

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, May 18, 2023

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 18th day of May, 2023 with the following members present:
(1) David Webster (2) Nancy Uhls (3) Chrissy Cummings (4) Jill Kummer
(5)

The Simpson County Board of Education met in regular session with four members present. Mrs. Mann was unable to attend. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser noted that graduation would be held on May 28 at Diddle Arena, and West Campus graduation would be on May 25th in the high school gym. He was also proud to announce that at the senior awards night, over \$2.1 million in scholarships were awarded. The Franklin Simpson Baseball team won the District Championship and will play later for the Regionals. Winston Roberts gave the opening prayer. Chairperson Webster welcomed students and parents to the meeting, stating it's always good to have students at the board meetings. Mr. Webster then called the meeting to order. The following business was transacted:

3671. Adopt Agenda: Jill Kummer made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.

3672. Presentation of Teaching and Learning: May is Teacher Appreciation Month, so the focus on teachers was the presentation from Stacy Graves and Trish Coker of Simpson Elementary.

3673. Recognition of STLP Students: The board recognized Kate Jonesmith from Lincoln Elementary and the Middle School Minecraft team consisting of Sam Dunlap, Jo'Elle Lloyd, Connor Moody and Kaleb Roberts for winning first place at the state STLP competition.

3674. Visitors Comments: There were no visitor comments.

3675. Superintendent and Staff Reports: The central office staff presented the following reports:

A. ADA/Dropout Reports – Mr. Kilburn provided a report to the board.

B. Personnel Report:

EMPLOY 7, TRANSFERS 5, RESGINATIONS 5, LEAVE REPORTS 4, RETIREMENTS 3, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 10, DECLINED POSITIONS 1.

C. Out-of-District student trips – A listing of out-of-district student travel was included in the board packet.

D. Out-of-District Staff and Administrative Travel – A listing of staff and administrative travel was presented to the board.

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 given to the board.
- J. Monthly Credit Card Charges** – A report was provided to the board.
- K. Review Student Teacher Report** – A report was provided.
- L. Review Post Secondary Plans** – Ms. Fisher provided the report.

3676. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Nancy Uhls and a second by Chrissy Cummings.

- A. Approve minutes of previous meetings**
- B. Approve Monthly Financial Report**
- C. Approve payment of bills, salaries and regular accounts**
- D. Request to approve Community Work Transition Program Application and Memorandum of Agreement**
- E. Request to approve Board Appointed representative (member and alternate) for the Professional Growth Plan Appeals Committee**
- F. Request to approve Salary Distribution Schedule**
- G. Request to approve GRREC Membership for 2023-2024**
- H. Set Tuition Fee Schedule and Employee Non-Resident Tuition**
 - I. Request to approve School Activity Fund Budgets – Principals Combining Budget**
 - J. Request to approve fundraising forms – Franklin Simpson Middle School Cheer**
 - K. Request to approve fundraising form – FCCLA**
 - L. Request to approve fundraising forms – Franklin Elementary**
 - M. Request to approve fundraising form – FS Quarterback Club**

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3677. **Request to approve Images by Amy contract renewal for Senior/Yearbook photos:** Nancy Uhls made the motion to approve with Jill Kummer giving the second. The vote was unanimous.

3678. **Request to approve Pay App #5 – Athletic Facility Improvements:** Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3679. **Request to approve Summary of Payments #3 - Auditorium:** Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

3680. **Request to approve architect for roofing needs:** Nancy Uhls made the motion to approve with Chrissy Cummings making the second. With all in favor, the motion passed.

3681. **Request to approve Emergency Certification for Caleb Crabtree:** Chrissy Cummings made the motion to approve. Nancy Uhls gave the second. With all in agreement, the motion carried.

3682. **Request to approve Charles M. Moore Insurance Agency for student accident insurance:** Chrissy Cummings made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3683. **Request to approve Interlocal Agreement between Simpson County Schools, Simpson County Sheriff, City of Franklin and County of Simpson:** Nancy Uhls made the motion to approve with Jill Kummer making the second. With all in agreement, the motion passed.

3684. **Request to approve tentative budget for FY 2023-2024:** Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3685. **Request to approve shortened school week for Franklin Simpson Middle School student:** Approval passed unanimously with a motion by Chrissy Cummings and a second by Jill Kummer.

3686. **Request to approve Pest Control Services:** Commonwealth Pest Control was recommended for contract renewal. Nancy Uhls made the motion to approve. Chrissy Cummings made the second. With all in agreement, the motion carried.

3687. Request to approve Food Service Prices for 2023-2024: Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3688. Request to approve Extended Employment Days: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3689. Request to approve Emergency Response Plan and Classroom Emergency Procedures: Nancy Uhls made the motion to approve, Chrissy Cummings made the second. The vote was unanimous.

3690. Request to approve Bell Schedules for 2023-2024: Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3691. Request to approve Hiring a Family Resource Assistant: Request passed unanimously with a motion by Nancy Uhls and a second by Jill Kummer.

3692. Adjournment: Nancy Uhls made the motion to adjourn. Chrissy Cummings made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY