

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Franklin, KY, June 19, 2025

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock
P.M., on the 19th day of June, 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 a regular session with all members present. Superintendent Schlosser welcomed everyone to the meeting. Mr. Schlosser congratulated the graduating class of 2024-2025 along with the students and staff on a successful year. Scholarships given to students consisted of \$2.1 million. All spring sports ended with both boys and girls track teams qualifying for state. There is a lot of construction going on with Simpson Elementary School parking lot and the CTE project. Mr. Schlosser and the Board congratulated Jane Ross on her retirement, expressing their gratitude for her hard work. Chairperson David Webster welcomed viewers to the meeting then called the meeting to order. The following business was transacted:

4382. Adopt Agenda: David Webster made a motion to remove policy numbers 03.223 and 31233 from the KSBA policy update. Nancy Uhls made the second with the vote unanimous. Jill Kummer made a motion to adopt the agenda. Tammie Mann made the second. With all in agreement, the motion carried.

4383. Presentation of Teaching/Learning: Kim Whitney presented to the board math program updates.

4384. Visitors Comments: There were no visitors' comments.

4385. 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 21, TRANSFERS 8, RESIGNATIONS 4, LEAVE REPORTS 1, RETIREMENTS 0,
SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 2, 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. Truancy Report – The report was provided to the board.

L. Discipline Referrals and Suspensions Reports 4th Quarter – The report was provided to the board.

M. Review Intervention Report

4386. 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 amended 2025-2026 school year

E. Request to approve fundraiser forms for cheer boosters

F. Request to approve the 2025-2026 Transportation Handbook

G. Request to approve the 2025-2026 Code of Acceptable Student Behavior and Discipline Handbook

H. Request to approve the 2025-2026 Gifted and Talented Handbook

I. Request to approve KSBA Procedure Update #29

J. Request to approve Treasurer's and Employee Blanket Bonds

K. Request to approve items as scrap for disposal and/or pickup/sale by silent bids or GOV deals

L. Request to approve out of state travel for Superintendent to go to North and South Carolina for construction project

M. Per policy 01.821, approve ODT for board members to attend KSBA Summer Leadership Institute July 10th and 11th, 2025

N. Request to approve Community Work Transition Program Application MOA

O. Request to approve GRREC Membership Intent for 2025-2026

4387. Request to approve Memorandum of Agreement between SKYCTC and Franklin Simpson High School: Jill Kummer made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.

4388. Request to approve emergency certification for West Campus teacher: Tammie Mann made the motion to approve with Nancy Uhls giving the second. With all in agreement, the motion carried.

4389. Request to approve emergency certification for the 6th grade Reading/Writing Teacher: Nancy Uhls made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.

4390. Request to approve emergency certification for 7th grade Reading/Writing Teacher: Nancy Uhls made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.

4391. Request to approve amended Certified Evaluation Plan for 2025-2026: Nancy Uhls made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.

4392. Request to approve proposal and drawings for soccer bleachers: Tammie Mann made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.

4393. Request to approve 2025-2026 Extended Days: Jill Kummer made the motion to approve with Nancy Uhls giving the second. With all in agreement, the motion carried.

4394. Request to approve year-end balance restrictions per GASB: Nancy Uhls made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.

4395. Request to approve BG5 22-049 Auditorium: Nancy Uhls made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.

4396. Request to approve Pledge of Collateral Agreement for Public School Funds: Nancy Uhls made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.

4397. Request to approve amended job description 2.06: Tammie Mann made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.

4398. Request to approve 2025-2026 contract for J Kelly: Nancy Uhls made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.

- 4399. Request to approve 2025-2026 contract for S Clark:** Tammie Mann made the motion to approve with Nancy Uhls giving the second. With all in agreement, the motion carried.
- 4400. Request to approve 2025-2026 contract for B Sutherland:** Nancy Uhls made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.
- 4401. Request to approve 2025-2026 contract for B Traugher:** Jill Kummer made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.
- 4402. Request to approve 2025-2026 contract for D Clark:** Nancy Uhls made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.
- 4403. Request to approve 2025-2026 contract for D Wade:** Jill Kummer made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.
- 4404. Request to approve 2025-2026 contract for C Stolt:** Tammie Mann made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.
- 4405. Request to approve Alpha Energy proposal for a HEPA Filtration Air Cleaning Device System:** Nancy Uhls made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.
- 4406. Request to approve O&M Services contract with Allied Instructional Services:** Tammie Mann made a motion to approve with Nancy Uhls giving the second. With all in agreement, the motion carried.
- 4407. Request to approve First Reading on KSBA Policy Update #48:** Nancy Uhls made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.
- 4408. Request to approve Summary of Payments #1 – CTE Improvements & Alternative School Addition:** Nancy Uhls made the motion to approve with Tammie Mann giving the second. With all in agreement, the motion carried.
- 4409. Request to approve bids for Baseball and Softball Field Construction:** Tammie Mann made the motion to approve with Nancy Uhls giving the second. With all in agreement, the motion carried.
- 4410. Request to approve the beginning of construction on Baseball and Softball Fields/Contract with Alliance Corp:** Nancy Uhls made the motion to approve with Jill Kummer giving the second. With all in agreement, the motion carried.
- 4411. Request to approve revised BG1 25-2578 Baseball and Softball Fields:** Tammie Mann made the motion to approve with Nancy Uhls giving the second. With all in agreement, the motion carried.
- 4412. Request to approve Liability, Property, Fleet and Worker's Compensation Insurance:** Nancy Uhls made the motion to approve with Tammie giving a second. With all in agreement, the motion carried.

4413.Adjournment: Rachel Cothorn made the motion to adjourn. Tammie Mann made the second. With all in agreement, the motion passed, and the meeting was adjourned.

CHAIRMAN

SECRETARY
