

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, April 18, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 18th day of April, 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 asked the community to keep praying for the students in a car accident. Mr. Schlosser reminded everyone that state testing is continuing and the graduation will be May 26, 2024 at Diddle Arena. Bart Blythe gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

3973. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.

3974. Presentation of Teaching and Learning: Mallory Sterling's EDGE Academy students presented to the board. Some presented on the eclipse, others presented on different projects they had been working on.

3975. Recognition of Kentucky Educators Rising Competition students: Mrs. J'Nora Anderson recognized 4 students that will be competing in the national competition.

3976. Visitors Comments: Kate Ford, Jason Phillips, Laney Snider, Marty Chandler Bella Robertson and Laura Ford all spoke to the board wanting a CTE program at the Middle School.

3977. 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 2, TRANSFERS 0, RESGINATIONS 4, LEAVE REPORTS 10, RETIREMENTS 2, 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 school council budgets as presented to the board** – Mrs. Spears provided the report.
- L. Review Post Secondary Report** – Mrs. Fisher provided the data to the board.

3978. 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 Fundraiser form for FS Track & Field**
- E. Request to approve grant application – FSHS CTE IT Classroom**
- F. Request to approve FSEEF Grant Applications - SES**
- G. Request to approve OSEEL Grant Application – Head Start**
- H. Request to approve participation in Federal and State programs**

3979. Request to approve job description 2.24 – Transportation Manager: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3980. Request to approve job description 2.212 – Transportation Office Assistant/Dispatcher: Tammie Mann made the motion to approve with Nancy Uhls making the second. With all in agreement, the motion carried.

3981. Request to approve architect payment for Project 23-425: The motion passed unanimously on a motion by Tammie Mann and a second by Chrissy Cummings.

3982. Request to approve final special inspections payment for Project 22-306: Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

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3983. Request to approve Change Order #23 - Auditorium: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3984. Request to approve Change Order #24 – Auditorium: Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

3985. Request to approve Summary of Payments #14 - Auditorium: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

3986. Request to approve final SBDM Allocations for the next school year: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

3987. Request to approve Extended Disability Leave - Wynn: Chrissy Cummings made to motion to approve. Jill Kummer made the second. The vote was unanimous.

3988. Request to approve shortened school day for Simpson Elementary student: The motion passed unanimously with a motion by Chrissy Cummings and a second by Tammie Mann.

3989. Adjournment: Chrissy Cummings made the motion to adjourn with Tammie Mann making the second. With all in agreement the motion carried and the meeting adjourned.

CHAIRMAN

SECRETARY

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