Adjournment.** Tara Heinze made a motion to adjourn. Nancy Uhls gave the second. With all in agreement, the motion passed and the meeting adjourned.

Chairman

Secretary