

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

VOL. 30, NO. 1

JULY 16, 2015

The Simpson County Board of Education met in regular session on Thursday, July 16, 2015, with all members present. The following business was transacted.

1. Supt. Flynn made welcome announcements including:

- Thanks to our principals, district administration, maintenance and custodial staff for the efforts to prepare for the start of school. Our schools are looking great. We're looking forward to welcoming everyone back for the 2015-2016 school year.
- Excited to announce the implementation of online registration as part of the district registration process. An email was distributed to guardians recently regarding the roll-out phase and partial online registration for the 2015-2016 school year. Thank you to those that helped with making this happen.
- District Registration for Simpson County Schools will be held 9:00 a.m. – 6:00 p.m. on Tuesday, July 28 and 11:00 a.m. – 6:00 p.m. on Wednesday, July 29 at the High School/Middle School campus.
- Congratulations to Kaleb King, FSHS- 11th grade student, for being selected to participate in the Governor's School for the Arts this summer. Kaleb's area of study was creative writing.
- Congratulations to Tim Schlosser, FSHS Principal, for being recognized as Kentucky's School Administrator of the Year by the Kentucky Association of School Administrators. Mr. Schlosser was honored at the opening of the 2015 KASA Annual Leadership Institute at the Galt House in Louisville on July 15.
- Franklin-Simpson High School has been recognized for achieving in the top 10 percent among Kentucky's public high schools/Area Technology Centers and Career and Technology Centers in College and Career Readiness rankings. Simpson County will be honored at the upcoming 2015 Career and Technical (CTE) Summer Program being held July 20 in Louisville, KY.
- Several improvement projects are happening within the district, including: cooling tower replacement at Lincoln Elementary; roofing improvements at Franklin-Simpson Middle School, Lincoln Elementary, Franklin Elementary and the District Technology Office; HVAC replacements at Franklin-Simpson Middle School, Lincoln Elementary, and Franklin-Simpson High School; and a new electronic sign at Lincoln Elementary. The FS Quarterback Club is also making great progress on the FS football "Moonwalk".
- Open House dates have been scheduled at schools as follows:
 - Franklin Elementary – Tuesday, August 4 – 5:30 p.m.
 - Franklin-Simpson Middle School – Tuesday, August 4 – 6:30 p.m.
 - Simpson Elementary – Sunday, August 9 – 2:00 p.m.
 - Franklin-Simpson High School/West Campus – Thursday, August 6 – 6:00 p.m.
 - FSHS/Freshman Wildcat Orientation – Thursday, August 6 – 2:00 p.m. (registration will begin at 1:30 p.m.)
 - Lincoln Elementary – Monday, August 10 – 5:00 p.m.
- Staff will be welcomed back during Opening Day on Friday, August 7. The program will begin at 8:00 a.m. in the Franklin-Simpson High School gym. Students (K-12) will return to school on Wednesday, August 12. Preschool will begin August 24-25.

2. **Chairperson David Webster called the meeting to order and requested moving Item #5 - Board Team Self-Evaluation Pilot Program – Kerri Schelling, Kentucky School Board Association before Item #4 – Presentation of Teaching/Learning – China Experience. All were in favor and agenda was approved.**
3. **Kerri Schelling with the Kentucky School Board Association presented via teleconference on the new board team self-evaluation pilot program being offered through KSBA. The pilot program focuses on the School Board Effectiveness Standards that reflect what a highly successful board should strive to accomplish.**
4. **Board member Heidi Estes and Superintendent Flynn shared insight on their recent trip to China which was sponsored by the Western Kentucky University, the Confucius Institute and Han Ban. Both reported on the experience gained from visiting China including two schools in Beijing - a cultural primary school and middle school.**
5. **There were no visitors' comments.**
6. **Superintendent and Staff Reports included: 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, fixed asset reports, monthly VISA charges, 2014-2015 drug testing report, and KY TELL.**
7. **The following personnel report was submitted: Employment was reported for 11 certified and 6 classified staff, 3 transfers, 3 resignations, 1 retirement, and 1 termination.**
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 second reading on proposed KSBA policy updates**
 - **Approval of school handbooks for 2015-2016 included: Franklin Elementary Faculty Handbook, Franklin Elementary Student Handbook, and Lincoln Elementary Parent/Student Handbook.**
 - **Approve 2015-2016 KSBA membership**
 - **Approve 2015-2016 Title III Subgrant Agreement**
 - **Approve Memorandum of Agreement between GRREC and SCOE for J Satterly**
 - **Approve Memorandum of Understanding for Foster Grandparent Program to be in effect from July 1, 2015- June 30, 2018.**
 - **Approve amended 2015-2016 Food Service Salary Schedule**
 - **Approve amended 2015-2016 Certified Salary Schedule**
 - **Approve FS Lady Cats Softball as an external booster for the 2015-2016 school year**
 - **Approve fund raising form – FS Lady Cats Softball Boosters – Various**
 - **Approve FSHS Cheer as an external booster for the 2015-2016 school year**
 - **Approve fund raising form – FSHS Cheer Boosters – Various**
 - **Approve FSHS Band Boosters as an external booster for the 2015-2016 school year**
 - **Approve fund raising form – FSHS Band Boosters – Various**
 - **Approve FS Lady Cats Volleyball as an external booster for the 2015-2016 school year**
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 - **Approve fund raising form – Lincoln Elementary – Artsonia**
 - **Approve fund raising form – Simpson Elementary – DVD sales of school performances**
 - **Approve fund raising form – Simpson Elementary – American Heart Association**
 - **Approve fund raising form – Simpson Elementary – Book Fair**

- **Approve fund raising form – Simpson Elementary – Student Art**
 - **Approve fund raising form – Simpson Elementary – T-shirt and necklaces**
9. **Approved amended Job Description 1.17 RTC Early Childhood-School Readiness Specialist paid from grant funds.**
 10. **Approved request to change High School Special Education Paraeducator and Intervention Instructional Paraeducator positions to Secretary position to be funded by Special Education and Title I.**
 11. **Approved amended Job Description 1.2611 Lead Preschool Teacher Consultant for half-time position paid from grant funds.**
 12. **Approved the creation of Student Assistance Coordinator position and job description.**
 13. **Approved Franklin-Simpson Middle School Student Assistance Coordinator contract.**
 14. **Approved Franklin-Simpson Middle School Assistance Principal temporary contract.**
 15. **Approved contract of employment for RTC Accounts Specialist.**
 16. **Approved School Psychology Internship Program with Western Kentucky University for 2015-2016.**
 17. **Approved amended 2015-2016 Extra Services Salary Schedule.**
 18. **Approved amended 2015-2016 Extended Employment Days.**
 19. **Approved 2015-2016 Employee Handbook.**
 20. **Approved recommendation of Stewart Richey Engineering for mechanical HVAC work for BG 15-267.**
 21. **Awarded Food Services bids for the 2015-2016 school year to Gordon Food Services for grocery and miscellaneous supplies (HPS) and Norvek for chemical products/dish machine services (KPC).**
 22. **Approved school fee schedule for 2015-2016, including textbook rental.**
 23. **Approved Early Entrance to Kindergarten Procedures and Guidelines for Petition.**
 24. **The Board formally adjourned.**

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