

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, August 10, 2020

The Simpson County Board of Education met at Franklin, KY at 5:30 o'clock P.M., on the 10th 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 met in special session virtually through Google Meets with all members present. David Webster called the meeting to order. The following business was transacted:

2907. **Request to approve 2020-2021 SRO/MOU.** Heidi Estes made the motion to approve with Nancy Uhls giving the second. The vote was unanimous.
2908. **Request to approve 2020-2021 school fees.** Nancy Uhls made a motion to approve the school fees. Heidi Estes made the second. With all in agreement, the motion passed.
2909. **Approve Franklin Simpson High School supply lists.** Heidi Estes made a motion to approve. Nancy Uhls made the second. The vote was unanimous.
2910. **Review/approve Emergency Leave Resolution.** Nancy Uhls made the motion to approve with Heidi Estes making the second. The vote was unanimous.
2911. **Request to approve the superintendent to authorize the waiver of graduation requirements for Simpson County Schools for the 2020-2021 school year. The superintendent will use the minimum graduation requirements approved by KDE. This will be for the 2020-2021 school year due to Covid 19.** The motion passed unanimously on a motion by Heidi Estes and a second by Tara Heinze.
2912. **Adjournment.** Heidi Estes made the motion to adjourn. Nancy Uhls made the second. With all in agreement, the motion passed and the meeting adjourned.

Chairman

Secretary