

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, January 22, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 22nd day of January, 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 shared that several BETA students qualified for Nationals in Savannah, GA and the girls basketball team was runner up in the 2A State tournament. The team is 17-1. With it being School Board appreciation month, Mr. Schlosser presented the board with a plaque from the Industrial Authority to the board for their Economic Development Project, spoke of the countless hours of work board members put it and their decisions were always in the best interest of the students in Simpson County Schools. Mr. Schlosser also bragged on the maintenance department for working diligently in getting the school campuses cleared of snow and ice during the frigid temperatures. Brian Hogg gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

- 3900. Adopt Agenda:** Chrissy Cummings made a motion to adopt the agenda. Tammie Mann made the second. With all in agreement, the motion carried.
- 3901. Presentation of Teaching and Learning:** Ms. Lindsey Murray and Mrs. Jennifer Hendi from Simpson Elementary School had students present to the board. Ms. Murray's students shared what they have learned about astronomy and Mrs. Hendi's students told the board what they had learned about the war of 1812.
- 3902. Visitors Comments:** There were no visitors.
- 3903. 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 5, TRANSFERS 2, RESGINATIONS 0, LEAVE REPORTS 5, 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. **Review draft budget for FY 2025** – The draft budget was provided to the board.
- L. **Annual Attendance Report for Staff** – Dr. McIntosh provided the report.
- M. **Review School Report Cards**
- N. **Quarterly dropout, discipline and truancy reports** – Mr. Kilburn provided the reports to the board.

**3904. 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 FRYSC School District Assurance Certificate 2024-2026**
- E. **Request to approve FSEEF Grant Application – Lincoln Elementary School**
- F. **Request to approve fundraising form FSMS FFA**
- G. **Request to approve FSEEF Grant Application – Tomorrow’s Leaders**

**3905. Request to approve School Facilities Construction Commission (SFCC) Offer for Assistance:** Jill Kummer made the motion to approve. Chrissy Cummings made the second. With all in agreement, the motion passed.

**3906. Request to approve RFP/RFQ for Auditing Contract:** Jill Kummer made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

**3907. Request to approve purchase of two school buses:** Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, January 22, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 22nd day of January, 2024 with the following members present:

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

**3908. Request to approve Emergency Certification – E Bowling:** Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

**3909. Request to approve Pay App #1 – CTE Roof:** Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

**3910. Request to approve Summary of Payments #11 - Auditorium:** The motion was unanimously approved on a motion by Nancy Uhls and a second by Tammie Mann.

**3911. Request to approve Change Order #16 - Auditorium:** Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

**3912. Request to approve Change Order #17 – Auditorium:** Tammie Mann made the motion to approve with Jill Kummer making the second. The motion passed unanimously.

**3913. Request to approve Amended FY 2023-2024 Board Supplement Schedule for 3 booster paid stipends:** Tammie Mann made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

**3914. Adjournment:** Chrissy Cummings made the motion to adjourn with Tammie Mann making the second. With all in agreement the motion carried and the meeting adjourn

---

CHAIRMAN

SECRETARY