

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, May 20, 2025

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 20th day of May, 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 special session with four members present. Rachel Cothern was unable to attend. The meeting was held virtually. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser 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. Middle School 8th grade promotion was moved to May 22 at the high school gym due to threats of severe weather on May 20. Mr. Schlosser commented he was glad we had 2 facilities to accommodate the schools. The superintendent relayed that the baseball and softball teams were still vying for championships and that the track team had several qualify for state. Chairperson David Webster welcomed viewers to the meeting then called the meeting to order. The following business was transacted:

4357. Adopt Agenda: Nancy Uhls made a motion to adopt the agenda. Jill Kummer made the second. With all in agreement, the motion carried.

4358. Presentation of Teaching/Learning: Teaching and Learning presentation was postponed due to the meeting being changed to virtual.

4359. Visitors Comments: There were no visitors comments.

4360. 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 5, TRANSFERS 6, RESIGNATIONS 7, LEAVE REPORTS 3, RETIREMENTS 3,
SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 5, 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 Fixed Asset Report** – The report was provided to the board.
- L. Review Student Teacher Report** – The report was provided to the board.
- M. Post Secondary Plans** – Ms. Fisher provided the report

4361. Consent Agenda:

Primary Motion Passed: Motion to approve all consent items as presented passed on a motion by Jill Kummer 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. Set Tuition Fee Schedule and Employee Non Resident Tuition**
- E. Request to approve out of state travel for Superintendent to attend Jostens Renaissance National Conference June 27-July 01, 2025 in San Diego, CA**
- F. Request to approve fixed/non fixed assets for disposal and declare items surplus for disposal and/or sale by silent bids or GOV Deals**
- G. Request to approve School Activity Fund Budgets – Principal's Combining Budgets**
- H. Request to approve Salary Distribution Schedule for 2025-2026**

4362. Request to approve KDE Non-Traditional Instruction Program Application: Jill Kummer made the motion to approve. Nancy Uhls made the second. The vote was unanimous.

4363. Request to approve Student Insurance: Tammie Mann made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion carried.

4364. Approve Food Service Prices: Jill Kummer made the motion to approve with Tammie Mann giving the second. The vote was unanimous.

4365. Request to approve contract for Natalie McCutchen: Nancy Uhls made the motion to approve. Jill Kummer made the second. The vote was unanimous.

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4366. Request to approve contracts for Jeremy Loveall: Nancy Uhls made the motion to approve with Tammie Mann giving the second. The vote was unanimous.

4367. Request to approve contracts for Jay Shockley: Tammie Mann made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion carried.

4368. Request to approve Special Education Teacher at Simpson Elementary School: The motion passed unanimously on a motion by Jill Kummer and a second by Nancy Uhls.

4369. Request to approve ELL Instructional Paraeducator Job Description: Tammie Mann made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion carried.

4370. Request to approve Commonwealth Pest Control for pest control services: Jill Kummer made the motion to approve. Tammie Mann made the second. The vote was unanimous.

4371. Award bid for School Day Photographer – Recommend Josten’s: Tammie Mann made the motion to approve, Nancy Uhls made the second. The vote was unanimous.

4372. Request to approve 2025-2026 Certified Evaluation Plan: Nancy Uhls made the motion to approve with Jill Kummer making the second. With all in agreement, the motion carried.

4373. Request to approve Tentative Working Budget for FY 2025-2026: The motion passed unanimously on a motion by Nancy Uhls and a second by Jill Kummer.

4374. Request to approve Revised BG1 – 22-049 - Auditorium: Jill Kummer made the motion to approve. Nancy Uhls made the second. With all in agreement, the motion carried.

4375. 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
