

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, February 18,, 2021

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 18th day of February, 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 on a virtual meeting with all members present. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser discussed the re-opening plan for in person instruction beginning March 08, 2021. Reverend Michael Lockhart gave the opening prayer. Chairperson David Webster then called the meeting to order and the following business was transacted:

3015. Adopt Agenda: A motion to approve the agenda was made by Nancy Uhls and a second by Chrissy Cummings. The vote was unanimous.

3016. Recognize Black History Month: Mr. Schlosser recognized board member Nancy Uhls for being the first African American to be named to the Kentucky Board for Medical Imaging and Radiation Therapy. A proclamation will be presented to Mrs. Uhls at the March board meeting.

3017. Visitors and Public Comments: There were no visitors.

3018. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

EMPLOY 6, TRANSFERS 1, RESGINATIONS 4, LEAVE REPORTS 6, RETIREMENTS 5,
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 of school report cards** – Mrs. LeAnn Fisher provided a report to the board.
- L. Review Quarterly Confucius Reports** – Mrs. Spears submitted a report to the board.
- M. Gifted and Talented Report** – Mrs. Shelina Smith provided a report to the board.

3019. Consent Agenda:

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 – FSHS Baseball Boosters**
- E. Request to approve fundraising forms – Lady Cats Soccer Boosters**
- F. Request to approve fundraising form – FSMS Library**
- G. Request to approve fundraising form – FSMS Jr. Beta**
- H. Request to approve amended fundraising form – Project Graduation**
- I. Request to approve fundraising form – FSMS Cheerleading**

3020. Approve tentative staffing policy/SBDM allocations: Nancy Uhls made a motion to approve with Jill Kummer making the second. The vote was unanimous.

3021. Request to approve first reading of proposed school calendar structure for 2021-2022: The motion carried unanimously with a motion by Nancy Uhls and a second by Jill Kummer.

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3022. Request a finding on current district facility plan for West Campus and CTE modifications:

Tara Heinze made the motion to approve with Jill Kummer making the second. With all in agreement, the motion passed.

3023. Request to approve BG1 #21-213 – Simpson Elementary Addition and Renovation and Franklin Elementary Boy's Restroom Modification:

Nancy Uhls made the motion and Tara Heinze made the second. The vote was unanimous.

3024. Request to approve BG5 – roofing project at SES and FSMS:

Jill Kummer made the motion to approve with the second by Nancy Uhls. With all in agreement, the motion carried.

3025. Request to approve Landscape and Grounds Service Coordinator job description:

Request to approve passed unanimously with a motion by Chrissy Cummings and a second by Jill Kummer.

3026. Request to approve updated salary schedule for Landscape and Ground Service Coordinator:

Nancy Uhls made the motion to approve with Chrissy Cummings giving the second. The vote was unanimous.

3027. Request to approve grant application – FSHS Phys. Ed. Dept. and volleyball team:

Nancy Uhls made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion passed.

3028. Adjournment:

Nancy Uhls made the motion to adjourn. Jill Kummer made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY