

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, December 11, 2023

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 11th day of December, 2023, with the following members present:

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

The Simpson Board of Education met in a special session on December 11, 2023 at 6:00 p.m. with all members present. Chairperson David Webster called the meeting to order. The purpose of the meeting was discussion only with no action to be taken, select an architect firm and conduct the Superintendent's evaluation.

**3860. Call to order**

**3861. Review Attorney Bill**

**3862. No action/discussion only**

**3863. Approve selection of architect firm:** Nancy Uhls made a motion to approve Ross Tarrant Architects. Tammie Mann made the second. The vote was unanimous.

**3864. Request to go into executive session per KRS 61.180 to conduct Superintendent's evaluation:** Jill Kummer made the motion with Tammie Mann making the second. The vote was unanimous.

**3865. Request to return to open session:** Nancy Uhls made the motion to return to open session. Jill Kummer made the second. The vote was unanimous.

**3866. Discuss Superintendent evaluation**

**3867. Request to approve Superintendent evaluation:** Nancy Uhls made the motion to approve the evaluation. Jill Kummer made the second. With all in agreement, the motion carried.

**3867. Adjourn:** Nancy Uhls made the motion to adjourn. Tammie Mann made the second. With all in agreement, the motion passed and the meeting adjourned.

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**Chairman**

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**Secretary**