

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, January 21, 2025

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 21st day of January, 2025 with the following members present:

(1) David Webster (2) Nancy Uhls (3) _____ (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 congratulated the girls basketball team as winners of the 2A tournament, All District Orchestra members and Franklin Simpson Middle School Beta for qualifying for Nationals. Mr. Schlosser also recognized the Board members, stating it is Board Appreciation Month. The members were thanked for their service and presented with a small token of appreciation. Eli Hurt gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

4245. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Jill Kummer made the second. With all in agreement, the motion carried.

4246. Presentation of Teaching/Learning: Simpson Elementary presented to the board.

4247. Visitors Comments: There were no visitors to the meeting.

4248. 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 10, TRANSFERS 0, RESIGNATIONS 2, LEAVE REPORTS 3, RETIREMENTS 0,
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 Draft Budget for FY 2026**
- L. Review School Report Cards**
- M. Quarterly dropout, discipline and truancy reports**
- N. Review Portal Usage Report**

4219. 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. Per policy 01.821, approve ODT for board members to attend KSBA Annual Conference Feb. 21-23.**
- E. Request to approve Rotary Grant Application for FS Boys Soccer**
- F. Request to approve FSEEF Grant Application – LES, Special Ed**
- G. Request to approve FSEEF Grant Application – Tomorrow's Leaders**
- H. Request to approve FSEEF Grant Application – Advanced Choir**
- I. Request to approve Rotary Grant Application – Tomorrow's Leaders**
- J. Request to approve Rotary Grant Application – Dolly Parton Imagination Library**
- K. Request to approve Rotary Grant Application – FSHS/L. Wood**
- L. Request to approve Rotary Grant Application – J Proffitt**
- M. Request to approve Rotary Grant Application – FSHS Choir**
- N. Request to approve Simpson County Historical Society Grant Application – Tomorrow's Leaders**

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O. Request to approve Participation in State and Federal Programs

P. Request to approve fundraiser form – FS Quarterback Club

4250. Request to approve Summary of Payments #19 – FSHS Auditorium: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4251. Request to approve FS Dance Team to travel to Orlando, FL to participate in a National Dance Competition: Nancy Uhls made the motion to approve, Tammie Mann made the second. The vote was unanimous.

4252. Request to approve School Related Student Trip to Washington, DC for Tomorrow's Leaders: Nancy Uhls made the motion to approve with Jill Kummer making the second. With all in agreement, the motion carried.

4253. Request to approve shortened school day for FSMS Student: The motion passed unanimously on a motion by Tammie Mann and a second by Jill Kummer.

4254. Request to amend calendar to use May 20 as a make up day for the January 10 snow day: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

4255. Request to approve Change Order 27 – Auditorium: Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

4256. Request to approve Change Order 28 – Auditorium: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4257. Request to approve BG4 22-049 – Auditorium – Allstar Fire Protection: Tammie Mann made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4258. Request to approve BG4 22-049 – Auditorium – Gunter Construction: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

4259. Request to approve BG4 22-049 – Auditorium – WR Cole & Associates: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

4260. Request to approve FY 2023-2024 Financial Audit Report: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4261. Request to approve BG4 22-049 – Ernie Davis & Sons Mechanical: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4262. Approve the appointment of new board member: Nancy Uhls made the motion to approve Rachel Cothorn as the new board member. Jill Kummer made the second. The vote was unanimous.

4263. Adjournment: Jill Kummer made the motion to adjourn. Nancy Uhls made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY
