**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

 **Franklin, KY, July 16, , 2020**

**The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock**

**P.M., on the 16th day of July \_, 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 with all members present. Superintendent Schlosser welcomed everyone. Superintendent Schlosser said that the parent portal was open for parents to begin registration for their students, and encouraged parents to do so. He said that parents could sign up their students for in person or distance learning. He stated only about 30% of Simpson County students had registered as of the meeting. He also reminded parents that Simpson County Schools will follow COVID19 restrictions, and that those restrictions are fluid. Superintendent Schlosser then turned the meeting over to Chairperson Webster. Mr. Webster welcomed Steve Cauley to his first board meeting in his new position. Chairperson Webster then called the meeting to order and the following business was transacted:

**2898. Approve Agenda:** A motion to approve the agenda was made by Tara Heinze and a second by Nancy Uhls. The vote was unanimous.

 **2899. Visitor’s comments**: There were no visitor comments.

 **2900. Superintendent and Staff Reports:** The central office staff presented the following reports:

1. **Personnel Report:**

**Employed as Certified Staff:**

Charley Allen – Special Ed. (LBD) Teacher at Simpson El. – effective 8-1-20.

Tracy Bean – Music/Chorus Teacher at F-S High – effective 8-1-20.

Tanner Maple – Social Studies Teacher at F-S High – effective 8-1-20.

Jeffrey Silvers – Social Studies Teacher at F-S High – effective 8-1-20.

**Transfers:**

Kristen Hollmeyer – Transfer from Special Ed (MSD) Teacher to Special Ed. (LBD) Teacher at F-S High – effective 7-1-20.

Natalie McCutchen – Transfer from Math Teacher at F-S Middle to Assistant Principal at Lincoln El. – effective 7-1-20.

Ashley Taylor – Transfer from Special Ed. (MSD) Teacher at Lincoln El. To Special Ed (MSD) Teacher at F-S High – effective 7-1-20.

**Resignations:**

Jennifer Emberton – Computer Science Teacher at F-S Middle – effective 6-30-20.

There were no Classified Staff employed, no retirements, suspensions, terminations, non-renewals, leaves or declined positions.

1. **Out-of-District Staff and Administrative Travel –** A listing of out-of-district travel was included in the board packet.
2. **Daycare Financial Report –** Amanda Spears, Chief Financial Officer, provided a report, which

was included in the board packet.

1. **Food Service Financial Report** – Mrs. Spears provided a report, which was included in the board packet.
2. **Monthly District Athletic Report** – A report was provided to the board.
3. **Monthly Reconciliation –** Mrs. Spears provided a report to the board.
4. **Schools’ Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
5. **Monthly Credit Card Charges** – A report was provided to the board.

**2901. Consent Agenda:**

 **Primary Motion Passed:** A motion to approve was made by Heidi Estes with a second by

 Nancy Uhls. The motion passed unanimously.

1. **Approve minutes of previous meetings.**
2. **Approve Monthly Financial Report.**
3. **Approve payment of bills, salaries and regular accounts**.

1. **Request to approve Non-Resident contract with Butler County.**
2. **Approve 2020-2021 Employee Handbook.**
3. **Approve Athletic Handbook.**
4. **Request to approve Federal Cash Request Statement of Assurance for Local Education Agency (LEA)**
5. **Request to approve FY 2021 District Assurances to KDE**
6. **Approve GRREC membership intent for 2020-2021**
7. **Request to approve KSBA membership dues.**
8. **Request to approve Community Work Transition Program MOU**

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

 **Franklin, KY, July 16, , 2020**

**The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock**

**P.M., on the 16th day of July \_, 2020 with the following members present:**

**(1) David Webster (2) Nancy Uhls (3) Jennifer Stone (4) Heidi Estes**

**(5) Tara Heinze**

1. **Request to approve second reading of KSBA policy update #43.**
2. **Request to approve Lincoln Elementary student handbook.**
3. **Request to approve SES PTO as external booster for 2020-2021 school year.**
4. **Request to approve FS Lady Cats Softball as external booster for 2020-2021 school year.**
5. **Request to approve FS Bass Cats as external booster**
6. **Request to approve Lady Cats Basketball as external booster**
7. **Request to approve FS Girls Soccer as external booster**
8. **Request to approve FSHS Volleyball as external booster**
9. **Request to approve Lincoln Elementary PTO as external booster**
10. **Request to approve FS Quarterback Club as external booster**
11. **Request to approve FSHS Cheer as external booster**
12. **Request to approve FS Baseball as external booster**
13. **Request to approve FSHS Boys Basketball as external booster**
14. **Request to approve FSMS/FSHS Boys soccer as external booster**
15. **Request to approve FS Band Boosters as external booster**
16. **Request to approve fundraising form – FS Cheer**
17. **Request to approve fundraising form – FSHS Boys Basketball**
18. **Request to approve fundraising form – FSHS parking tags**
19. **Request to approve fundraising forms – LES PTO**
20. **Request to approve fundraising form – Boys Soccer**
21. **Request to approve fundraising form – FS Band Booster**
22. **Request to approve FSMS supply lists**
23. **Request to approve 2020-2021 Boys & Girls Club Peer Tutor Grant**

 **Application**

 **II. Request to approve Local Education Agency (LEA) Agreement for Headstart**

**2902. Request to award Food Service Bids for2020-2021 school year –** Sarah Richardson

 provided the bids to the board. Nancy Uhls made a motion to approve, with Tara Heinze

 giving the second. With all in agreement, the motion passed.

**2903. Request to approve Facility Usage fees for 2020-2021** – Craig Delk submitted fees to

 the board for facility usage fees. They did not change from the previous year. Tara Heinze

 made the motion to approve. Nancy Uhls made the second. The motion passed

 unanimously.

**2904. Request to approve contract for Bailey Robinson** – Heidi Estes made a motion to

 approve the contract. Nancy Uhls made the second. The motion passed unanimously.

**2905. Request to approve RTC contract – Michelle Antle** – Heidi Estes made the motion,

 with Jennifer Stone making the second. The motion passed unanimously.

**2906. Adjournment** – Nancy Uhls made the motion to adjourn, Tara Heinze made the second.

 With all in agreement, the motion passed and the meeting adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **CHAIRMAN SECRETARY**