

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, July 22, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 22nd day of July, 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 District Registration for the 2024-2025 school year would be held on July 30 from 8 a.m. until 6 .m. and July 31 from 8 a.m. until 3 p.m. Online registration has been open since July 15. Mr. Schlosser also reminded everyone the first day of school is August 14. Cressie Adams gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

4079. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Jill Kummer made the second. With all in agreement, the motion carried.

4080. Visitors Comments: Greg Hosfield of Ross Tarrant Architects presented proposals of the Career and Technical Center Renovations.

4081. Superintendent and Staff Reports: The central office staff presented the following reports:

A. ADA/Dropout Reports – Mr. Kilburn provided the reports to the board.

B. Personnel Report:

EMPLOY 10, TRANSFERS 4, RESGINATIONS 2, LEAVE REPORTS 0, RETIREMENTS 0, 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. Use of professional development funds for current year and plans for their use for next school year**
- L. Review Extended School Services Report** – The report was given to the board.

4040. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Chrissy Cummings 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 fixed/nonfixed assets for disposal and/or pickup/sale by silent bids or GOV deals**
- E. Request to approve Escrap items**
- F. Request to approve Boys & Girls Club Peer Tutor Grant Application**
- G. Request to approve Title III Intent to Participate**
- H. Request to approve FY 2025 District Assurances**
- I. Request to approve Code of Acceptable Student Behavior and Discipline Handbook**
- J. Request to approve Transportation Handbook**
- K. Request to approve District Employee Handbook**
- L. Request to approve Franklin Elementary Parent/Student Handbook**
- M. Request to approve Franklin Elementary Faculty & Staff Handbook**
- N. Request to approve Simpson Elementary Faculty Handbook**
- O. Request to approve Simpson Elementary Student/Parent Handbook**
- P. Request to approve Franklin Simpson Middle School Handbook**
- Q. Request to approve Franklin Simpson High School Student Handbook**

- R. Request to approve West Campus Handbook**
- S. Request to approve amended Lincoln Elementary Parent/Student Handbook**
- T. Request to approve Coaches Handbook**
- U. Request to approve Lincoln Elementary PTO as external booster**
- V. Request to approve Lady Cat Soccer as external booster**
- W. Request to approve Quarterback Club as external booster**
- X. Request to approve Franklin Simpson Band as external booster**
- Y. Request to approve FS Bass Cats as external booster**
- Z. Request to approve Wildcat Basketball as external booster**
- AA. Request to approve FS Volleyball as external booster**
- BB. Request to approve Simpson Elementary PTO as external booster**
- CC. Request to approve FSMS Boys Basketball as external booster**
- DD. Request to approve FS Cheer as external booster**
- EE. Request to approve FS Baseball as external booster**
- FF. Request to approve Franklin Simpson Lady Cats as external booster**
- GG. Request to approve FS Boys Soccer as external booster**
- HH. Request to approve fundraiser form – Lincoln Elementary PTO**
- II. Request to approve fundraiser form – Lady Cat Soccer Boosters**
- JJ. Request to approve fundraiser form – Volleyball Boosters**
- KK. Request to approve fundraiser form – FS Track and Field**
- LL. Request to approve fundraiser form – Wildcat Basketball Boosters**
- MM. Request to approve fundraiser form – FS Baseball Boosters**
- NN. Request to approve fundraiser form – FS Lady Cats**
- OO. Request to approve fundraiser form – FS Cheer Boosters**
- PP. Request to approve fundraiser form – Franklin Simpson Band Boosters**

QQ. Request to approve fundraiser form – FSHS Student Council

RR. Request to approve fundraiser form – FSHS Yearbook

4083. Request to approve school fees - \$25.00 per student plus additional high school and middle school fees: Tammie Mann made the motion to approve with Nancy Uhls making the second. With all in agreement, the motion carried.

4084. Request to approve Miscellaneous Allotment Budget for FSHS for 2024-2025: The motion passed unanimously on a motion by Jill Kummer and a second by Tammie Mann.

4085. Request to approve Facility Usage Fees: Chrissy Cummings made the motion to approve. Jill Kummer made the second. The vote was unanimous.

4086. Request to approve Federal Cash Request Statement of Assurance for Local Education Agency: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

4087. Request to approve amended Board Supplements Schedule: Jill Kummer made the motion to approve with Tammie Mann making the second. The vote was unanimous.

4088. Request to approve Food Service Bids: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

4089. Request to approve \$20.00 gym payment toward full time employee (specifically excludes subs and contract employees) board approved gym memberships. Employees will be required to attend the gym at least 8 times per month. The membership will be paid directly to the gym by Simpson County Schools and the gym is required to monitor the required attendance and report to the CFO.: Nancy Uhls the motion to approve. Tammie Mann made the second. The vote was unanimous.

4090. Request to approve Orientation and Mobility Services Contract: Chrissy Cummings made to motion to approve. Nancy Uhls made the second. The vote was unanimous.

4091. Request to approve Reading Interventionist Contract at Simpson Elementary for Kathy Acre: The motion passed unanimously with a motion by Tammie Mann and a second by Jill Kummer.

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(5) Tammie Mann

4092. Request to approve Reading Interventionist Contract at Simpson Elementary for Lisa Campbell: Chrissy Cummings made the motion to approve with Tammie Mann making the second. With all in agreement, the motion passed.

4093. Request to approve Reading Interventionist Contract at Simpson Elementary for Tracy Downing: Jill Kummer made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

4094. Request to approve Math Consultant Stipend: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. With all in agreement, the motion carried.

4095. Request to approve Change Order #26 - Auditorium: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4096. Request to approve Summary of Payments #17 - Auditorium: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4097. Request to approve CTE Design Development Drawings: Tammie Mann made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

4098. Request to approve CTE Flood Plan: Nancy Uhls made the motion to adjourn with Jill Kummer making the second. With all in agreement the motion carried and the meeting adjourned.

4099. Request to approve BG2 – CTE Project: Nancy Uhls made the motion to approve with Tammie Mann making the second. The vote was unanimous.

4100. Request to approve BG3 – CTE Project: Jill Kummer made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion passed.

4101. Request to approve Crime Prevention Through Environmental Design – CTE: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

4102. 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