

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, August 26, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock  
P.M., on the 26th day of August, 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 held a special called meeting on August 26, 2020 at 6:00 p.m. with all members present. David Webster called the meeting to order. The following business was conducted:

- 2932. Request to approve Temporary Covid 19 Assistant job description:** A motion was made by Heidi Estes with Jennifer Stone making the second. The motion passed unanimously.
- 2933. Approve compensating tax rate with exonerations – Real Estate \$0.535 and Personal Property tax rate \$0.550:** Tara Heinze made the motion to approve with Jennifer Stone making the second. The vote was unanimous.
- 2934. Approve 3% Utility Rate- unchanged:** Heidi Estes made the motion to approve with Jennifer Stone making the second. The motion passed unanimously.
- 2935. Request to exempt aircraft, watercraft and inventory in transit tax:** Heidi Estes made the motion to approve with Tara Heinze making the second. The vote was unanimous.
- 2936. Approve \$0.546 Motor Vehicle tax rate – unchanged:** Heidi Estes made the motion to approve, Jennifer Stone made the second. The motion passed unanimously.
- 2937. Adjournment:** Heidi Estes made the motion to approve. Tara Heinze made the second. The all in agreement, the motion passed and the meeting was adjourned.

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Chairman

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Secretary