

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, May 06, 2025

The Simpson County Board of Education met at Franklin, KY at 5:30 o'clock  
P.M., on the 6th day of May, 2025, with the following members present:

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

The Simpson County Board of Education met in special session in the Central Office Board Room with three members present. Rachel Cothorn and Nancy Uhls were unable to attend. Chairman David Webster called the meeting to order. The purpose of the meeting was to conduct a student hearing and consider approval for construction items. Due to a scheduling conflict, the student hearing portion of the meeting will be rescheduled.

**4349. Request to go into executive session per KRS 61.810(f) to conduct student hearings:**

**4350. Request to return to open session:**

**4351. Request to approve drawings for RTA for softball and baseball fields:** Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**4352. Request to approve BG2 for Baseball and Softball Improvements:** Nancy Uhls made the motion with Jill Kummer making the second. The vote was unanimous.

**4353. Request to approve BG3 for Baseball and Softball Improvements:** The motion passed unanimously on a motion by Nancy Uhls and a second by Tammie Mann.

**4354. Request to approve Crime Prevention Through Environmental Design (CPTED) form for Baseball and Softball Improvements:** Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

**4355. Request to approve Issuance of Construction Documents for Baseball and Softball Improvements for bidding:** Tammie Mann made the motion to approve with Jill Kummer making the second. The vote was unanimous.

**4356. Adjournment:** Nancy Uhls made the motion to adjourn with Jill Kummer making the second. With all in agreement, the motion carried and the meeting adjourned.

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Chairman

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Secretary