

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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AUGUST 20, 2015

The Simpson County Board of Education met in regular session on Thursday, August 20, 2015, with four members present. The following business was transacted.

1. Supt. Flynn made welcome announcements including:
 - Welcome back everyone and thank you to staff, students, and parents for a smooth start to the school year.
 - What a great start to the 2015-2016 school year we've had! Currently enrollment is above projection with 2,904 students enrolled in Simpson County Schools and numbers will increase with preschool students returning on August 24 and 25.
 - We've received positive feedback on the district registration process. The partial online component was a success and we look forward to expanding this feature next year. Special thanks to Joey Kilburn and Ruth Britt for leading this initiative.
 - A Franklin Favorite article on the Aquabots Camp was recently highlighted in the national publication ASEE-First Bell. The camp was held June 8-12 and taught participating middle school students STEM (Science, Technology, Engineering, and Math) skills by working with Lego Mindstorm Robots. The camp was sponsored by Simpson County 4-H, Franklin Simpson Educational Excellence Foundation, and HARMAN.
 - Welcome Jana Kirchner, Instructional Supervisor, to her first Board meeting.
 - Wes Stone sends his regrets for being unable to attend the meeting tonight as he is teaching hunter safety with the Kentucky Department of Fish & Wildlife.
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. Shelina Smith, Chief Academic Officer, presented on the Balanced Assessment System used within Simpson County Schools.
4. Simpson County Education Association member Lesley Hall provided an update on the association. SCEA has had several new members join the organization since they last addressed the Board. Recently, the association was able to provide snacks for new teachers during orientation for new employees. The organization completed a long-term goal by starting a scholarship program this past school year. The first scholarship was in the amount of \$500 and was awarded to Eli Rahm who will be attending University of Louisville. The next SCEA meeting is scheduled for Thursday, September 17 and Angie Jordan, Investment Advisor-Thoroughbred Asset Management, will speak regarding individual retirement options.
5. Superintendent and Staff Reports included: Kentucky Incentives for Prevention (KIP), 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, construction reconciliation, monthly VISA charges, ACT scores report, Kentucky High School Feedback Report, fall sports schedules, and Gifted and Talented report.

6. **The following personnel report was submitted: Employment was reported for 7 certified and 10 classified staff, 9 transfers, 7 resignations, 1 leave, and 2 declined positions.**
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 FY 2016 District Assurances to KDE**
 - **Approve 2015-2016 School Activity Fund Budgets**
 - **Approve FSHS miscellaneous fees**
 - **Approve Local Education Agency (LEA) Agreement for Headstart**
 - **Approve Simpson Elementary PTO as an external booster for the 2015-2016 school year**
 - **Approve Fundraising Form – Simpson Elementary PTO – Various**
 - **Approve Lincoln Elementary PTO as an external booster for the 2015-2016 school year**
 - **Approve Fundraising Form – Lincoln Elementary PTO - Various**
 - **Approve FS Girls’ Soccer Booster Club as an external booster for the 2015-2016 school year**
 - **Approve Fundraising Form – Franklin-Simpson Girls’ Soccer Booster Club – Various**
 - **Approve Fundraising Form – FS Cross Country - Various**
 - **Approve Fundraising Form – FSHS Boys Golf Team – Sponsorship Signs**
 - **Approve Fundraising Form – FSHS FFA – 3D Archery Course**
 - **Approve Fundraising Form – FSHS FBLA – March of Dimes**
 - **Approve Fundraising Form – FSHS FBLA – Butter Braid Pastries**
 - **Approve Fundraising Form – FSHS Publications – Newspaper & Yearbook Ads**
 - **Approve Fundraising Form – FSHS Travel Club – Various**
 - **Approve Fundraising Form – FSMS Girls’ Soccer Boosters – Various**
 - **Approve Fundraising Form – FSHS Hollmeyer’s Class – Selling Foods from “Let’s Move” Campaign**
 - **Approve Fundraising Form – FSMS Volleyball – Various**
 - **Approve request to declare items surplus and offered for sale**
8. **Approved annual financial report (unaudited version)**
9. **Approved final BG-5 Project Closeout Form for FSHS Phase 2 and Stadium Repairs (Project: BG 13-028)**
10. **Approved final BG-5 Project Closeout Form for FSHS Field House Facility (Project: BG 13-029)**
11. **Approved final BG-4, BG-5, payouts, and closing documents for FSHS Greenhouse (Project: BG 14-225)**
12. **Approved request to award remaining food service bids for 2015-2016 school year**
13. **Approved English Learner Teacher Services contract for Special Programs Department**
14. **Approved contract of employment for Visually Impaired Teacher for Special Programs Department**
15. **Approved School Psychology Service contracts for Special Programs Department**
16. **Approved contract of employment for Math Intervention Instructional Paraeducator-FSMS**
17. **Approved request to decrease hours for Lincoln Elementary custodial position**
18. **Approved partnership with Vanderbilt University on Scale Up PACT research proposal to US Department of Education-IES**
19. **Approved facility usage fee for 2015-2016**
20. **The Board formally adjourned**