

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, January 09, 2025

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 9th day of January, 2025, with the following members present:

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

The Simpson Board of Education met in special session on January 09, 2025 at 6:00 p.m. with four members present. The purpose of the meeting was an organizational meeting. Chairperson David Webster called the meeting to order. The following business was transacted:

4232. Call to Order

4233. Elect Board Chairperson for 2025: Nancy Uhls made the motion to elect David Webster as board chairperson for 2025. Jill Kummer made the second. The vote was unanimous.

4234. Elect Board Vice Chairperson for 2025: Tammie Mann made the motion to elect Jill Kummer as vice chairperson for 2025 with Nancy Uhls making the second. The vote was unanimous.

4235. Approve Board Secretary for 2025: Nancy Uhls made the motion to approve Tim Schlosser as board secretary for 2025. Tammie Mann made the second. The vote was unanimous.

4236. Approve Board Treasurer for 2025: Jill Kummer made the motion to approve Amanda Spears as board treasurer for 2025. Tammie Mann made the second. The vote was unanimous.

4237. Request to approve Board Attorney for 2025: Jill Kummer made the motion to approve Crocker Law firm for board attorney for 2025. Nancy Uhls made the second. With all in agreement, the motion carried.

4238. Adopt Schedule for Regular Board Meetings: Jill Kummer made a motion to approve the schedule for regular board meetings with Nancy Uhls making the second. The vote was unanimous.

4239. Motion to amend the Board of Education Scholarship for 2024-2025 school year to allow one scholarship for \$2000.00, one scholarship for \$1000.00 under the same guidelines as original scholarships and award one CTE Scholarship for \$750.00 to a student attending CTE chosen by

BOE: Nancy Uhls made the motion to amend the BOE Scholarships, with a second my Jill Kummer. With all in agreement, the motion passed.

4240. Review Summary Revenue Projections for the District for the ensuing year as presented by the Superintendent

4241. Adjourn: David Webster made the motion to adjourn. Nancy Uhls made the second. With all in agreement the motion passed and the meeting adjourned.

Chairman

Secretary