

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, February 13, 2025

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 13th day of February, 2025 with the following members present:
(1) David Webster (2) Nancy Uhls (3) Tammie Mann (4) Jill Kummer
(5) Rachel Cothorn

The Simpson County Board of Education met in regular session with all members present. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser recognized several teachers for completing Elevate Academy. They received a gift bag and certificate. Eric Vincent gave the opening prayer. Chairperson David Webster called the meeting to order. The following business was transacted:

4264. Adopt Agenda: Jill Kummer made a motion to adopt the agenda. Tammie Mann made the second. With all in agreement, the motion carried.

4265. Presentation of Teaching/Learning: Franklin Elementary students told the board what they have learned about farm animals.

4266. Visitors Comments: There were no visitors to the meeting.

4267. Superintendent and Staff Reports: The central office staff presented the following reports:

A. Personnel Report:

EMPLOY 5, TRANSFERS 0, RESIGNATIONS 0, LEAVE REPORTS 3, RETIREMENTS 4, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, DECLINED POSITIONS 0.

B. Out-of-District student trips – A listing of out-of-district student travel was included in the board packet.

C. Out-of-District Staff and Administrative Travel – A listing of staff and administrative travel was presented to the board.

D. Food Service Financial Report – Mrs. Spears provided a report, which was included in the board packet.

E. Monthly District Athletic Report – A report was provided to the board.

F. Monthly Reconciliation – Mrs. Spears provided a report to the board.

G. Schools' Monthly Reconciliation – Monthly reconciliation reports from each individual school were included in the board packet.

H. Construction Reconciliation – A report provided by Mrs. Spears was given to the board.

- I. Monthly Credit Card Charges** – A report was provided to the board.
- J. Reading and Math Intervention Mid-Year Progress** – Ms. Fisher provided the report.
- K. Annual Attendance Report for Staff** – Dr. McIntosh provided the data.
- L. Review MTSS Intervention Report**

4268. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Nancy Uhls 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 FSEEF Grant Application – Franklin Elementary**
- E. Request to approve FSEEF Grant Application – FSHS Spanish Class**
- F. Request to approve FSEEF Grant Application – FS Band Boosters**
- G. Request to approve FSEEF Grant Application – FES/Dolly Parton Imagination Library**
- H. Request to approve Rotary Grant Application – Community Education Backpack Program**
- I. Request to approve Rotary Grant Application – Community Education – Beasley House**
- J. Request to approve fundraiser form – FSHS HOSA**

4269. Request to approved proposed school calendar for 2025-2026 – first reading: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4270. Request to approve tentative staffing policy/SBDM Allocations: Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

4271. Request to approve lease agreement between CSRBG Investments, LLC and Simpson County Schools for CTE remodel for 2025-2026 school year: Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

4272. Request to utilize option to renew with Franklin Insurance for one year: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

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4273. Request to approve payment of \$700.00 to District Tournament managers and secretary:
The motion passed unanimously on a motion by Jill Kummer and a second by Tammie Mann.

4274. Request to approve Summary of Payments #20 – Auditorium: Tammie Mann made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion carried.

4275. Request to approve BG4 – Auditorium – A & A Contracting, LLC: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4276. Request to approve BG4 – Auditorium – Bennett’s Contracting, LLC: Tammie Mann made the motion to approve, Nancy Uhls made the second. The vote was unanimous.

4277. Request to approve BG4 – Auditorium - Carmicle Masonry LLC: Jill Kummer made the motion to approve with Rachel Cothorn making the second. With all in agreement, the motion carried.

4278. Request to approve BG4 – Auditorium – Industrial Electrical Contractors: The motion passed unanimously on a motion by Tammie Mann and a second by Jill Kummer.

4279. Review and approve construction documents for CTE, West Campus and SES Parking Lot: Nancy Uhls made the motion to approve. Rachel Cothorn made the second. With all in agreement, the motion carried.

4280. Request to approve documents be issued for bidding project for CTE, West Campus and SES Parking Lot: Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

4281. Review and approve the schematic design documents for Baseball and Softball Fields: Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4282. Review and approve BG1 Project #25-278 – Baseball and Sotball Fields: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4283. Adjournment: Rachel Cothorn made the motion to adjourn. Tammie Mann made the second. With all in agreement, the motion passed and the meeting adjourned.

CHAIRMAN

SECRETARY
