

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, August 20,, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 20th day of August, 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 members present. Superintendent Schlosser welcomed everyone to the meeting. He thanked the board and students for their resiliency to adapting to the new back to school plan. He thanked the staff and faculty for working diligently to get the year started. His new mantra is "Be patient and flexible". John Whitaker gave the opening prayer. Chairperson Webster then called the meeting to order and the following business was transacted:

2923. Approve Agenda: A motion to approve the agenda was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.

2924. Recognize GSP 2020 participants: Mr. Schlosser recognized Lexi Phillips and Ethan Smith as the 2020 GSP Participants. He said he hoped to have them at a future Board Meeting.

2925. Visitors comments: There were no public comments.

2926. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

LEAVE REPORTS: 8 EMPLOY, 6 TRANSFERS, 4 RESIGNATIONS, 2 RETIREMENTS, 0 SUSPENSIONS, 0 TERMINATIONS, 0 NON-RENEWALS, 0 DECLINED POSITIONS.

B. Out-of-District Staff and Administrative Travel – A listing of out-of-district travel was included in the board packet. Mr. Schlosser noted to the board that there will be no out of district travel effective August 1.

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 provided to the board.

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

- 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. Monthly Credit Card Charges** – A report was provided to the board.
- J. Review Notice of Security Breach and Investigative Procedures**
- K. Review ACT scores**

2927. Consent Agenda:

Primary Motion Passed: A motion to approve was made by Nancy Uhls with a second by Heidi Estes. 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 Admissions and Release Committee Designees**
- E. Request to approve Memorandum of Understanding of Graduated Licensing Program**
- F. Request to approve FSMS staff/faculty handbook**
- G. Request to approve FSHS staff/faculty handbook**
- H. Review Fall Sports Schedule**
- I. Review Title IX Sexual Harassment Interim update policies and procedures – emergency reading per board policy 01.5**
- J. Request to approve parent/student chromebook agreement**
- K. Request to approve fundraising form – STLP, Robotics, Video**
- L. Request to approve fundraising form – FSHS Travel Club**
- M. Request to approve fundraising form – FSMS Volleyball**
- N. Request to approve fundraising forms – SES PTO**

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O. Request to approve fundraising form – SES Library

P. Request to approve fundraising form – FSHS Greenhouse

Q. Request to approve fundraising form – FFA

R. Request to approve fundraising form – FES PTO

S. Request to approve fundraising form – FES

T. Approve fixed/non-fixed asset disposal and declare items surplus for Escrap disposal

2928. Request to approve unaudited financial report – Nancy Uhls made the motion to approve. Jennifer Stone made the second. The vote was unanimous.

2929. Request to approve emergency certification for Colton Hurt – Heidi Estes made the motion to approve the emergency certification. Nancy Uhls gave the second. The vote was unanimous.

2930. Request to approve virtual classroom and related services group participation Confidentiality Notice and parent consent form. Nancy Uhls made the motion to approve with Jennifer Stone making the second. The vote was unanimous.

2931. Adjournment – Nancy Uhls made the motion to adjourn with Jennifer Stone making the second. With all in agreement, the motion carried and the meeting adjourned.

CHAIRMAN

SECRETARY