

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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DECEMBER 19, 2013

The Simpson County Board of Education met in regular session on Thursday, December 19, 2013, with four members present. Brigitte Crawford was unable to attend. The following business was transacted.

1. **Dr. Flynn made welcome announcements including: At the recent Lego Robotics competition, LES Robotics won 1st place in robot design. FSMS won 1st place in Core Values, 2nd place in Robotic Games and will be competing at State! Our STLP teams all did well at their regional competition and will be advancing to state. The Franklin Lions Club “would like to thank the students, parents & staff of FES, SES & LES for your support in our Christmas Food Drive. We were able to assist 22 families in our community.” The new FSHS music suite (housing band and chorus) will open January 6th. A ribbon cutting will be held at a later date. Our local board chairperson, David Webster, was named to the Ky. Ed. Commissioner’s Advisory Council for the upcoming year. Sharon Smith was recognized as Ashland Oil’s Teacher of the Year. Candace Stolt was recognized as KY Special Ed Teacher of the Year. Both were presented framed photos/certificates as a token of appreciation for their hard work.**
2. **Chairperson David Webster called the meeting to order and the agenda was approved.**
3. **SES Principal, Joyce Pais, introduced teachers and students from the music and visual arts departments of SES. Mrs. Sopko’s students performed two songs from the play “Flakes”. Mr. Ballard’s 2nd-4th grade students presented their mural on water conservation and water life preservation, which was entered in a contest recently and is on display at the school.**
4. **During visitors’ comments, Representative Wilson Stone congratulated F-S on their progress. He also discussed topics including the governor’s budget talks, the future of textbook money, a budget compromise in Washington that limits sequestration, the progress in college/career readiness and the increased graduation rate in Kentucky. He invited board members to call his cell number, or his number in Frankfort, to voice any questions or concerns.**
5. **Superintendent and Staff Reports included: ADA/Dropout reports, ODT student trips, ODT Admin. travel, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation, construction reconciliation report, fixed asset report, monthly VISA charges, monthly EPAS results, review organizational chart of administrative positions, 2014-2015 early revenue projection, student teacher report, learning community day report.**
6. **The following personnel report was submitted. Employment was reported for 10 certified guest employees, 1 special education instructional para educator at SES and 1 classified bus monitor/sub driver at bus garage. There were 3 transfers and 2 resignations.**
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 fund raising form – FSHS Swim Team**

- **Approve fund raising form – FSHS Football – Strawberries**

- 9. Approved the 2014 Comprehensive District Improvement Plan (CDIP)**
- 10. Approved one-time supplemental pay of \$300 to every regular contracted employee**
- 11. Approved renewal of mowing contract (for 2014) with Perfect Cut Lawn Care at \$24,950**
- 12. Approved renewal of landscaping contract (for 2014) with Lonnie’s Landscaping at \$29,440**
- 13. Approved Level I stipend for FSMS Volleyball Coach (starting at \$1,139 per approved extra duty supplement list) beginning with the 2014-2015 school year**
- 14. Approved additional hours/pay - in the amount of \$2,000 - for FES Secretarial position**
- 15. Approved purchase of AESOP automated substitute placement and absence management system**
- 16. The Board formally adjourned.**

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES