

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, August 6, 2024

The Simpson County Board of Education met at Franklin, KY at 5:30 o'clock P.M., on the 6th day of August, 2024, with the following members present:

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

The Simpson Board of Education met in a special called meeting on June 17, 2024 at 5:30 p.m. in the central office board room with four members present. Chrissy Cummings was unable to attend. The purpose of the meeting was to approve KSBA Policy Update #47, approve Franklin Simpson High School amended handbook, approve a fundraiser and approve a temporary position at West Campus. Chairperson David Webster called the meeting to order. The following business was transacted:

Call to Order

4103. Adopt Agenda: Nancy Uhls made the motion to adopt the agenda, with Jill Kummer making the second. The vote was unanimous.

4104. Request to approve KSBA Policy Update #47 – Second Reading: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

4105. Request to approve amended Franklin Simpson High School handbook: The motion passed unanimously with a motion by Nancy Uhls and a second by Jill Kummer.

4106. Request to approve fundraiser form – Sam Evans: Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

4107. Request to approve temporary position at West Campus: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

4108. Adjourn: Jill Kummer made the motion to adjourn. Tammie Mann made the second. With all in agreement the motion passed and the meeting adjourned.

Chairman

Secretary