

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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JANUARY 28, 2014

The Simpson County Board of Education met in special session on Tuesday, January 28, 2014, with four members present. Wes Stone was unable to attend. The following business was transacted.

1. Dr. Flynn made welcome announcements including: The FS Swimcats placed 3rd in the Hopkins Central Invitational on January 9th. Andy Neely broke the 100 backstroke record that had stood since 2007. He anchored the 200 free relay that set a new team record. The Swimcats also competed at the Trinity High School Invitational Saturday, January 18th. The girls finished in 18th place while the boys placed 5th. The Region 1 championship is the next meet on February 14th and 15th in Owensboro. Community Education held a Chinese Couplet Class this past Saturday. They also have several upcoming winter classes. Operation Preparation for the FSMS 8th graders is gearing up. Community volunteers are needed for this event. Check the school website or contact Robin Hollingsworth for more information on CE classes and Operation Preparation. A retirement reception will be held for FSHS teacher Kathy McKinney this Wednesday, January 29th from 3:30 to 5:00 p.m. in the FSHS library. FSHS will be hosting an ACT Boot Camp Preview night, for high school juniors, on Thursday, January 30th at 6:00 p.m. in the high school cafeteria. Soup and sandwiches will be provided by the *FSHS Catering Cats!* The 2014 basketball homecoming will be held on February 7th and Senior night will be held on February 20th. If February 14th and 17th are used as makeup days, parent teacher conferences will be arranged both during and after school hours to accommodate parent schedules. FSHS staff was named “Educators of the Year” at the FS Chamber of Commerce annual meeting. FSHS principal and FSHS’ student support team have also been selected as winners of the 2014 Dr. Johnnie Grissom Award by the Kentucky Board of Education. They will be recognized at an award ceremony at the next KBE meeting on February 5th in Frankfort. Supt. Flynn thanked all involved for their patience and cooperation during the bad weather we’ve experienced lately. He also recognized members of the board of education for their service during “Board Appreciation Month”. Each member was presented with a certificate and a clock as a token of appreciation.
2. Natalie McCutchen and Darby Haas were recognized for earning their NBCT certification. Ms. Haas was unable to attend the meeting.

National Board Certification is a rigorous, peer-reviewed process that ensures that Board-certified teachers have proven skills to advance student achievement.

3. Chairperson David Webster called the meeting to order and the agenda was approved.
4. FES Principal, Stacy Raymer, introduced very motivated Leadership Team students who presented examples of leading, and learning, at Franklin Elementary.
5. During visitors’ comments, Tim Geegan (Alliance Corporation) made a few comments on the status of construction projects at FSHS. He stated that once closeout documents are received, final warranties will be established. No additional change orders are anticipated. The FS Chamber of Commerce is

organizing a ribbon cutting for the new music suite. The event is planned for Tuesday, February 11th at 1:30 p.m.

6. **Superintendent and Staff Reports included: monthly ADA/dropout reports, quarterly dropout and truancy reports, staff attendance report, ODT student trips, ODT administrative travel, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation, construction reconciliation report, monthly VISA charges, review draft budget, review school report cards, review of nutritional and physical activity report card, kindergarten readiness report, student support team report and midyear intervention report.**
7. **The following personnel report was submitted: 1 retirement and 4 FMLA approvals were reported.**
8. **The following consent items were approved:**
 - **Approve minutes of previous meetings**
 - **Approve monthly financial report**
 - **Approve payment of bills, salaries and regular accounts**
 - **Approve continuation of FRC/YSC continuation grants**
 - **Approve fund raising form – LES STLP – Community Dog Walk for Animal Shelter**
 - **Approve fund raising form – FS Band Boosters – Marty Brown performance**
 - **Approve fund raising form – LES – Book Fair**
 - **Approve fund raising form – FSMS Girls’ Basketball – Bake Sale**
 - **Approve fund raising form – FSHS FFA – Beef Jerky Sales**
 - **Approve fund raising form – FSHS Dance – Little Dance Clinic**
 - **Per policy 01.821, approve ODT for BOE to attend KSBA annual conference**
 - **Approve non-resident contracts for 2014-2015 with surrounding school districts**
9. **Approved District Report Card**
10. **Approved change order No. 020 for Project #13-028 FSHS Performing Arts Center, Stadium, Concessions**
11. **Approved change order No. 004 for Project #13-029 FSHS Athletic Field House**
12. **Approved School Facilities Construction Commission Offer of Assistance**
13. **Approved amendment to 2013-2014 school calendar (using both Feb. 14th and 17th as makeup days)**
14. **Approved recommendation to add EBD teacher at SES for remainder of 2013-14 school year**
15. **The Board formally adjourned.**

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES