RECORD OF BOARD PROCEEDINGS (MINUTES)

				Franklin, KY,		September 21		, 2023	
The_	Simpson County	Board	l of Education	met at	Franklin, k	<u>ζY</u> at_	6:00	o'clock	
<u>P.M.</u>	on the <u>21st</u>	day of	September	, 2023 w	ith the followi	ng membe	rs preser	ıt:	
(1)	David Webster	(2) Nancy	Uhls	(3)		(4)	Jill Kum	mer	
(5) T	ammie Mann								

The Simpson County Board of Education met in regular session with four members present. Mrs. Chrissy Cummings was unable to attend. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser congratulated Chloe Chaney for qualifying for the State Golf Tournament. Franklin Simpson hosted the 54th Marching Contest with 12 bands participating, one of the biggest in many years. Homecoming was a great week with the biggest crowd at the football game in several years. Chris Patterson gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

- **3783.** Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Jill Kummer made the second. With all in agreement, the motion carried.
- **3784.** <u>Presentation of Teaching and Learning:</u> Family & Consumer Science (Early Childhood) gave the presentation.
- **3785.** <u>Visitors Comments:</u> There were no visitors.
- **3786.** Superintendent and Staff Reports: The central office staff presented the following reports:
- A. ADA/Dropout Report Mr. Kilburn provided a report to the board
- **B.** Personnel Report:

EMPLOY 14, TRANSFERS 2, RESGINATIONS 3, LEAVE REPORTS 5, RETIREMENTS 1, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, DECLINED POSITIONS 0.

- **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.