

THE SIMPSON COUNTY BOARD OF EDUCATION

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JANUARY 22, 2009

The Simpson County Board of Education met in regular session on Thursday, January 22, 2009, with all members present. The following business was transacted.

1. The agenda was approved.
2. A presentation was given by Mrs. Shalee Mann and LES students regarding their clay class.
3. Mrs. Debbie Hughes and LES students shared information regarding their recent accomplishment of winning the National Red Ribbon award. Their slogan "Drug Free is the Key" will be used nationwide and they have \$500.00 to use for materials during Red Ribbon Week this year.
4. A presentation was given by staff and leadership students ("Power Hour Peers") from both LES and FSMS, who volunteer to tutor students at the Boys and Girls Club every Wednesday afternoon. Mr. Jeff Goodnight, Executive Director of the Boys and Girls Club, commented on what a wonderful success this program has been for all involved.
5. Mr. Daugherty, Principal of LES, commended the students who traveled to Washington, D.C. for President Obama's inauguration for their excellent behavior.
6. Superintendent and staff reports included the dropout reports, personnel report, out of district student trips, out of district administrative travel, school report cards, monthly ADA report, teacher quality reports, special education update, annual nutrition and physical activity report card, food service report, ASCA certification presentation and a review of the 2009-2010 draft budget.
7. The following personnel report was submitted. Employment was reported for seven certified substitute positions, two classified substitute employees, one special education instructional paraeducator and one administrative assistant. One transfer and one resignation were included in the report. Two employees returned from FMLA.
8. The following consent items were approved:
 - Minutes of the previous meetings
 - Payment of bills, salaries, and regular accounts
 - Extension of FMLA for one classified employee
 - Second reading on amending policy 03.1211 (Salary Deductions), policy 03.125 (Expense Reimbursement) and policy 01.42 (Regular Meetings)
 - Non-resident contracts with surrounding school districts
 - First reading on amending policy 03.225 (Expense Reimbursement)
 - Review document 03.125 AP.22 (Travel Expense Voucher)
 - Fuel quote
9. The monthly financial report was approved.
10. Application for WKU Alive grant was approved.
11. Approval was given for additional Itinerant Speech Language Pathologist position
12. Approval was given for emergency certified Science teacher position at FSMS.
13. Approval was given for revise of Preschool 4 year old program for 2009-2010, which will allow more children to participate.
14. Contract with School Management Associates, Inc. was approved.
15. Approval was given for FSMS Video Equipment and Accessories (Educational Excellence Grant).
16. Approval was given for FSMS fundraising activity.
17. The Board formally adjourned.