

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, May 14, 2024

The Simpson County Board of Education met at Franklin, KY at 5:00 o'clock P.M., on the 14th day of May, 2024, with the following members present:

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

The Simpson County Board of Education met in special session in the Central Office Board Room with all members present. Mrs. Cummings came in after the student hearing. Superintendent Tim Schlosser welcomed those in attendance. Chairperson David Webster called the meeting to order. The purpose of the meeting was to conduct a student hearing, hold a joint meeting with Franklin Elementary SBDM to discuss progress at the school with no action to be taken and to conduct the regular work session to discuss agenda items with no action to be taken.

4000. Request to go into executive session per KRS 61.810(f) to conduct a student hearing:

A motion was made by Jill Kummer with a second by Tammie Mann to go into executive session per KRS 61.810(f) to conduct a student hearing. The vote was unanimous.

4001. Request to return to open session: Jill Kummer made a motion to return to open session. Nancy Uhls made the second. The vote was unanimous.

4002. Discussion with FES SBDM on school progress with no action to be taken.

4003. Discussion only of agenda items, no action to be taken.

4004. Adjournment: Tammie Mann made the motion to adjourn with Nancy Uhls making the second. With all in agreement, the motion carried and the meeting adjourned.

Chairman

Secretary