

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, April 14, 2025

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock  
P.M., on the 14th day of April, 2025 with the following members present:

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

The Simpson County Board of Education met in regular session with four members present. Rachel Cothorn was unable to attend. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser congratulated the track team for the first track meet hosted by Franklin-Simpson in 40 years. Mr. Schlosser also reminded everyone that 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:

**4324. Adopt Agenda:** Nancy Uhls made a motion to adopt the agenda. Jill Kummer made the second. With all in agreement, the motion carried.

**4325. Presentation of Teaching/Learning:** Kim Whitney of EDGE Academy had students Bella Estelle, Neiko Downey, Ellasyn Kelley and Harlan Cocoran present to the board.

**4326. Visitors Comments:** There were no visitors to the meeting.

**4327. 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 6, TRANSFERS 2, RESIGNATIONS 0, LEAVE REPORTS 4, RETIREMENTS 3,  
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 School Council Budgets as presented to the Board** – The budgets were provided to the board.
- L. Quarterly Discipline, Suspension and Truancy Reports** – The reports were provided to the board.
- M. Quarterly Portal Usage Report** – Mr. Kilburn provided the report

**4328. 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 fundraiser form – FS Boys Soccer**
- E. Request to approve fundraiser form – FS Lady Cats Soccer Boosters**
- F. Request to approve fundraiser form – FSMS FFA**
- G. Request to approve fundraiser form – FSHS Boys Basketball Boosters**
- H. Request to approve fundraiser form – FS Baseball Boosters**
- I. Review Procedure 03.125 AP.21 for amendment to mileage reimbursement rate**
- J. Request to approve updated EL LAU Plan**
- K. Request to approve United Way Grant Application – FES Little Cats Program and Jump Start Academy Program**
- L. Request to approve fixed/non fixed assets for disposal and/or pick up/sale by silent bids or GO Deals**

**4329. Request to approve a decrease in mileage reimbursement rate to \$0.43 per mile:** Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

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**4330. Request to approve shortened school day for Simpson Elementary School student:** Jill Kummer made the motion to approve with Tammie Mann making the second. The vote was unanimous.

**4331. Request to approve 2025-2026 Master Bell Schedule:** Nancy Uhls made the motion to approve. Jill Kummer made the second. With all in agreement, the motion carried.

**4332. Request to approve School Physician:** The motion passed unanimously on a motion by Tammie Mann and a second by Nancy Uhls to approve Dr. Robert Wesley.

**4333. Request to approve Final SBDM Allocations for the 2025-2026 school year:** Tammie Mann made the motion to approve. Jill Kummer made the second. With all in agreement, the motion carried.

**4334. Request to approve Amended Miscellaneous Athletic/Performing Arts Payment Schedule to add Track:** Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

**4335. Adopt Salary Schedules for FY 2025-2026:** Jill Kummer made the motion to approve, Nancy Uhls made the second. The vote was unanimous.

**4336. Request to approve a trip for FSHS Boys Basketball team to Orlando, FL for a tournament December 17-21, 2025:** Nancy Uhls made the motion to approve with Tammie Mann making the second. With all in agreement, the motion carried.

**4337. Request to approve BG4 – 22-049 – Auditorium – Irwin Installation Resource:** The motion passed unanimously on a motion by Jill Kummer and a second by Tammie Mann.

**4338. Request to approve Summary of Payments #22 - Auditorium:** Tammie Mann made the motion to approve. Jill Kummer made the second. With all in agreement, the motion carried.

**4339. Request to approve District-Wide EL Instructional Paraprofessional:** Nancy Uhls made the motion to approve with Tammie Mann making the second. The vote was unanimous.

**4340. Request to approve Certified Special Education Teacher at Franklin Elementary:** Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**4341. Request to approve Special Education Instructional Paraprofessionals for Franklin Simpson Middle School:** Nancy Uhls made the motion to approve. Tammie Mann made the second. With all in agreement, the motion passed.

**4342. Request to approve Transportation Special Needs Consultant:** Nancy Uhls made the motion to approve, with Jill Kummer making the second. The vote was unanimous.

**4343. Request to approve the Alta Alloys Pilot payment in lieu of taxes agreement:** Nancy Uhls made the motion to approve with a second by Jill Kummer. The vote was unanimously approved.

**4344. Request to approve construction bids for CTE renovation:** The motion passed unanimously on a motion by Jill Kummer and a second by Tammie Mann.

**4345. Request to approve recommendation to proceed with construction of CTE renovation:** Nancy Uhls made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**4346. Request to approve revised BG-1:** Nancy Uhls made the motion to approve with Jill Kummer making the second. The motion passed unanimously.

**4347. Request to approve recommendation of Special Inspector for CTE Renovation:** Tammie Mann made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

**4348. Adjournment:** Nancy Uhls made the motion to adjourn. Tammie Mann made the second. With all in agreement, the motion passed and the meeting adjourned.

**CHAIRMAN**

**SECRETARY**

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