## RECORD OF BOARD PROCEEDINGS (MINUTES)

			Franklin, KY,	September 26	, 2024
The_	Simpson County	Board of Education me	t at <u>Franklin, K</u>	Yat6:00	o'clock
<u>P.M.,</u> on the <u>26th</u> day of <u>September</u> , 2024, with the following members present:					
(1)_	David Webster	(2) Chrissy Cummings	(3) Nancy Uhl	<u>ls (4) Ta</u>	mmie Mann
(5)	Jill Kummer				

The Simpson County Board of Education met in special session in the Central Office Board Room with all members present. Chairperson David Webster called the meeting to order. The purpose of the meeting was to conduct a student hearing, approve amended Extra Services Salary Schedule and Franklin Simpson Channel 9 to sell ads.

- 4150. Request to go into executive session per KRS 61.810(f) to conduct a student hearing: A motion was made by Nancy Uhls with a second by Chrissy Cummings to go into executive session per KRS 61.810(f) to conduct a student hearing. The vote was unanimous.
- **4151.** Request to return to open session: Nancy Uhls made a motion to return to open session. Jill Kummer made the second. The vote was unanimous.
- **4152.** Request to approve Amended Extra Services Salary Schedule: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.
- **4153.** Request to approve Franklin Simpson Channel 9 to sell ads: Nancy Uhls made the motion to approve with Tammie Mann making the second. The vote was unanimous.
- **4154.** <u>Adjournment:</u> Tammie Mann made the motion to adjourn with Chrissy Cummings making the second. With all in agreement, the motion carried and the meeting adjourned.

Chairman	Secretary