

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, December 14, 2023

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 14th day of December, 2023 with the following members present:

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

The Simpson County Board of Education met in regular session with all members present. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser said that Simpson County Schools has had a great first semester. He congratulated the girls basketball team on starting 4-0 and being the 2A Region champs, the cheer team for winning 6th in State competition and the dance and cheer teams for qualifying to compete in Nationals. Mr. Schlosser reported that the high school drama "Grease" had opening night tonight. Eli Hurt gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

3868. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Jill Kummer made the second. With all in agreement, the motion carried.

3869. Presentation of Teaching and Learning: Kristen Hicks had some fifth grade orchestra students play for the board. Melanie Valone had some fifth grade chorus students sing. Mrs. Joyce Pais from Lincoln Elementary and Mr. Michael Barnum from Simpson Elementary reported on State Accountability Data for their schools.

3870. Visitors Comments: There were no visitors.

3871. Superintendent and Staff Reports: The central office staff presented the following reports:

A. ADA/Dropout Report: Mr. Kilburn provided the report to the board.

B. Personnel Report:

EMPLOY 6, TRANSFERS 2, RESGINATIONS 4, LEAVE REPORTS 3, RETIREMENTS 0,
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.
- 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. Student Teacher Report** – Human Resources provided the report.
- L. Quarterly Portal Usage Report** – Mr. Kilburn provided the report to the board
- M. Review Quarterly Confucius Reports**
- N. Review November 2023 LCD Report** – Provided by Transportation
- O. Review Organizational Chart of Administrative Positions**

3872. Consent Agenda:

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

- A. Approve minutes of previous meetings**
- B. Approve Monthly Financial Report**
- C. Approve payment of bills, salaries and regular accounts**
- D. Request to declare items surplus for escrap disposal by state approved vendor**

3873. Request to approve School Related Student Trip Proposal – FS Dance Team to Orlando, FL: Chrissy Cummings made the motion to approve. Jill Kummer made the second. With all in agreement, the motion passed.

3874. Request to approve MOA between Simpson County Schools and The Southern Baptist Theological Seminary: Jill Kummer made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

3875. Request to approve Comprehensive School Improvement Plan (CSIP): Tammie Mann made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

3876. Request to approve Comprehensive District Improvement Plan (CDIP): Tammie Mann made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

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3877. Request to approve Non-Athletic Event Specific Emergency Action Plan: Chrissy Cummings made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

3878. Request to approve Summary of Payments #10 - Auditorium: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

3879. Request to approve Pay App #13 – Athletic Facilities: The motion was unanimously approved on a motion by Nancy Uhls and a second by Tammie Mann.

3880. Request to approve Change Order #14 – Auditorium: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3881. Request to approve Change Order #15 – Auditorium: Nancy Uhls made the motion to approve with Jill Kummer making the second. The motion passed unanimously.

3882. 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