

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, March 20, 2025

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock  
P.M., on the 20th day of March, 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 the Girls Basketball Team as being regional champions, the High School/Middle School band for getting a distinguished rating and the Young Artists display at the Gallery on the Square. Mr. Schlosser reminded attendees about the Little Mermaid program to be held this weekend. All spring sports have started and the first track meet hosted by Franklin-Simpson in 31 years will be held on April 17. Mr. Schlosser announced graduation will be May 25 at Western Kentucky University at 4:00, West Campus graduation will be held on May 22 at 6:00 at PAC and Senior Awards night will be held on May 14 at 6:00 at the high school. Chairperson David Webster welcomed students and staff then called the meeting to order. The following business was transacted:

**4296. Adopt Agenda:** Nancy Uhls made a motion to adopt the agenda. Jill Kummer made the second. With all in agreement, the motion carried.

**4297. Presentation of Teaching/Learning:** CTE teacher Allie Meador presented the board members with 3D keychains designed and made by students. The students explained the process.

**4298. Visitors Comments:** There were no visitors to the meeting.

**4299. Superintendent and Staff Reports:** The central office staff presented the following reports:

**A. ADA/Dropout Reports:** Mr. Kilburn provided the information to the board.

**B. Personnel Report:**

EMPLOY 7, TRANSFERS 0, RESIGNATIONS 5, LEAVE REPORTS 2, 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. Learning Community Day Report** – Ms. Fisher provided the report.
- L. Review Comprehensive District Improvement Plan (CDIP)/Progress Notes** – The reports were provided to the board.

**4300. 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. Second Reading to approve 2025-2026 School Calendar**
- E. Request to approve fundraiser form – Franklin Elementary PTO**
- F. Request to approve fundraiser form – FSMS Cheer**
- G. Request to approve FSEEF Grant Application – Franklin Simpson High School/Western Kentucky University Young Male Leadership Academy**
- H. Request to approve fixed/non fixed asset disposal and declare items surplus for pickup/sale by silent bids or GOV Deals**

**4301. Request to approve Emergency Certified Substitutes:** Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

**4302. Request to approve amended FY 24-25 Salary Schedule to include pay for ticket seller at FSHS performing art events to be paid from proceeds of the event:** Nancy Uhls made the motion to approve with Jill Kummer making the second. The vote was unanimous.

**4303. Request to approve Growth Plan & Evaluation Appeals Committee Members and Alternates for 2025-2026:** Tammie Mann made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion carried.

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, March 20, 2025

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 20th day of March, 2025 with the following members present:

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

**4304. Request to approve Updated District Facility Plan :** The motion passed unanimously on a motion by Nancy Uhls and a second by Tammie Mann.

**4304. 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.

**4305. Approve Superintendent to apply for BRIC with BRADD:** Tammie Mann made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

**4306. Request to approve BG1 – 25-299 – FSHS Soccer Grandstands:** Jill Kummer made the motion to approve, Nancy Uhls made the second. The vote was unanimous.

**4307. Request to approve Change Order #29 - Auditorium:** Jill Kummer made the motion to approve with Tammie Mann making the second. With all in agreement, the motion carried.

**4308. Request to approve BG4 – 22-049 – Auditorium – Alliance Corp:** The motion passed unanimously on a motion by Nancy Uhls and a second by Jill Kummer.

**4309. Request to approve Summary of Payments #21 - Auditorium:** Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion carried.

**4310. Request to approve purchase of two UNOX combi ovens for Franklin Simpson Middle School Cafeteria:** Jill Kummer made the motion to approve with Nancy Uhls making the second. The vote was unanimous.

**4311. Request to approve amended Certified Substitute Pay Schedule, retroactive to 02.01.2025:** Tammie Mann made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

**4312. Adjournment:** Rachel Cothorn made the motion to adjourn. Nancy Uhls made the second. With all in agreement, the motion passed and the meeting adjourned.

**CHAIRMAN**

\_\_\_\_\_

**SECRETARY**

\_\_\_\_\_