

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, August 22, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 22nd day of August, 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 at this time, Simpson County Schools had 3003 students enrolled and things were off to a good start. He then went on to praise girls and boys golf teams and girls soccer. Mike Whitaker gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

4113. Adopt Agenda: Chrissy Cummings made a motion to adopt the agenda. Jill Kummer made the second. There was a motion to make a change to item 9.F. to change the date to April, not August. With all in agreement, the motion carried with the change.

4114. Presentation of Teaching/Learning: Kim Whitney presented to the board.

4115. Visitors Comments: There were no visitors to the meeting.

4116. 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 7, TRANSFERS 4, RESGINATIONS 4, LEAVE REPORTS 0, RETIREMENTS 1, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, DECLINED POSITIONS 1.

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 Drug Testing Report** – Mr. Kilburn provided a report.
- L. Review Fall Sports Schedule** – Coach Wilhite provided the schedule.

4117. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Chrissy Cummings and a second by Jill Kummer.

- A. Approve minutes of previous meetings**
- B. Approve Monthly Financial Report**
- C. Approve payment of bills, salaries and regular accounts**
- D. Request to approve KSBA Membership dues for 2024-2025**
- E. Review School Wide Supervision Plans**
- F. Notification of Annual Data Security Report**
- G. Request to approve FSEEF Grant Application – Simpson Elementary School**
- H. Request to approve Community Work Transition Program Memorandum of Agreement**
- I. Request to approve Local Head Start Memorandum of Agreement**
- J. Request to approve FS Lady Cat Softball as external boosters**
- K. Request to approve fundraiser form – FS Dance Team**
- L. Request to approve fundraiser form – FSHS Pep Club**
- M. Request to approve fundraiser form - FSMS**
- N. Request to approve fundraiser form – FSMS PTO**
- O. Request to approve fundraiser form – FCCLA/Smile Club**
- P. Request to approve fundraiser form - Orchestra**
- Q. Request to approve fundraiser form – Tomorrow’s Leaders**

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- V. Request to approve fundraiser form – Imagination Library**
- W. Request to approve fundraiser form – FSHS Choir**
- X. Request to approve fundraiser form – FS Lady Cats Softball Boosters**
- Y. Request to approve fundraiser form – FES PTO**

4118. Request to approve unaudited financial report for FY 23-24: Jill Kummer made the motion to approve with Tammie Mann making the second. With all in agreement, the motion carried.

4119. Request to approve final payment to Collier Roofing: The motion passed unanimously on a motion by Tammie Mann and a second by Jill Kummer.

4120. Request to approve Emergency Certification for 6th Grade Reading/Writing Teacher: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

4121. Request to approve Emergency Certification for West Campus Teacher: Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

4122. Request to approve District Gifted and Talented Teacher contract: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. The vote was unanimous.

4123. Request to approve School Related Student Trip – FSHS Choir to New York City in April 2025: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4124. Request to approve Amended Administrative Supplement Schedule and Classified Salaried Employee Schedule: Chrissy Cummings made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4125. Request to approve 2 payments of \$13,000 each for the FY23-24 audit services (one at completion of field work, the other at completion of audit): Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

4126. Request to approve 4% tax rate plus exonerations – 0.568 real estate; 0.590 personal property: The motion passed unanimously with a motion by Jill Kummer and a second by Nancy Uhls.

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4127. Request to approve 3% Utility Tax Rate - Unchanged: Nancy Uhls made the motion to approve with Tammie Mann making the second. With all in agreement, the motion passed.

4128. Request to exempt aircraft, watercraft and inventory in transit tax: Nancy Uhls made the motion to approve with Chrissy Cummings making the second. The vote was unanimous.

4129. Request to approve 0.546 Motor Vehicle Tax Rate - Unchanged: Chrissy Cummings made the motion to approve. Jill Kummer made the second. With all in agreement, the motion carried.

4130. Request to approve Pay App #17 - Athletics: Tammie Mann made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4131. Adjournment: Chrissy Cummings made the motion to adjourn. Tammie Mann made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

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