

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Franklin, KY, November 19, 2020

The Simpson County Board of Education met at Franklin, KY at 6:00 o'clock P.M., on the 19th day of November, 2020 with the following members present:

(1) David Webster (2) Nancy Uhls (3) Jennifer Stone (4) Heidi Estes  
(5) Tara Heinze

The Simpson County Board of Education met in regular session in the Central Office Board Room with all members present. Superintendent Schlosser welcomed everyone to the meeting, including Chrissy Cummings and Jill Kummer, the newly elected board members with their term beginning Jan 01, 2020. Superintendent Schlosser explained that due to an executive order by the Governor, Simpson County Schools will be moving back to all virtual learning. He said that it will look like the first of the 2020-2021 school year. We will still feed students who wish to have meals delivered, and classes would be the same as when we started in August. Mr. Schlosser also encouraged parents to let someone know if they needed help with anything, and we would do what we could. He also wished the SWAT (Sprinters, Walkers and Trotters) team good luck in the 200 mile bicentennial race. Team members are Shelina Smith, LeAnn Fisher, Lucinda Eversman, Harlan Holmes and Byron Darnall. Colby Barnett gave the opening prayer. Chairperson David Webster then called the meeting to order and the following business was transacted:

**2965. Approve Agenda:** A motion to approve the agenda was made by Heidi Estes and a second by Nancy Uhls. The vote was unanimous.

**2966. Ross Sinclair – Simpson County Schools bonding update:** Mitch Crump and Bryant Skinner gave a virtual presentation to the board updating the bonding for Simpson County Schools.

**2967. Visitors and Public Comments:** There were no visitors.

**2968. Superintendent and Staff Reports:** The central office staff presented the following reports:

**A. Personnel Report:**

EMPLOY 7, TRANSFERS 3, RESGINATIONS 4, LEAVE REPORTS 5, RETIREMENTS 2, SUSPENSIONS 0, TERMINATIONS 0, NON-RENEWALS 0, DECLINED POSITIONS 0.

**B. Out-of-District student trips** – A listing of out-of-district student travel was included in the board packet.

**C. Out-of-District Staff and Administrative Travel** – A listing of staff and administrative travel was presented to the board.

**D. Daycare Financial Report** – Amanda Spears, Chief Financial Officer, provided a report, which was included in the board packet.

- 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 included in the board packet.
- J. Monthly Credit Card Charges** – A report was provided to the board.
- K. Review the 2020-2021 FSHS Basketball schedule** - The board reviewed the basketball schedule. At the time of the meeting, Gov. Beshear cancelled practices until December 14 and games have been postponed.
- L. Learning Community Day Report** – A report was provided to the board.
- M. Review 2020-2021 Emergency School Closing Procedures** – The protocols were provided to the board.

**2969. Consent Agenda:**

**Primary Motion Passed:** A motion to approve all consent items as presented passed with a motion by Heidi Estes and a second by Tara Heinze.

- A. Approve minutes of previous meetings.**
- B. Approve Monthly Financial Report.**
- C. Approve payment of bills, salaries and regular accounts.**
- D. Request to approve Non-Resident contract with surrounding school districts.**
- E. Request to approve fundraising form – SES PTO**
- F. Request to approve fundraising form – LES Yearbook**
- G. Request to approve fundraising form – FSHS Swim Team**
- H. Request to approve fundraising form – FSMS Boys Basketball**
- I. Request to approve fundraising form – FSMS Cheerleaders**

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**J. Request to approve volunteer list.**

2970. **Request to approve contract for Sandra Gile:** Request to approve contract passed with a motion by Nancy Uhls and a second by Heidi Estes.
2971. **Request to approve BG4 document on BG# 19-098 FSHS camera installation:** Nancy Uhls made a motion to approve, with Jennifer Stone giving the second. With all in agreement, the motion passed.
2972. **Request to approve FRYSC Data Support Clerk job description:** Nancy Uhls made a motion to approve with Jennifer Stone making the second. The vote was unanimous.
2973. **Request to approve WKU MOU for Professional Education Preparation Partnership Agreement:** Request passed with a motion by Nancy Uhls and a second by Tara Heinze.
2974. **Request to approve shortened school day for FES student:** Heidi Estes made a motion to approve with Nancy Uhls making the second. With all in agreement, the motion carried.
2975. **Request to approve School Facilities Construction Commission FY 2021 KETS Offer of Assistance:** Heidi Estes made a motion to approve. Jennifer Stone made the second. The vote was unanimous.
2976. **Request to select and Architectural/Engineering firm for the planning and design services on miscellaneous improvements to FES and SES, alternative school addition and Fine Arts addition at FSHS:** Superintendent Schlosser recommended RBS Design Group. Tara Heinze made a motion to approve RBS Design Group with Jennifer Stone making the second. The vote was unanimous.
2977. **Request to approve WGU Tier I Partnership Agreement:** The request to approve passed with a motion by Nancy Uhls and a second by Tara Heinze.
2978. **Adjournment:** Nancy Uhls made the motion to adjourn. Jennifer Stone made the second. With all in agreement, the motion passed and the meeting adjourned.

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**CHAIRMAN**

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**SECRETARY**