

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, December 15, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 15th day of December, 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:

2979. Request to go into executive session per KRS 61.810 to conduct superintendent evaluation:

A motion was made by Heidi Estes and a second by Nancy Uhls. The motion passed unanimously.

2980. Request to return to open session: Nancy Uhls made the motion to return to open session with a second by Heidi Estes. With all in agreement, the motion carried.

2981. Motion to approve superintendent evaluation: The motion to approve the superintendent evaluation passed with a motion by Nancy Uhls and a second by Jennifer Stone.

2982. Adjournment: Nancy Uhls made the motion to adjourn. Heidi Estes made the second. With all in agreement, the motion passed and the meeting was adjourned.

Chairman

Secretary