

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, November 21, 2024

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock  
P.M., on the 21st day of November, 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, Middle School and High School cheer for various accomplishments. The superintendent complimented the athletic director, coaches, custodians and maintenance as the Title IX audit was completed. The school cafeterias all had Thanksgiving meals for their students. Hunt Ford was commended for their support for the school system as Drive 4UR School raised \$4,120.00 with 206 test drives and Donate Your Lunch Money raised \$31,000.00. Dr. Derrick Perdue gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

**4190. Adopt Agenda:** Nancy Uhls made a motion to adopt the agenda. Chrissy Cummings made the second. With all in agreement, the motion carried.

**4191. Presentation of Teaching/Learning:** Franklin Simpson Middle School had students from Jr. Beta Club and FFA present on their programs.

**4192. Visitors Comments:** There were no visitors to the meeting.

**4193. 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 13, TRANSFERS 1, RESIGNATIONS 1, LEAVE REPORTS 12, RETIREMENTS 1,  
SUSPENSIONS 0, TERMINATIONS 1, 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 LSC Report**

**L. Review 2025-2026 Needs Assessment Process**

**M. Review Emergency School Closing Procedures**

**N. Review 2024-2025 Winter Sports Schedule**

**4168. Consent Agenda:**

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

**A. Approve minutes of previous meetings**

**B. Approve Monthly Financial Report**

**C. Approve payment of bills, salaries and regular accounts**

**D. Request to approve fixed/non fixed asset as scrap for disposal and/or pickup/sale by silent bids or GOV Deals**

**E. Request to approve FSEEF Grant Application – Franklin Simpson Channel 9**

**F. Request to approve fundraiser form – FS Swim Team**

**G. Request to approve fundraiser forms – FS Dance Team**

**H. Request to approve fundraiser form – LES**

**I. Request to approve fundraiser form – FS Bass Cats**

**J. Request to approve out of district travel for board members to attend KSBA Winter Symposium**

**4195. Request to approve contract with Ross Sinclair Associates Advisors LLC:** Jill Kummer mad the motion to approve. Tammie Mann made the second. The vote was unanimous.

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**4196. Request to approve agreement between Simpson County Schools and Allicance Corp for CTE Improvements and Alternative School Addition:** Nancy Uhls made the motion to approve, Tammie Mann made the second. The vote was unanimous.

**4197. Request to approve BG5 23-509 – CTE Roofing:** Jill Kummer made the motion to approve with Chrissy Cummings making the second. With all in agreement, the motion carried.

**4198. Request to approve amended contract for Rhonda Barrow:** The motion passed unanimously on a motion by Nancy Uhls and a second by Chrissy Cummings.

**4199. Request to approve Amended Salary Schedule to add Assistant Boys Basketball Coarch to be reimbursed by boosters:** Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**4200. Request to approve School Related Student Trip Proposal form and common carrier for Franklin Simpson Cheerleaders:** Chrissy Cummings made the motion to approve. Jill Kummer made the second. The vote was unanimous.

**4201. Adjournment:** Nancy Uhls made the motion to adjourn. Chrissy Cummings made the second. With all in agreement, the motion passed and the meeting adjourned.

**CHAIRMAN**

**SECRETARY**

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