

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, June 20, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 20th day of June, 2024 with the following members present:

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

The Simpson County Board of Education met in regular session with four members present. Jill Kummer was unable to attend. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser congratulated the 2024 graduates. The superintendent also reported that there were +/- 10 days to occupancy for the new auditorium. Wes Stone gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

4036. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Tammie Mann made the second. With all in agreement, the motion carried.

4037. Presentation of Teaching and Learning: Stacy Vaughn presented to the board.

4038. Visitors Comments: There were no visitors.

4039. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

EMPLOY 4, TRANSFERS 13, RESGINATIONS 2, LEAVE REPORTS 6, RETIREMENTS 3, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 11, DECLINED POSITIONS 0.

B. Out-of-District student trips – A listing of out-of-district student travel was included in the board packet.

C. Out-of-District Staff and Administrative Travel – A listing of staff and administrative travel was presented to the board.

D. Food Service Financial Report – Mrs. Spears provided a report, which was included in the board packet.

E. Monthly District Athletic Report – A report was provided to the board.

F. Monthly Reconciliation – Mrs. Spears provided a report to the board.

G. Schools' Monthly Reconciliation – Monthly reconciliation reports from each individual school were included in the board packet.

H. Construction Reconciliation – A report provided by Mrs. Spears was given to the board.

- I. Monthly Credit Card Charges** – A report was provided to the board.
- J. Review Confucius Reports** – The reports were provided to the board.
- K. Review STAR Math and Reading results for 2023-2024** – Ms. Fisher provided the reports.

4040. 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 Graduating Licensing Program MOU**
- E. Request to approve addendum to Athletic Training/Sports Services agreement**
- F. Request to approve GRREC Membership for 2024-2025**
- G. Per Policy 01.821, approve ODT for BOE members to attend KSBA Summer Leadership Institute**
- H. Request to approve out of state travel for Superintendent to attend Jostens Renaissance Conference in Orlando, FL July 15-19, 2024**
- I. Review and set mileage reimbursement rate – Recommend to remain at \$0.46 per mile for FY 2024-2025**
- J. Request to approve fundraiser form – FSMS Cheer**
- K. Request to approve fundraiser form – Travel Club**
- L. Request to approve fundraiser form – STLP**
- M. Request to approve fundraiser form – Skills USA, Construction, Welding**
- N. Request to approve fundraiser form – Simpson Elementary PTO, School Activity, Library**
- O. Request to approve FS Bass Cats as external booster for 2023-2024 school year**
- P. Request to approve Lincoln Elementary faculty handbook**
- Q. Request to approve Lincoln Elementary Parent/Student handbook**

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4041. Request to approve Treasurer's and Employee Blanket Bonds: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. With all in agreement, the motion carried.

4042. Request to approve Pledge of Collateral Agreement for 2024-2025: The motion passed unanimously on a motion by Tammie Mann and a second by Chrissy Cummings.

4043. Request to approve Extended Employment Days: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4044. Request to approve Emergency Certification for District ESL Teacher: Chrissy Cummings made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4045. Request to approve Emergency Certification for FSMS Science Teacher – E. Wood: Chrissy Cummings made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

4046. Request to approve Emergency Certification for FSMS Reading/Writing Teacher: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

4047. Request to approve Early Learning Specialist MOA: Tammie Mann the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4048. Request to approve Leadership Development Specialist MOA: Nancy Uhls made to motion to approve. Tammie Mann made the second. The vote was unanimous.

4049. Request to approve contract for Rhonda Barrow: The motion passed unanimously with a motion by Nancy Uhls and a second by Tammie Mann.

4050. Request to approve contract for David Clark: Chrissy Cummings made the motion to approve with Tammie Mann making the second. With all in agreement, the motion passed.

4051. Request to approve contract for Sebrena Clark: Chrissy Cummings made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

4052. Request to approve contract for Jill Kelly: Tammie Mann made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion carried.

4053. Request to approve contract for Brigitte Kilburn: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4054. Request to approve contract for Candace Stolt: Chrissy Cummings made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4055. Request to approve contract for Betsy Sutherland: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. The vote was unanimous.

4056. Request to approve contract for Beth Traugher: Nancy Uhls made the motion to adjourn with Tammie Mann making the second. With all in agreement the motion carried and the meeting adjourned.

4057. Request to approve Behavior Analytic Services Contract – B Payne: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. The vote was unanimous.

4058. Request to approve Dual Credit MOA between Hopkinsville Community College and Franklin Simpson High School: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion passed.

4059. Approve KDE Non-Traditional Instruction Program Application: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4060. Request to approve contract changes for Regional Training Center: Tammie Mann made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4061. Request to approve year-end balance restrictions per GASB: The request passed unanimously on a motion by Chrissy Cummings and a second by Nancy Uhls.

4062. Award bid for liability, workers compensation and fleet insurance: Tammie Mann made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

4063. Request to approve amended 2023-2024 school calendar to reflect May 08, 2024 early dismissal: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

4064. Request to approve School Related Student Trip – FSHS Student Council students to Jostens Renaissance Conference: Chrissy Cummings made the motion to approve with Nancy Uhls giving the second. The vote was unanimous.

4065. Request to approve district purchase of school supplies: The motion passed unanimously on a motion by Chrissy Cummings and a second by Tammie Mann.

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4066. Award bid for individual school day photographs – recommend Josten’s for the 2024-2025 school year. The District is utilizing the GRREC bid: Chrissy Cummings made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4067. Request to approve revised BG-1 for Project 23509 CTE Roofing: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4068. Request to approve final architect payment for CTE Roof Project 23-509: The motion passed unanimously on a motion by Tammie Mann and a second by Nancy Uhls.

4069. Request to approve Pay App #2 – CTE Roof: Tammie Mann made the motion to approve with Nancy Uhls making the second. With all in agreement, the motion carried.

4070. Request to approve Summary of Payments #16 – Auditorium: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

4071. Request to approve Early Graduation Program Performance-Based Project: Tammie Mann made the motion to approve. Chrissy Cummings gave the second. The vote was unanimous.

4072. Request to approve KSBA Policy Update #47 – first reading: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. With all in agreement, the motion passed.

4073. Request to approve KSBA Procedure Update #28: Nancy Uhls made the motion to approve with a second by Tammie Mann. The vote was unanimous.

4074. Adjournment: Nancy Uhls made the motion to adjourn. Chrissy Cummings made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY