

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, October 19, 2023

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 19th day of October, 2023 with the following members present:

(1) David Webster (2) Nancy Uhls (3) Chrissy Cummings (4) Jill Kummer
(5) Tammie Mann

3829. Declare to approve Emergency project #24165 at Franklin Simpson Middle School. Remove and replace two sections of roof that are leaking into the school: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

3830. Request to approve Change Order #4 – Athletics Facility: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3831. Request to approve Revised BG1 22-306 – Athletic Facility: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

3832. Request to approve Pay App #8 - Auditorium: Nancy Uhls made the motion to approve with Jill Kummer making the second. With all in favor, the motion passed.

3833. Request to approve Pay App #10 – Athletic Field Improvements: Tammie Mann made the motion to approve. Chrissy Cummings gave the second. With all in agreement, the motion carried.

3834. Request to approve Pay App #11 – Athletic Field Improvements: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3835. Request to approve BG5 – 21-213 Franklin Elementary Restrooms/Simpson Elementary Addition and Renovation: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3836. Adjournment: Nancy Uhls made the motion to adjourn with Chrissy Cummings making the second. With all in agreement the motion carried and the meeting adjourn

CHAIRMAN

SECRETARY