

THE SIMPSON COUNTY BOARD OF EDUCATION

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DECEMBER 11, 2008

The Simpson County Board of Education met in regular session on Thursday, December 11, 2008, with all members present. The following business was transacted.

1. The agenda was approved.
2. A presentation was given by Franklin-Simpson High School staff and students regarding their MacBook mobile lab.
3. A representative from Kentucky Higher Education Assistance Authority (KHEAA) discussed the services that KHEAA offer year-round to provide free college planning and financial aid assistance.
4. Superintendent and staff reports included the student teacher report, ASSIST Team, monthly ADA, dropout, 2009-2010 Early Revenue projection, CDIP Implementation & Impact, and out-of-district administrative travel and student trips.
5. The following personnel report was submitted. Employment was reported for three classified positions and one classified substitute employee. Two transfers and two retirements were included in the report. One employee returned from FMLA.
6. The following consent items were approved:
 - Minutes of the previous meetings
 - Payment of bills, salaries, and regular accounts
 - Continuation of FRC/YSC Grants
 - Non-resident contracts with surrounding school districts
 - 21st Century Grant
 - National Board Certified Teacher Grant
 - Use of common carrier for student trip
 - FMLA for classified employee
 - Fundraising activity for FSHS Band
7. The monthly financial report was approved.
8. The Comprehensive District Improvement Plan was approved.
9. Approval was given to the incentive for National Board Certified Teachers.
10. A professional leave of absence was approved.
11. The fuel quote was approved.
12. The BG-4 (Final Approval and Payment Application) for the asbestos abatement portion of BG #08-228 was approved.
13. Change Order #2 for Franklin-Simpson High School – Boiler Replacement Project was approved.
14. The week of October 5-9, 2009 was approved as Fall Break in the 2009-2010 school year.
15. The Board formally adjourned.