

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, October 22,, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 22nd day of October, 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. Superintendent Schlosser reported that after two weeks of hybrid, things were going well under the circumstances and he hoped things would get better as time progressed. He also congratulated Caitlin Crawford, a teacher at Lincoln Elementary for winning the Non Traditional Scholarship from BPW, Nancy Uhls for being named BPW Woman of the Year and Sam Northern for being a finalist for Valvoline Teacher of the Year. Rev. Devin West gave the opening prayer. Chairperson David Webster then called the meeting to order and the following business was transacted:

2952. Approve Agenda: A motion to approve the agenda was made by Nancy Uhls and a second by Jennifer Stone. The vote was unanimous.

2953. Recognize KSBA scholarship nominees: The board submitted the names of Landon McKenney and A'Deja Partinger to KSBA for entry into the KSBA Scholarship. KSBA will draw winners in December.

2954. Recognize School Lunch Week and School Bus Safety Week: Superintendent Schlosser recognized the Food Service employees and transportation employees.

2955. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

EMPLOY 8, TRANSFERS 1, RESGINATIONS 5, LEAVE REPORTS 1, RETIREMENTS 1, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, DECLINED POSITIONS 1.

B. Out-of-District student trips – A listing of out-of-district student travel was included in the board packet.

C. Out-of-District Staff and Administrative Travel – A listing of staff and administrative travel was presented to the board.

D. Daycare Financial Report – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.

- E. Food Service Financial Report** – Mrs. Spears provided a report, which was included in the board packet.
- F. Monthly District Athletic Report** – A report was provided to the board.
- G. Monthly Reconciliation** – Mrs. Spears provided a report to the board.
- H. Schools' Monthly Reconciliation** – Monthly reconciliation reports from each individual school were included in the board packet.
- I. Construction Reconciliation** – A report provided by Mrs. Spears was included in the board packet.
- J. Monthly Credit Card Charges** – A report was provided to the board.
- K. Comprehensive District Improvement Plan (CDIP) update** – An update was provided.
- L. Student Enrollment Report and Enrollment Projections 2020-2021** – Data was included in the packet.

2956. Consent Agenda:

Primary Motion Passed: A motion to approve was made by Nancy Uhls with a second by Jennifer Stone. 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 October 4-8, 2021 for Fall Break for 2021-2022 school year**
- E. Request to approve fundraising form – FSMS Speech Team**
- F. Request to approve fundraising form – FSMS FFA**
- G. Request to approve fundraising form – FSHS HOSA**
- H. Request to approve fundraising form – FES**
- I. Request to approve United Way grant application for FES**
- J. Request to approve FSEEF Grant Application – Imagination Library – FES**
- K. Request to approve FSEEF Grant Application - FSHS**

2957. Request to approve purchase of two school buses using general fund: Nancy Uhls

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made the motion to approve with Jennifer Stone giving the second. The vote was unanimous.

2958. Request to approve Capital Funds request: The motion passed with a motion by Nancy Uhls and a second by Jennifer Stone. The vote was unanimous.

2959. Request to approve disposal and surplus of vans: Nancy Uhls made the motion to approve with Tara Heinze giving the second. With all in agreement, the motion passed.

2960. Request to approve disposal and surplus of mower and welder: Nancy Uhls made a motion to approve with Jennifer Stone making the second. The vote was unanimous.

2961. Request to approve shortened school day for Middle School student: Nancy Uhls made a motion to approve, with Jennifer Stone making the second. The vote was unanimous.

2962. Request to approve amended custodial position at Franklin Simpson High School: Request passed unanimously with a motion by Tara Heinze and a second by Jennifer Stone.

2963. Request to approve contract for Jerred Long: Heidi Estes made the motion to approve with Nancy Uhls making the second. With all in favor, the motion passed.

2964. Adjournment: Nancy Uhls made a motion to adjourn with Jennifer Stone making the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY