THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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AUGUST 15, 2013

The Simpson County Board of Education met in regular session on Thursday, August 15, 2013, with all five members present. The following business was transacted.

- 1. Dr. Flynn made welcome announcements including: He praised the students, parents and staff for a great first day of school! He extended an invitation to everyone to come visit the schools and see the Leader in Me murals. The Beasley House ribbon cutting and reception went well. Lots of events are planned at the house, including classes in calligraphy, Chinese paper cutting and cooking, Franklin-Simpson FFA entered three agriscience fair projects in the State competition in June. All three projects are national finalists. They will compete at the national FFA convention in Louisville this October. Students competing are Jacob Fleming, Lilly Robertson, Jesse Clinard and Josh Cothern. Simpson County Schools' staff cafeteria plan open enrollment runs August 15th-26th (see the website for more information). Labor Day is just around the corner. SCS students will be off on Monday, September 2nd for Labor Day and Tuesday, September 3rd for Learning Community Day. The Franklin-Simpson Marching band will host their annual band contest on Saturday, September 7th. So far, nine bands have scheduled to perform at FSHS. More information will be coming soon. Dr. Terry Holliday, Ky. Commissioner of Education, and Dr. Kelly Foster, KDE Dept. of Student Success are scheduled to visit FSHS on Tuesday, September 10th. More details will follow soon. FSHS was chosen as one of two HUB schools in Kentucky for their success/improvement this year. The first FSHS football game and homecoming events will be held on Friday, September 13th. Dr. Flynn wished good luck to all the Wildcat athletic teams. A certificate from the governor was presented to the BOE for their decision adopt the Graduate Kentucky policy to raise the dropout age to 18.
- 2. Chairperson David Webster called the meeting to order and the agenda was approved.
- 3. Supt. Flynn recognized the six FSHS students chosen to participate in GSP this summer. Jenna Curtis, Alecia Johnson, Harrison Kummer, Blaine Patty, Connor Smith and Robin Tyler were presented certificates of recognition. Each spoke about their experiences and encouraged other students to apply.
- 4. Jeff Wells, Alliance Corporation, gave an update on the FSHS construction projects. He stated that we are "close to where we wanted to be at this time". They are pushing to have the stadium and concession stand done before big events in early September. They did discover that the stadium needed additional repair before it can be painted, but expect to paint by the end of next week. Hopefully, the bathrooms will be operational by September 7th, although the concession stand may not be fully ready until the following weekend. January 1st is the anticipated completion of the performing arts suite. There are a few change orders expected including a drinking fountain (required by the state), adding a stem wall to the concession stand, and options are being considered for the steep grade behind the performing arts area.
- 5. Tim Schlosser, FSHS Principal, presented two Power Points on AP Trends & Data and ACT Data Report for 2013. AP trends show that more students are taking the exams than ever before. The final average composite ACT score was 19.9, which put us in approximately 4th in the region. Their goal is

an average score of 20. Mr. Schlosser commended the high school staff and students for a great job. He announced that FSHS and Pulaski County were chosen as the "HUB" (Best practices for turnaround) schools in Kentucky. Beginning in November, FSHS will host other schools for tips on improvement. A visit from the Commissioner of Education is planned for September 10th.

6. Shelina Smith, DAC & Instructional Supervisor, presented FSHS teachers Ashley Gore and Amanda Houchens with certificates for their work with literacy. She presented a Power Point on Leader in Me and PGES.

Shelia Baugh, SpEd Dir./St. & Fed. Programs, gave an update on summer school. She also discussed the new student support teams at the middle school and high school. She and Mr. Kilburn have held seclusion/restraint training with employees over the past couple of weeks. DVD's have been created for training subs. Their trainings will be held at 9am and 1pm on August 20th and 23rd at Central Office.

- 7. There were no visitors' comments.
- 8. Superintendent and Staff Reports included: staff attendance report, 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, monthly VISA charges, review 2012-2013 booster financial reports, CDIP progress report, summer school report, and fall sports schedules.
- 6. The following personnel report was submitted. Employment was reported for 1 teacher at LOPC, 1 Chemistry teacher at FSHS, 1 Math teacher at FSMS, 1 elementary teacher at LES and 1 English teacher at FSHS, 1 (3-hour) custodian at SES, 1 (4-hour) bus monitor/sub driver at Transportation Dept., 1 intervention para educator at FSHS, 1 (6-hour) cafeteria worker at FES, 1 preschool instructional para educator at FES, 1 (4-hour) cafeteria worker at FES, 1 (4-hour) cafeteria worker at FSMS, 1 (5-hour) cafeteria worker at LES, 4 transfers, 3 resignations, 1 FMLA approval and 1 declined position.
- 7. The following consent items were approved:
 - Approve minutes of previous meetings
 - Approve monthly financial report
 - Approve payment of bills, salaries and regular accounts
 - Approve 2013-2014 school activity fund budgets
 - Approve 2013-2014 supervision plans
 - Approve fundraisers FSHS Marching Band
 - Approve fundraiser LES School Mall
 - Approve fundraisers FSHS Girls' Soccer
 - Approve FSEEF grant application FSMS McCutchen
 - Approve Physical Therapy Services agreement between the Medical Center at Franklin, Inc. and the Simpson Co. Board of Education for 2013-2014 school year
 - Declare two donated items as surplus
- 8. Request to approve school the annual financial report
- 9. Request to approve Baseball Boosters as an external booster for the 2013-2014 school year
- 10. Request to approve F-S Band Boosters as an external booster for the 2013-2014 school year
- 11. Request to approve FSHS Cheer Boosters as an external booster for the 2013-2014 school year
- 12. Request to approve updated food service bids for 2013-2014 school year

- 13. Request to approve Emergency Certification for one FSHS Chemistry teacher
- 14. Request to nominate a legislative contact, from the board, to serve a two-year term
- 15. Approve recommended members of the Alternative Education Task Force
- 16. Request to approve Summary of Payments No. 1 for FSHS Performing Arts Center, stadium, concession projects
- 17. Request to approve Change Orders No. 1, 2, 3 for FSHS Performing Arts Center, stadium, concessions projects
- 18. The Board formally adjourned.

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES