

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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The Simpson County Board of Education met in regular session on Thursday, February 17, 2011, with four members present. The following business was transacted.

1. Mr. Flynn made welcome announcements including the great performance by the Swimcats at the Regional meet, the JAC and DAR essay winners, FSMS Speech Team's 1st place accomplishment at the WKU invitational tournament (several other students were in the top 6 performers and will advance to finals), and the FSHS basketball teams will be playing in district tournaments next week in Todd County. He also announced that Tom Stewart, Teacher Quality & Leadership Development Coordinator, will be leaving at the end of February. He has accepted a position in Logan County. He thanked Tom for his service and dedication to Simpson County Schools.
2. Jeff Goodnight, F-S Boys & Girls Club, presented a proposal to conduct a study to measure the academic impact of the club's work with students in the program. Their goal is to improve test scores and produce good, productive citizens.
3. Chairperson David Webster called the meeting to order. The agenda was approved.
4. Jeff Wells, FSHS Gym Project Manager, gave an update on the gym. They are preparing start the wood floors and finishes in the next 2-3 weeks. The projected completion date is April 15th.
5. Juanita Alonso, SSAC member, updated the board on items discussed at their Jan. 31st meeting, including the Wildcat Institute (transition program for incoming 9th graders) and Tobacco Awareness on campuses. The group plans to meet with Mr. Vejr and the Board of Education Tuesday, Feb. 22nd.
6. There were no visitors.
7. Superintendent and Staff Reports included: monthly ADA/dropout report, monthly staff attendance report, ODT student trips, ODT administrative travel, FSHS Project Graduation donations, construction reconciliation, food service financial report, daycare financial report, monthly vendor report, monthly reconciliation, monthly investment report, and fixed asset report.
8. The following personnel report was submitted. Employment was reported for 4 certified guest teachers, 2 classified guest employees, 1 preschool instructional para educator at FES, 1 itinerant custodian for SES and FSHS, 1 transfer, and 2 resignations were reported.
9. The following consent items were approved:
 - Approve minutes of previous meetings
 - Approve payment of bills, salaries and regular accounts
 - Approve monthly financial report
 - Approve fundraiser – LES Student – Hat Day
 - Approve fundraiser – FES – Jump Rope for Heart
 - Approve non-resident contract with surrounding school district
 - Approve training credit hour certification for locally approved hours
 - Approve amended 2010-2011 school calendar

- **Approve resolution supporting the role of Simpson County Schools in improving College and Career Readiness**

10. **Approved 2011-2012 staffing policy and SBDM allocations**
11. **Approved Holland for 3 yr. contract as auditor for Simpson County Schools**
12. **Approved RFP for mowing and landscaping maintenance**
13. **The Board formally adjourned.**

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES