

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, May 16, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 16th day of May, 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 reported that \$2.1 million in scholarships was given to the 2024 seniors this year, with \$287,000.00 of that being from the Simpson County community. He also reminded everyone that graduation for West Campus would be held on May 23 at 6:00 p.m. in the high school gym and graduation for Franklin Simpson High School would be held on May 26 at 4:00 p.m. at Diddle Arena. Mr. Schlosser also congratulated the Bass Fishing team for having two teams participate in the state tournament. The boys team (Kody Alexander and Cooper Tyree) placed 57<sup>th</sup> in the state and the girls (Makenna Cook and Addie Gregory) placed 8<sup>th</sup>. Aaron Talley gave the opening prayer. Chairperson David Webster called the meeting to order. Mr. Webster congratulated Mr. Schlosser for being inducted into the Jostens Hall of Fame. He was the only inductee this year. The following business was transacted:

- 4005. Adopt Agenda:** Nancy Uhls made a motion to adopt the agenda. David Webster made a motion to amend item 9.k. Nancy Uhls made the second. That motion passed unanimously. Chrissy Cummings made the second to adopt the agenda. With all in agreement, the motion carried.
- 4006. Presentation of Teaching and Learning:** Robin Hollingsworth and a few students told the board about their experiences with Tomorrow's Leaders.
- 4007. Visitors Comments:** There were no visitors.
- 4008. 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 4, TRANSFERS 13, RESGINATIONS 2, LEAVE REPORTS 6, RETIREMENTS 3, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 11, 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 Student Teacher Report** – The report was provided to the board.
- L. Review Fixed Asset Report** – Mrs. Spears provided the data to the board.
- M. Review third quarter portal usage** – Mr. Kilburn provided the report.

**4009. Consent Agenda:**

**Primary Motion Passed:** Motion to approve all consent items as presented passed on a motion by Nancy Uhls 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 Salary Distribution Schedule**
- E. Request to approve School Activity Fund Budgets – Principals Combining Budgets**
- F. Request to approve revised Simpson County Board of Education scholarship**
- G. Request to approve Tuition Fee Schedule and Employee Non-Resident Tuition**
- H. Request to approve School Related Student Trip – FSHS BETA**
- I. Request to approve FSEEF Grant Application – D Clark**
- J. Request to approve fundraiser form – Franklin Simpson Dance Team**
- K. Request to approve fundraiser form – Boys Soccer**

**4010. Request to approve Charles M. Moore Insurance Agency for student accident insurance:**

Chrissy Cummings made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**RECORD OF BOARD PROCEEDINGS  
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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

**4011. Request to approve Dual Credit Memorandum of Agreement between Southcentral Kentucky Community and Technical College and Simpson County Schools:** Jill Kummer made the motion to approve with Nancy Uhls making the second. With all in agreement, the motion carried.

**4012. Request to approve shortened school day for Simpson Elementary student:** The motion passed unanimously on a motion by Tammie Mann and a second by Chrissy Cummings.

**4013. 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.

**4014. Request to approve school buses as scrap for disposal and pickup/sale by silent bids or GOV Deals:** Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

**4015. Request to approve 2024-2025 Food Service Prices:** Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

**4016. Request to approve Pest Control Services:** Chrissy Cummings made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**4017. Request to approve Master Bell Schedules for 2024-2025 school year:** Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

**4018. Request to approve Opengate Weapons Detection System:** Nancy Uhls made to motion to approve. Chrissy Cummings made the second. The vote was unanimous.

**4019. Request to approve tentative working budget for FY 2025:** The motion passed unanimously with a motion by Nancy Uhls and a second by Tammie Mann.

**4020. Request to approve 2024-2025 Salary Schedule:** Nancy Uhls made the motion to approve (after amendment) with Jill Kummer making the second. With all in agreement, the motion passed.

**4021. Request to approve Certified Evaluation Plan:** Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

**4022. Request to approve School Related Student Trip Proposal – FSMS BETA Club:** Nancy Uhls to approve. Chrissy Cummings made the second. With all in agreement, the motion carried.

**4023. Request to approve Summary of Payments 15 - Auditorium:** Tammie Mann made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

**4024. Request to approve Change Order #25 – Auditorium:** Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

**4025. Review and approve Emergency Response and Classroom Emergency Plans:** Chrissy Cummings made the motion to approve with Tammie Mann making the second. The vote was unanimous.

**4026. 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.

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