## Simpson County Regular Meeting

September 18, 2025 6:00 PM Central Office Board Room

### Attendance Taken at 6:00 PM:

### Present Board Members:

Mrs. Jill Kummer
Mrs. Tammie Mann
Mrs. Nancy Uhls
Mr. David Webster
Ms. Rachel Cothern

1. Welcome

## 2. Opening Prayer

### 3. Call to Order

Motion Passed: passed with a motion by Mrs. Nancy Uhls and a second by Mrs.

Jill Kummer.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

## 4. Adopt Agenda

Motion Passed: Motion to approve agenda for the meeting passed with a motion by

Mrs. Nancy Uhls and a second by Mrs. Jill Kummer.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

### 5. Presentation of Teaching/Learning - Franklin Simpson High School

- 6. Visitors (Public Comment)
- 7. Superintendent and Staff Reports
- 7.a. ADA/Dropout Reports
- 7.b. Personnel Report
- 7.c. Out-of-District Student Trips
- 7.d. Out of District Staff and Administration Travel
- 7.e. Food Service Financial Report
- 7.f. Monthly District Athletic Report
- 7.g. Monthly Reconciliation
- 7.h. Schools' Monthly Reconciliation
- 7.i. Construction Reconciliation
- 7.j. Monthly Credit Card Charges

### 8. Consent Agenda

Motion Passed: Motion to approve all consent items as presented passed with a motion by Mrs. Nancy Uhls and a second by Mrs. Tammie Mann.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

- 8.a. Request to approve minutes of previous meetings
- 8.b. Request to approve Monthly Financial Report
- 8.c. Request to approve payment of bills, salaries and regular accounts
- 8.d. Request to approve the Certificate of Head Start Full Utilization
- 8.e. Request to approve Franklin Elementary School PTO Fundraising Form 2025-2026
- $8.f.\ Request$  to approve Franklin Simpson High School FCCLA Smile Club Fundraising Form  $2025\mbox{-}2026$
- $8.g.\ \mbox{Request}$  to approve Franklin Simpson Middle School JR Beta Club Fundraising Form 2025-2026
- $8.\,h.$  Request to approve Franklin Simpson Middle School Future Farmers of America Fundraising form
- 8.i. Request to approve Franklin Simpson High School Travel Club Fundraising form
- 8.j. Request to approve Franklin Simpson High School STLP Fundraising form
- 8.k. Request to approve Franklin Simpson High School Skills USA Fundraising Form
- 8.1. Request to approve Franklin Simpson Middle School Girls Basketball Fundraising form
- $8.\,m.$  Request to approve Franklin Simpson High School The Creative Writing Club Fundraising form
- 8.n. Request to approve Franklin Simpson High School Bass Cats Fundraising form
- 8.o. Request to approve Franklin Simpson High School HOSA Pharmacy Technician Class Fundraising form
- 8.p. Request to approve Franklin Simpson High School HOSA Fundraising form
- 8.q. Request to approve Franklin Simpson High School MSD Fundraising form
- 8.r. Request to approve Franklin Simpson High School Choir/Music Fundraising Form

#### 9. Action Items

## 9.a. Request to approve Contracting a Speech Therapist (2 days per week)

Motion Passed: Request to approve Contracting a Speech Therapist (2 days per week) passed with a motion by Mrs. Tammie Mann and a second by Mrs. Nancy Uhls.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

# 9.b. Request to approve the Local Planning Committee to reconvene to make a finding for approval to the Kentucky Department of Education.

Motion Passed: Request to approve the Local Planning Committee to reconvene to make a finding for approval to the Kentucky Department of Education. passed with a motion by Mrs. Nancy Uhls and a second by Mrs. Jill Kummer.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes

Mrs	. Nancy Uhls	Yes
Mr.	David Webster	Yes
Ms.	Rachel Cothern	Yes

# 9.c. Request to approve Extended Disability leave for P Dillard for a period of 33.5 days beginning September 11, 2025 through November 5, 2025

**Motion Passed:** Request to approve Extended Disability leave for P Dillard for a period of 33.5 days beginning September 11, 2025 through November 5, 2025 passed with a motion by Mrs. Jill Kummer and a second by Mrs. Tammie Mann.

