

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, March 21, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 21st day of March, 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 Girls basketball team for a 31-2 record. The superintendent reminded everyone about the Chamber After Hours preceding the STEAM Showcase. John Proffitt gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

3938. Adopt Agenda: Jill Kummer made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.

3939. Presentation of Teaching and Learning: Melanie Abney and students presented at the meeting. The students are in culinary classes at CTE. Benjamin Coates talked to the board members about the pathway for culinary. Zoe Tucker and Logan Viniskey spoke about Catering Cats and what they learn doing a catering business.

3940. Visitors Comments: There were no visitors.

3941. 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 0, RESGINATIONS 4, 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 February LCD Report** – The report was provided to the board.
- L. Review March LCD Agenda**
- M. Review Quarterly Confucius Reports**
- N. Review CDIP Notes**

3942. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Jill Kummer 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 approve Amended Job Description 2.25 – Bus Monitor**
- E. Request to approve Amended Job Description 2.26 – Bus Driver**
- F. Request to approve proposed 2024-2025 school calendar – second reading**
- G. Request to approve fundraising form – LES Music/Chorus**
- H. Request to approve fundraising form – FSHS Ladycat Soccer Boosters**
- I. Request to approve fundraising form – FS Cheer**
- J. Request to approve fundraising form – FSHS Spanish Club**
- K. Request to approve FSEEF Grant Application – FSHS – Max Chaney**
- L. Request to approve United Way Grant Application – FES**
- M. Request to approve fundraiser forms – FSMS Coffee Cart Club**

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3943. Request to approve Primary and Secondary Depositories: Nancy Uhls made the motion to approve German American Bank as primary depository and Regions Bank, US Bank and Franklin Bank and Trust Co. as secondary depositories. Chrissy Cummings made the second. With all in agreement, the motion passed.

3944. Request to approve Emergency Certified Substitutes: Jill Kummer made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

3945. Request to approve Extended Disability Leave - Rippy: Chrissy Cummings made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

3946. Request to approve Extended Disability Leave - Bennett: Jill Kummer made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

3947. Request to approve Extended Disability Leave - Pendleton: Chrissy Cummings made to motion to approve. Tammie Mann made the second. The vote was unanimous.

3948. Request to approve Extended Disability Leave – Dixie Ortiz Flowers: The motion passed unanimously with a motion by Nancy Uhls and a second by Jill Kummer.

3949. Request to approve School Related Student Trip Proposal – FSHS Softball: Tammie Mann made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

3950. Request to approve School Related Student Trip Proposal – FSHS Baseball: Nancy Uhls made the motion to approve with Tammie Mann making the second. The vote was unanimous.

3951. Request to approve custodial contract: Nancy Uhls made a motion to approve. Tammie Mann made the second. With all in agreement, the motion passed.

3952. Request to approve two board appointed representatives (member and alternate) to the Professional Growth Plan Appeals Committee for the 2024-25 school year: The motion passed unanimously with a motion by Nancy Uhls and a second by Tammie Mann.

3953. Request to approve revised BG1 22-306 – Athletic Facility: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3954. Request to approve Invoice 141489 to Associated Engineers for Athletic Facilities: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

3955. Request to approve payment of Invoice Y21045-003 to RBS Design – Athletic Facilities: Chrissy Cummings made the motion to approve. Jill Kummer made the second. The vote was unanimous.

3956. Request to approve payment of Invoice Y20057-02 to RBS Design – Auditorium: Nancy Uhls made the motion to approve, with Jill Kummer making the second. The vote was unanimous.

3957. Request to approve payment of Invoice Y22033-001 to RBS Design – Facility Survey: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

3958. Request to approve Summary of Payments #13 – Auditorium: Chrissy Cummings made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3959. Request to approve Change Order #18 – Auditorium: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion passed.

3960. Request to approve Change Order #19 – Auditorium: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3961. Request to approve Change Order #20 – Auditorium: The motion passed unanimously with Chrissy Cummings making the motion and Jill Kummer making the second.

3962. Request to approve Change Order #21 – Auditorium: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3963. Request to approve Change Order #22 – Auditorium: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. The vote was unanimous.

3964. Request to approve drawings and Revised BG1 23-425 – CTE Improvements, Alternative School Addition, SES Roadway & Paving: Nancy Uhls made a motion to approve. Jill Kummer made the second. With all in agreement, the motion carried.

3965. Request to approve MOA between Kaitlyn Mitchell, Simpson County Board of Education and GRREC (Project ACCESS Grant): Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

39636. 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