

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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JULY 16, 2009

The Simpson County Board of Education met in regular session on Thursday, July 16, 2009, with three members present. Wes Stone and Lee Higginbotham were unable to attend due to work obligations out of town. The following business was transacted.

1. The agenda was approved.
2. Mr. James Flynn, Superintendent announced the first District wide school registration to be held on July 21st and July 22nd from 9am-6pm each day, at the FSHS. He also commented that the first day of school for students is Wednesday, August 5th. All schools will be having parents' night/open house activities. More detailed information can be found on the school website. He congratulated national HOSA winners: DeAnn Wright, Lindsey Traugher and Jean Foltz. He encouraged Simpson County Schools' staff members and students to participate in the Garden Spot 5K on August 8th. Mrs. April McNaughton was introduced as the new principal of Lincoln Elementary.
3. Dr. Gary Houchens, Teacher Quality Coordinator and Joey Kilburn, DPP –reviewed the Summer Leadership Retreat which took place July 15th and July 16th at the BG Tech-Franklin Center. Principals, CIA's and Administrative Staff collaborated to set priorities for the school district and develop vehicles to move forward towards these priorities-which include building relationships, learning, recruitment and retainment of staff, intervention and enrichment of students.
4. Mr. Joe Nance, of Ross Sinclair Associates, explained how a school district's bonding potential is arrived at. He stated that the Simpson County School District currently has approximately \$4,000,000 bonding potential for restricted use (can be used for building funds only).
5. Mr. Roy Swisher spoke as a teacher and a parent to express his desire for the new FSHS gymnasium project to proceed. He stated that the present gymnasium is 45 years old.
6. Superintendent and staff reports included the Dropout report, Out of District student trips, Out of District Administrative travel, review 2009-2010 Student Handbooks, ESS/Instructional Coaches/ Title I report, June food service report and a report on Central Office Restructure.
7. The following personnel report was submitted. Employment was reported for 2 certified employees at the FSHS, 1 bookkeeper at FSMS, 1 classified employee at SES, 3 certified employees at LES, 5 certified employees at FSMS, 2 certified employees at FES and 1 classified employee at FSHS. 3 transfers were reported. One employee resigned.
8. The following consent items were approved:
 - Approve minutes of previous meeting
 - Payment of bills, salaries, and regular accounts
 - Approve District Assurances to KDE
 - Approve Second Reading on KSBA 2009 Policy Update #32
 - Approve CBWT Grant for 2009-2010 school year
 - Review procedures affected by trimester schedule
 - Review procedure 03.28 AP.21 Classified Personnel Evaluation
 - Approve Perkins Grant – for FSHS CTE Center
 - Approve School Health and Wellness Mini-Grant Application
 - Approve Fundraising form for SES – Various fundraisers
 - Approve FSEEF Grant Application for Simpson County Adult Education
 - Approve Non-resident Questionnaire

- **Approve 2009-2010 Employee Handbook**
- **Approve Citizens First, Regions Bank and US Bank as Secondary Depositories**

9. **Monthly Financial report was approved.**
10. **First reading on policies affected by trimester schedule was approved. *NOTE: Policy 08.132/Gifted and Talented Students will now require that a child's progress will be reported to parents each grading period, rather than each semester.**
11. **Expanding new teacher supports was approved.**
12. **BG-1 for new FSHS Gymnasium was approved.**
13. **RBS Design Group was selected as architect for the new FSHS Gymnasium.**
14. **BG-1 for Career & Tech Computer Class/Lab Conversion was approved.**
15. **The Board formally adjourned.**

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES