

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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APRIL 23, 2009

The Simpson County Board of Education met in regular session on Thursday, April 23, 2009, with four members present. Mrs. Brigitte Crawford was unable to attend. The following business was transacted.

1. The agenda was approved.
2. A presentation was given by LOPC students, under the direction of Adam Hatcher. A slide presentation was shown while students spoke on health and wellness. The students also prepared a gourmet pizza for everyone, demonstrating how healthy food can be delicious.
3. Mr. James Flynn, Superintendent made several announcements including the beginning of CATS testing next week and the FSHS musical "Back to the 80's", which will be performed this weekend at the Goodnight Auditorium. He also congratulated 4th grade and 7th grade students who were identified by Duke University to take the ACT. Three 7th grade students are being recognized by WKU for their results on the ACT. Winners of AAA poster contest and Junior American Citizens (a division of the DAR) banner winners were recognized. Also, FSHS was selected for Math/Science grants to be used for AP classes. This program allows students to earn college credit and cash.
6. Superintendent and staff reports included the ASSIST Team report, Walkthrough Reports, Teacher Quality report, NCLB Safe Schools report, KIP report, Dropout report, Truancy report, Attendance report, Certified Staff Attendance, Out of District Student Trips, Out of District Administrative Travel, Food Service Financial report and an update on Third Party Administrator selection.
7. The following personnel report was submitted. Employment was reported for one Bus Monitor/Sub Driver at the Transportation Dept., two classified substitute employees, and two certified substitute educators. One employee resigned. One employee returned from FMLA. One educator retired.
8. The following consent items were approved:
 - Minutes of the previous meetings
 - Payment of bills, salaries, and regular accounts
 - FMLA for two classified employees
 - Second reading on amending Policy 03.11 (Hiring)
 - Participation in State & Federal programs
 - Fundraising activities for FES Relay for Life team
 - Two school buses and one car declared surplus for sale
 - GRREC membership intent for 2009-2010
 - Award individual school day picture contract to Graham Photography
9. The BG-4 (Project Closeout Form) for FSHS Boiler Replacement was approved.
10. Franklin Insurance was selected as Worker's Compensation AOR.
11. Master Bell schedules for 2009-2010 were approved.
12. Monthly Financial report was approved.
13. 2009-2010 SBDM Allocations were approved.
14. Lunchbox software was approved to replace Arlen.
15. April fuel quote was approved.
12. The Board formally adjourned.