

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, January 21,, 2021

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 21st day of January, 2021 with the following members present:
(1) David Webster (2) Nancy Uhls (3) Chrissy Cummings (4) Jill Kummer
(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 welcomed Mrs. Kummer and Mrs. Cummings to their first official board meeting. With January being School Board appreciation month, he also recognized the board members and thanked them for the many hours of work they have done behind the scenes, making tough decisions and doing what is best for the students, faculty, staff and community. The members were presented with a small gift in appreciation of their time. Mr. Schlosser then wished good luck to Ashlynn Flippin as she is representing Simpson County in the Distinguished Young Women competition. Brian Hogg gave the opening prayer. Chairperson David Webster then called the meeting to order and the following business was transacted:

3004. Approve Agenda: A motion to approve the agenda was made by Nancy Uhls and a second by Jill Kummer. The vote was unanimous.

3005. Visitors and Public Comments: There were no visitors.

3006. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

EMPLOY 6, TRANSFERS 2, RESGINATIONS 2, LEAVE REPORTS 0, RETIREMENTS 0, 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. Review 2021-2022 Draft Budget** – Mrs. Spears provided the draft budget to the board.
- L. January Learning Community Day report** – A report was provided to the board.

3007. Consent Agenda:

Chrissy Cummings made a motion to remove item 7.d. from the agenda. Nancy Uhls made the second. The vote to remove was unanimous.

Primary Motion Passed: A motion to approve all consent items as presented passed with a motion by Nancy Uhls and second by Tara Heinze. The vote was unanimous.

- A. Approve minutes of previous meetings.**
- B. Approve Monthly Financial Report.**
- C. Approve payment of bills, salaries and regular accounts.**
- D. Request to approve fundraising form – FSMS Student Council**
- E. Request to approve fundraising forms – SES – various**
- F. Request to approve fundraising form – FES Imagination Library**
- G. Request to approve fundraising form – Project Graduation**
- H. Request to approve fundraising form – FSMS Girls Basketball**

3008. Request to approve 2020-2021 financial audit report – Nancy Uhls made a motion to approve the audit. Tara Heinze made the second. With all in agreement, the motion carried.

3009. Request to approve contract for Jill Kelly – The request passed with a motion by Nancy Uhls and a second by Jill Kummer.

3010. Request to approve Rotary Grant Application – Beasley House, Community Education – Tara Heinze made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3011. Request to approve Rotary Grant Application – Backpack Program – Tara Heinze made a

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motion to approve with Nancy Uhls making the second. The vote was unanimous.

3012. Request to approve United Way Grant application- Community Education – Nancy Uhls made a motion to approve with Jill Kummer making the second. With all in agreement, the motion carried.

3013. Request to approve use of School Security Funds for door locks at various district locations – Tara Heinze made a motion to approve with Chrissy Cummings making the second. The vote was unanimous.

3014. Adjournment: Nancy Uhls made the motion to adjourn. Tara Heinze made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY