

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, March 18, 2021

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock  
P.M., on the 18th day of March, 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 first in person meeting since February, 2020. Mr. Schlosser gave a shout out to the boys and girls basketball teams playing in the district tournament this week. Andy Mathias gave the opening prayer. Chairperson David Webster then called the meeting to order and the following business was transacted:

**3029. Adopt Agenda:** A motion to approve the agenda was made by Nancy Uhls and a second by Tara Heinze. The vote was unanimous.

**3030. Visitors and Public Comments:** There were no visitors.

**3031. Superintendent and Staff Reports:** The central office staff presented the following reports:

**A. Personnel Report:**

EMPLOY 4, TRANSFERS 3, RESGINATIONS 4, LEAVE REPORTS 1, 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 Parent Involvement Report** – A report was provided to the board from Mrs. Shelina Smith.

**3032. Consent Agenda:**

**Primary Motion Passed:** A motion to approve all consent items as presented passed with a motion by Nancy Uhls and second by Jill Kummer. 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. Finalize 2021-2022 School Calendar**
- E. Request to approve Franklin Simpson Middle School Tournament and related stipends**
- F. Request to approve 13<sup>th</sup> District Basketball Tournament and related stipends**
- G. Request to approve fundraising form – FSHS Volleyball**

**3033. Request to renew Audit Contract with Heartland CPAs and Advisors PLLC for 2020-2021 school year with no changes to auditing fees:** Nancy Uhls made a motion to approve with Jill Kummer making the second. The vote was unanimous.

**3034. Request to approve shortened school week for FES Student:** The motion carried unanimously with a motion by Nancy Uhls and a second by Jill Kummer.

**3035. Request to approve contract for Jamie Arney:** Tara Heinze made the motion to approve with Nancy Uhls making the second. The vote was unanimous

**3036. Request to approve contract for Robin Fowler:** Chrissy Cummings made the motion to approve with Jill Kummer making the second. The vote was unanimous.

**3037. Approve Emergency Certified Substitutes:** The motion passed unanimously with a motion by Nancy Uhls and a second by Jill Kummer.

**3038. Request to approve amended Administrative Supplements:** Jill Kummer made the motion to approve with Tara Heinze making the second. The vote was unanimous.

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3039. **Request to approve Memorandum of Understanding between University of  
Cumberlands and Simpson County Board of Education:** The motion passed with a motion  
by Chrissy Cummings and a second by Nancy Uhls.

3040. **Request to approve assurances to participate in ESSER II State Set Aside Fund:** Jill  
Kummer made the motion to approve with Nancy Uhls making the second. With all in  
agreement, the motion passed.

3041. **Request to approve amendment to policy 03.221 – Classified Personnel Determination  
of Experience:** Nancy Uhls made the motion to approve with Tara Heinze making the second.  
With all in agreement, the motion carried.

3042. **Request to approve amended 2020-2021 school calendar:** The motion passed with a motion  
by Chrissy Cummings and a second by Nancy Uhls.

3043. **Request to approve out of district travel for FSMS student trip to Orlando, Florida for  
Beta Nationals:** Jill Kummer made the motion to approve with Tara Heinze making the  
second. The vote was unanimous.

3044. **Request to approve participation in State and Federal Programs:** Nancy Uhls made the  
motion to approve with Jill Kummer making the second. The vote was unanimous.

3045. **Adjournment:** Jill Kummer made the motion to adjourn. Nancy Uhls made the second. With  
all in agreement the meeting adjourned.

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CHAIRMAN

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SECRETARY