Mrs. Jill Kummer	Yes
Mrs. Tammie Mann	Yes
Mrs. Nancy Uhls	Yes
Mr. David Webster	Yes
Ms. Rachel Cothern	Yes

### 9.d. Request to approve Working Budget Report for FY 2026

**Motion Passed:** Request to approve Working Budget Report for FY 2026 passed with a motion by Mrs. Nancy Uhls and a second by Mrs. Jill Kummer.

Mrs. Jill Kummer	Yes
Mrs. Tammie Mann	Yes
Mrs. Nancy Uhls	Yes
Mr. David Webster	Yes
Ms. Rachel Cothern	Yes

# 9.e. Request to approve the transfer of \$94,873.94 plus current year interest to from "committed - future construction" account (#10 8745) to fund airbox installation project at Simpson Elementary

Motion Passed: Request to approve the transfer of \$94,873.94 plus current year interest to from "committed - future construction" account (#10 8745) to fund airbox installation project at Simpson Elementary passed with a motion by Mrs. Nancy Uhls and a second by Mrs. Tammie Mann.

Mrs. Jill Kummer	Yes
Mrs. Tammie Mann	Yes
Mrs. Nancy Uhls	Yes
Mr. David Webster	Yes
Ms. Rachel Cothern	Yes

# 9.f. Request to approve Franklin Simpson High School Baseball and Softball Summary of Payments No $1\,$

Motion Passed: Request to approve Franklin Simpson High School Baseball and Softball Summary of Payments No 1 passed with a motion by Mrs. Jill Kummer and a second by Mrs. Tammie Mann.

Mrs. Jill Kummer	Yes
Mrs. Tammie Mann	Yes
Mrs. Nancy Uhls	Yes
Mr. David Webster	Yes
Ms. Rachel Cothern	Yes

# 9.g. Request to approve Franklin Simpson High School Baseball - Softball Pay Apps

Motion Passed: Request to approve Franklin Simpson High School Baseball - Softball Pay Apps passed with a motion by Mrs. Jill Kummer and a second by Mrs. Tammie Mann.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

# 9.h. Request to approve Franklin Simpson High School Baseball - Softball Change Order No 5

**Motion Passed:** Request to approve Franklin Simpson High School Baseball - Softball Change Order No 5 passed with a motion by Mrs. Tammie Mann and a second by Mrs. Nancy Uhls.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

# 9.i. Request to approve Franklin Simpson High School CTE Summary of Payments No $\mathbf{4}$

 ${f Motion \ Passed:}$  Request to approve Franklin Simpson High School CTE Summary of Payments No 4 passed with a motion by Mrs. Nancy Uhls and a second by Mrs. Jill Kummer.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

### 9.j. Request to approve Franklin Simpson High School CTE Pay Apps 8.31.25

**Motion Passed:** Request to approve Franklin Simpson High School CTE Pay Apps 8.31.25 passed with a motion by Mrs. Nancy Uhls and a second by Mrs. Jill Kummer.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

### 9.k. Request to approve Franklin Simpson High School CTE Change Order No 1

Motion Passed: Request to approve Franklin Simpson High School CTE Change Order No 1 passed with a motion by Mrs. Jill Kummer and a second by Mrs. Tammie Mann.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

## 9.1. Request to approve Franklin Simpson High School CTE Change Order No 2

Motion Passed: Request to approve Franklin Simpson High School CTE Change Order No 2 passed with a motion by Mrs. Tammie Mann and a second by Mrs. Jill Kummer.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

### 9.m. Request to approve Franklin Simpson High School CTE Change Order No 3

Motion Passed: Request to approve Franklin Simpson High School CTE Change Order No 3 passed with a motion by Mrs. Nancy Uhls and a second by Mrs. Jill Kummer.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

# 9.n. Request to approve Franklin Simpson Educational Excellence Foundation Inc Grant Application for Michael Barnum, Simpson Elementary

**Motion Passed:** Request to approve Franklin Simpson Educational Excellence Foundation Inc Grant Application for Michael Barnum, Simpson Elementary passed with a motion by Mrs. Nancy Uhls and a second by Mrs. Tammie Mann.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

## 10. Adjournment

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Rachel Cothern and a second by Mrs. Tammie Mann.

Mrs. Jill Kummer Yes
Mrs. Tammie Mann Yes
Mrs. Nancy Uhls Yes
Mr. David Webster Yes
Ms. Rachel Cothern Yes

Chairperson	
Superintendent	 . <u></u>