

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, September 19, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 19th day of September, 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 again said that the school year was off to a great start, and that we are two weeks away from fall break. Dr. Milli McIntosh was recognized by Mr. Schlosser for being named Human Resources Director of the year at the KASHRM Conference. Mr. Schlosser discussed the threats in surrounding counties and schools being on lock down and/or closing. He said school safety is the number one priority and encouraged parents to talk to their students, letting them know that if they make such a threat, there will be consequences. Mr. Schlosser also said that if you hear something, say something and the proper investigation will occur. Dawson Knight gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

4136. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.

4137. Presentation of Teaching/Learning: Certified Medical Clinical Assistant teacher Michelle McPherson, along with students (past and present) LaReesha Cawthorn, Addy Peterson, Maddie White, Natalie Simmons and KyMari Phillips presented to the board. Mrs. McPherson stated that some of this year's students were already certified and that her class was at capacity.

4138. Discussion of Amendment 2: Mr. Webster began the discussion on Amendment 2 by explaining how it will read on the ballot and then how, in his opinion, it would affect Simpson County. Mr. Schlosser then gave some data. Mrs. Kummer, Mrs. Uhls and Mrs. Mann all gave their opinions. Mr. Webster invited parents and staff to come to the October board meeting to give their opinions.

4139. Visitors Comments: There were no visitors to the meeting.

4140. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

EMPLOY 3, TRANSFERS 1, RESGINATIONS 4, LEAVE REPORTS 2, RETIREMENTS 0,
SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, 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 Report** – Mrs. Spears provided a report.
- K. Review AP Trends and Data**

4141. Consent Agenda:

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

- A. Approve minutes of previous meetings**
- B. Approve Monthly Financial Report**
- C. Approve payment of bills, salaries and regular accounts**
- D. Request to approve ARC Chairperson Designees**
- E. Request to approve fixed/nonfixed asset disposal and declare items surplus for Escrap disposal**
- F. Request to approve FSEEF Grant Application – FSHS Publications**
- G. Request to approve FSEEF Grant Application – Early Childhood Education**
- H. Request to approve School Related Student Trip – FSMS Social Studies students to Williamsburg, VA**
- I. Request to approve fundraiser form – FSHS FBLA**
- J. Request to approve fundraiser form – FSHS Senior Beta Club**
- K. Request to approve fundraiser forms – FFA**

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L. Request to approve fundraiser form – FSHS HOSA

M. Request to approve fundraiser form – FSMS Junior Beta

N. Request to approve fundraiser forms – Lincoln Elementary School

O. Request to approve fundraiser form – FSMS MSD Classroom

P. Request to approve fundraiser form – FSMS Choir and Music

Q. Request to approve fundraiser form – LES Music

R. Request to approve fundraiser form – FSMS Girls Basketball

S. Request to approve fundraiser form – FSHS MSD Class

T. Request to approve fundraiser form – FSHS Girls Basketball Boosters

4142. Request to approve Medical Center proposal for drug testing: Tammie Mann made the motion to approve with Jill Kummer making the second. With all in agreement, the motion carried.

4143. Request to approve cafeteria position increase from four to six hours: The motion passed unanimously on a motion by Nancy Uhls and a second by Chrissy Cummings.

4144. Request to approve amended Certified Substitute Pay Schedule for FY 24-25: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4145. Request to approve purchase of school buses using general fund: Chrissy Cummings made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4146. Request to adopt working budget for FY 2025: Tammie Mann made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

4147. Request to approve Franklin Simpson Performing Arts Center Fees and Agreement: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4148. Request to approve Summary of Payments #18 - Auditorium: Jill Kummer mad the motion to approve. Tammie Mann made the second. The vote was unanimous.

4149. Adjournment: Chrissy Cummings made the motion to adjourn. Nancy Uhls made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY