

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, February 15, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 15th day of February, 2024 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 congratulated the FS Dance Team for placing 17th in the nation at the DTU Competition and the FS Cheerleaders for placing 7th in the nation at the UCA Competition. He also congratulated LaReesha Cawthorn for being named Fourth Region Player of the Year. The superintendent reminded everyone that the District basketball tournament begins on February 26. Mr. Schlosser also recognized School Resource Officer week. Eli Hurt gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

- 3919. Adopt Agenda:** Nancy Uhls made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.
- 3920. Presentation of Teaching and Learning:** Franklin Elementary students presented at the meeting. they showcased their reading abilities and some of what they learned about black history.
- 3921. Visitors Comments:** There were no visitors.
- 3922. 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 0, RESGINATIONS 3, LEAVE REPORTS 6, 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 Quarterly Usage Report** – The report was provided to the board by Mr. Kilburn.

3923. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Chrissy Cummings 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. **Per Policy 01.821, approve ODT for board members to attend KSBA Annual Conference**
- E. **Request to approve revised Transportation Handbook**
- F. **Request to approve fundraising form – FS Tennis**
- G. **Request to approve fundraising form – Jr. BETA**
- H. **Request to approve fundraising form – FS Quarterback Club**
- I. **Request to approve fundraising form – Project Graduation**
- J. **Request to approve FSEEF Grant Application – Susan Lawson**
- K. **Request to approve FSEEF Grant Application – FSMS**
- L. **Request to approve FSEEF Grant Application – Young Male Leadership Academy**

3924. Request to approve proposed school calendar for 2024-2025 school year – 1st reading: Jill Kummer made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion passed.

3925. Request to approve staffing policy/SBDM Allocations: Nancy Uhls made the motion to approve with Tammie Mann making the second. The vote was unanimous.

3926. Request to approve Summary of Payment 12 - Auditorium: Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

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3927. Request to approve Owner/Architect agreement for CTE and Alternative School additions: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3928. Request to approve School Related Student Trip Proposal – Tomorrow’s Leaders: Tammie Mann made to motion to approve. Chrissy Cummings made the second. The vote was unanimous.

3929. 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

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