

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, January 05, 2021

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 5th day of January, 2021, with the following members present:

(1) David Webster (2) Nancy Uhls (3) Jill Kummer (4) Tara Heinze
(5) Chrissy Cummings

The Simpson County Board of Education held a special called meeting on January 05, 2021 at 6:00 p.m. with all members present. David Webster called the meeting to order. The following business was conducted:

- 2997. Elect Board Chairperson for 2021:** Nancy Uhls nominated David Webster for Board Chairperson. There were no other nominations. Passed with a motion by Nancy Uhls and a second by Tara Heinze. The vote was unanimous.
- 2998. Elect Board Vice-Chairperson for 2021:** Tara Heinze nomination Nancy Uhls for Board Vice Chairperson. There we no other nominations. Tara Heinze made the motion to approve, with David Webster making the second. With all in agreement, the motion passed.
- 2999. Request to approve Board Secretary for 2021:** Nancy Uhls nominated Tim Schlosser for Board Secretary. There were no other nominations. Nancy Uhls made the motion. Jill Kummer made the second. The vote was unanimous.
- 3000. Request to approve Board Treasurer for 2021:** Appointment of Amanda Spears as Board Treasurer passed with a motion by Nancy Uhls and a second by Tara Heinze. The vote to approve was unanimous.
- 3001. Request to approve Board Attorney for 2021:** Approval of Crocker and Thurmond Law Firm as Board Attorney passed with a motion by Nancy Uhls and a second by Tara Heinze.
- 3002. Request to adopt schedule for regular board meetings for 2021:** Request to adopt schedule for regular board meetings for 2021 passed with a motion by Nancy Uhls and a second by Tara Heinze.
- 3003. Adjournment:** David Webster made the motion to adjourn. Nancy Uhls gave the second. With all in agreement, the motion carried and the meeting adjourned.

Chairman

Secretary

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