

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, October 24, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 24th day of October, 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 commended the FS Band, boys and girls soccer teams, stating that the girls were district champs. Mr. Schlosser stated the Athletic Hall of Fame Ceremony was on October 17. The inductees were the 1975 football team, Frank Cardwell, Greg Shelton, Matt Fones, Jerry Flippin, Jr. and Veronica Cook Lovan. All inductees were also recognized at halftime at the football game on October 18. Steven Kirby gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

4163. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.

4164. Presentation of Teaching/Learning: LeAnn Fisher discussed the results of the KAS Assessment and the ACT scores. Handouts were given to the board members.

4165. Discussion of Amendment 2: Board members discussed the impact of Amendment 2 to public schools and gave their opinions.

4166. Visitors Comments: There were no visitors to the meeting.

4167. Superintendent and Staff Reports: The central office staff presented the following reports:

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

B. Personnel Report:

EMPLOY 5, TRANSFERS 1, RESIGNATIONS 2, LEAVE REPORTS 4, RETIREMENTS 1,
SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, 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. Review student enrollment figures for current year and projections for next year** – Mr. Kilburn provided the data
- L. Review CDIP Notes** – The notes were provided to the board
- M. ACT/KAS Assessment Results** – The results were provided to the board

4168. 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 2024-2025 Fall Break week October 06-10, 2025**
- E. Request to approve fixed/nonfixed items for disposal and/or pickup/sale by silent bids or GOV Deals**
- F. Request to approve Volunteer List**
- G. Request to approve fundraiser forms – LES Jr. Beta**
- H. Request to approve fundraiser form – FSMS FFA**
- I. Request to approve Franklin Simpson Middle School PTO as external booster**
- J. Request to approve fundraiser form – FSMS/FSHS Lady Cats Softball Boosters**
- K. Request to approve School Facilities Construction Commission KETS Offer of Assistance**

4169. Request to approve BG4 23-509 CTE Roofing: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, October 24, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 24th day of October, 2024 with the following members present:

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

4170. Request to approve BG5 24-165 Emergency Roofing for Franklin Simpson Middle School: Chrissy Cummings made the motion to approve with Nancy Uhls making the second. With all in agreement, the motion carried.

4171. Request to approve amended Substitute Teacher Pay Schedule: The motion passed unanimously on a motion by Jill Kummer and a second Nancy Uhls.

4172. Request to approve payment of RBS Invoice: Tammie Mann made the motion to approve. Jill Kummer made the second. The vote was unanimous.

4173. Request to approve contract for Special Education Teacher Mentor: Chrissy Cummings made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4174. Request to approve shortened school day for Franklin Simpson High School Student: Chrissy Cummings made the motion to approve with Jill Kummer making the second. The vote was unanimous.

4175. Request to approve shortened school day for Lincoln Elementary Student: Nancy Uhls made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

4176. Request to approve shortened school day for Simpson Elementary Student: Chrissy Cummings made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4177. Request to approve shortened school day for Simpson Elementary Student: Jill Kummer made the motion to approve. Chrissy Cummings made the second. The vote was unanimous.

4178. Request to approve June 19 (Juneteenth) as a paid holiday for 230 days or more employees: Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

4179. Adjournment: Tammie Mann made the motion to adjourn. Chrissy Cummings made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY
