

# THE SIMPSON COUNTY BOARD OF EDUCATION

# BULLETIN-BOARD

**VOL. 28, NO. 10**

**APRIL 24, 2014**

The Simpson County Board of Education met in regular session on Thursday, April 24, 2014, with all members present. Supt. Jim Flynn was unable to attend. The following business was transacted.

- 1. Chairperson David Webster made welcome announcements including: FSHS teacher, Sheena Weldon, was named Media Advisor of the Year at the 2014 Mark of Excellence awards. FS had 102 students (2 choirs), and both received distinguished ratings! In fact, Franklin-Simpson (between FSMS and FSHS) had 4 choirs, and all 4 received distinguished ratings!! At the HOSA state conference, Caitlyn Butt, Kerston Raines, Kari Barnes, Ashley Smith and Haley Allen were 2<sup>nd</sup> place winners in Public Health. Karen Melendez advanced to nationals in HOSA Happenings. Savannah Alsup and Lily Nichols placed 5<sup>th</sup> in Sports Medicine and Extemporaneous Poster. There will be a reception for the 2014 inductees of the Franklin-Simpson Hall of Fame on Friday, April 25<sup>th</sup> from 5-7p.m. in the HS Gym. This year's honorees are: Mrs. Mary Ann Copas, Mr. Brad Kelley, Mr. Joe "Joker" Phillips and Ms. Annie Potts. The 6<sup>th</sup> grade students on Team Perseverance are reaching out to the community in an effort to give to those in need. Their first event will be held at the FSMS on Saturday, April 26<sup>th</sup> from 8a.m. – 12 p.m. The students worked very hard to collect items for the FREE sale. Upcoming events include the FSHS prom on Saturday, May 3<sup>rd</sup>, AP and EOC testing the first two weeks of May and KPREP beginning May 8<sup>th</sup>. Mr. Webster, and the board, recognized three talented artists from SES: Sarah Maloney was the 1<sup>st</sup> place winner in the KY Governor's Mansion Centennial Celebration Visual Art contest, grades K-2. Clara Purvis won 1<sup>st</sup> in the state with a stamp creation for the Daughters of the American Revolution contest and Lucian May won 3<sup>rd</sup> place. Clara and Lucian were presented with a certification of achievement. Sarah Maloney was unable to attend.**
- 2. Chairperson David Webster called the meeting to order and the agenda was approved.**
- 3. BRADD and SSAC representatives were unable to attend.**
- 4. Prior to the meeting, Health Education students from CTE took blood pressures of attendees. On behalf of CTE, Brigitte Kilburn presented the board members with gift baskets. The baskets contained items created by students in each area of CTE. Principal Tim Schlosser was unable to attend the meeting, but sent a video expressing his gratitude for the work that CTE students and staff have done. Currently 157 of 180 seniors are college or career ready!**
- 5. There were no visitors' comments.**
- 6. Superintendent and Staff Reports included: ADA/dropout reports, portal usage, staff attendance, out of district student trips, out of district administrative travel, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation, fixed asset report, monthly VISA charges (there were none this month), review gifted/talented programs, post secondary plans (class of 2014), review school council budgets as presented to the board, review current insurance program coverage (liability, property, worker's comp, fleet) in preparation for renewing by the end of May, and parent involvement report.**

7. **The following personnel report was submitted: Employment was reported for 1 certified guest teacher, 2 classified guest employees, 1 bus monitor/sub driver, 2 transfers, 3 resignations, 2 retirements, 1 suspension, 1 termination and 4 FMLA leaves were reported.**
8. **The following consent items were approved:**
  - **Approve minutes of previous meetings**
  - **Approve monthly financial report**
  - **Approve payment of bills, salaries and regular accounts**
  - **Approve non-resident contract for 2014-2015 school year**
  - **Approve participation in State & Federal programs**
  - **Approve fund raising form – Lady Cats Softball Boosters – misc. 2014-2015 activities**
  - **Approve fund raising form – FSHS – The Catflash newspaper ads**
  - **Approve fund raising form – FSHS – The Wildcat yearbook ads**
  - **Approve fund raising form – FSHS FBLA – Sell Butterbraids**
  - **Approve fund raising form – LES – Fix Foundation**
  - **Approve fund raising form – FSHS, FSMS Swim Team – car wash**
  - **Approve fund raising form – FES PTO – Magic Show at Roxy**
  - **Approve fund raising form – FSHS Volleyball**
  - **Approve FSEEF grant application – FSMS Math Intervention – IXL Math Website**
  - **Approve FSEEF grant application – LOPC – SNAP Ed**
  - **Approve discount store bid – Wal-Mart**
9. **Approved proposed 2014-2015 school calendar (1<sup>st</sup> day of school for students is Wed., August 13<sup>th</sup>)**
10. **Appointed Larissa Adams as member, and Sharon Smith as alternate, for the growth plan appeals committee.**
11. **Approved school nurse contracts for FY 2014-2015**
12. **Approved BG-1 application for FSHS greenhouse project**
13. **Approved certified evaluation plan**
14. **Approved 2014-2015 salary schedules, which include a 1% increase.**
15. **Approved use of \$24,750 from general fund contingency for extracurricular travel budgets at FSHS**
16. **Approved BRG as third party administrator.**
17. **Approved 2014-2015 staffing policy and SBDM allocations**
18. **The Board formally adjourned.**