

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, December 17, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 17th day of December, 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. Mr. Schlosser again said how proud he was of the Simpson County School system with the management of changing from in person to virtual to hybrid, back to virtual teaching. He also stated that we have given hot spots to every family who has needed one and asked for it. Superintendent Schlosser reported that after Christmas break, Simpson County Schools would continue the virtual learning option for a week, then on January 11, 2021, would resume the hybrid learning option. He then gave recognition to the outgoing board members, Heidi Estes and Jennifer Stone. He told them he appreciated their support and thanked them for a thankless job and making tough decisions. Chairman David Webster also told Mrs. Estes and Mrs. Stone it had been a pleasure serving with them and it was bittersweet to see them go. The board members then presented gifts to them. Mrs. Estes and Mrs. Stone thanked the members and expressed their feelings on serving and now leaving. Linda Brown gave the opening prayer. Chairperson David Webster then called the meeting to order and the following business was transacted:

2983. Approve Agenda: A motion to approve the agenda was made by Nancy Uhls and a second by Heidi Estes. The vote was unanimous.

2984. Visitors and Public Comments: There were no visitors.

2985. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

EMPLOY 8, TRANSFERS 2, RESGINATIONS 4, LEAVE REPORTS 0, RETIREMENTS 3, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, DECLINED POSITIONS 0.

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. Post Secondary Plans** – A report was provided to the board.
- L. Review Organizational Chart of Administrative Positions** – The chart was provided to the board members for review.
- M. Student Teacher Report** – Human Resources furnished a report to the board.
- N. Review Needs Assessment Process for 2021-2022 budget cycle** – The board reviewed the process for the 2021-2022 budget cycle.
- O. Review quarterly usage report** – Joseph Kilburn provided the report to the board.
- P. Review summary revenue projections for the district for the ensuing year as presented by the Superintendent** – The revenue projections were presented to the board.
- Q. Review Title IX report** – Shelina Smith furnished the report to the board.
- R. Review Confucius reports** – Amanda Spears provided the report to the board.

2986. Consent Agenda:

Primary Motion Passed: A motion to approve all consent items as presented passed with a motion by Heidi Estes and a second by Jennifer Stone.

- A. Approve minutes of previous meetings.**
- B. Approve Monthly Financial Report.**
- C. Approve payment of bills, salaries and regular accounts.**
- D. Request to approve SCBOE ad in Cat Flash and Yearbook.**

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2987. **Request to approve amended FRYSC salary schedule:** Request to approve amended schedule passed with a motion by Nancy Uhls and a second by Heidi Estes.
2988. **Request to approve contract for Heidi Dobbs:** Jennifer Stone made a motion to approve with Nancy Uhls making the second. The vote was unanimous.
2989. **Request to approve construction manager:** Nancy Uhls made a motion to approve the Alliance Corporation as construction manager with Tara Heinze making the second. With all in agreement, the motion carried.
2990. **Request to approve Comprehensive District Improvement Plan (CDIP):** Nancy Uhls made the motion to approve, with Jennifer Stone making the second. The vote was unanimous.
2991. **Request to approve Comprehensive School Improvement Plan (CSIP):** Nancy Uhls made a motion to approve with Heidi Estes making the second. The vote was unanimous.
2992. **Request to approve revised Certified Evaluation Plan for 2020-2021:** Nancy Uhls made a motion to approve. Jennifer Stone made the second. The vote was unanimous.
2993. **Request to approve BG1 revised project application on BG# 18217, roofing project:** Heidi Estes made the motion to approve. Nancy Uhls made the second. The vote was unanimous.
2994. **Request to approve BG4 document on BG# 18217 – roofing project:** The request to approve passed with a motion by Nancy Uhls and a second by Heidi Estes.
2995. **Request to approve BG5 document on BG# 19098 FSHS camera installation:** Nancy Uhls made a motion to approve and Heidi Estes made the second. The vote was unanimous.
2996. **Adjournment:** Jennifer Stone made the motion to adjourn Heidi Estes made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY

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