

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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JUNE 19, 2014

The Simpson County Board of Education met in regular session on Thursday, June 19, 2014, with all members present. Prior to the meeting, a reception was held for student teachers. The following business was transacted.

1. Supt. Flynn made welcome announcements including-- Congratulations to the following students who were recognized for "Creative Achievement" at a Murray State University poetry contest: Kieonna Strauss, Laura Tomas, Cheyenne Combs, and Zaylee Minnicks. SES student, Cameron Huggins, won first place in the KET Young Writers contest for her story, "Cassidy and Her Duck", out of 546 total entries across Kentucky this year. 3rd grade SES teacher Sandy Dixon and FSHS teacher Krista James were named FSEEF Excellent Educators. A parent forum was held on May 27th to discuss the early release day proposal for next year. Several parents attended to voice their opinions on the proposal. At the annual Lions Club picnic held on May 12th (for the 27th year) the club recognized outstanding teachers from each of the local schools. Principals from each school annually select an outstanding teacher to be the recipient of a meal and certificate honoring their accomplishments. This year the Lions Club was proud to honor five outstanding teachers: Bethany Tipton (FES), Patricia Coker (SES), Natasha Grimes (LES), Jennifer Emberton (FSMS) and Amanda Bills (FSHS). FSHS FBLA officers attended Leadership Development Camp in Hardinsburg, KY June 11th-13th. Students attended officer classes, participated in recreation and team building activities and attended chapter, region and state planning meetings. Representing our chapter on the state and regional executive councils were Region 2 President Abby Yates and Ms. Sheena Weldon; James Hill as a part of the region executive council, serving as treasurer; Allie Forshee was awarded Outstanding VP and Amber Kitchen won a coveted yellow recreation mug. The FFA members won big at the state convention. Many members participated in the state Agriscience fair and were very successful. The following members received first place: in the Food Science Division 4-Abby Eaton and Taylor Pinson, in the Plant Systems Division 3-Kelci Keen and Emily Buntin, in the Power Structure and Technical Systems Division 2 – Jacob Fleming, in the Social Systems Division 2 – Lilly Robertson, in the Social Systems Division 3 – Grace Clark and Taylor Coffee, and in the Social Systems Division 4 – Hilary Vaughn and Hunter Bowling. In addition to this, Lilly Robertson also placed first in the Agriscience Research-Integrated Systems proficiency. These members will represent the Kentucky FFA Association at the national convention in October. Supt. Flynn also thanked everyone for a good year! Our district rated proficient (top 14% in the state), 97% of our seniors earned the CCR status (113 earned both), FSMS hosted a Leader in Me event, and our attendance rate was the best on record! Due to the excellent attendance, more students are in the classroom learning, and our funding will be higher. Next year's budget is more favorable and we hope for an even better 2014-2015.
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. Scot Perdue, District Technology Coordinator, gave a brief overview of a proposed partnership with the City of Franklin to create wifi "hot spots" at four locations: community park, Lincoln park, courtyard square and the housing authority. This will aid in the school's future abilities to provide "one to one" (every student having a computer device) and "byod" (bring your own device) services for students.

4. **There were no visitors' comments.**
5. **Superintendent and Staff Reports included: ADA/dropout reports, staff attendance report, ODT student trips, ODT admin. travel, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation, construction reconciliation for 13028 and 13029, monthly VISA charges, review of extended school services program and review of CDIP (Comprehensive District Improvement Plan).**
6. **The following personnel report was submitted: Employment was reported for 1 SpEd (EBD) teacher at SES, 1 SpEd (PASS) teacher at SES, 1 district wide school psychologist, 1 English teacher at FSHS, 1 certified guest teacher/Primary teacher at SES, 1 Math teacher at FSMS, 1 Chemistry teacher at FSHS, 1 entry level teacher at FES, 1 Science teacher at FSMS, 2 Math teachers at FSHS, 2 custodians at FSMS, 1 (2hr) bus driver/(2hr) dispatcher at Transportation Dept., 2 bus monitor/sub drivers at Transportation Dept., 5 transfers, 2 resignations, 2 retirements, 7 non renewals and 3 FMLA leaves were reported.**
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 Treasurer's and Employee blanket bonds**
 - **approve Code of Acceptable Student Behavior and Discipline for 2014-2015**
 - **approve fund raising form – FSHS History Club – selling t-shirts and candy during 2014-15**
 - **approve fund raising form – FSMS Cheerleaders – car wash**
 - **approve fund raising forms – FSMS Volleyball – car wash and t-shirt sales**
 - **approve 2014-2015 KSBA membership**
 - **approve second reading on proposed KSBA policy and procedure updates**
 - **approve CBTP grant application**
 - **request to declare fixed asset items as scrap for disposal**
8. **Approved the 2014-2015 master bell schedules**
9. **Approved 2014-2015 extended employment days**
10. **Approved extra duty service supplements and administrative supplements**
11. **Awarded bid for liability, property, worker's compensation, and fleet insurance**
12. **Motion to approve Wednesdays as an early release day failed to pass.**
13. **Approved yearend balance restrictions per GASB**
14. **Approved bond of depository for 2014-2015**
15. **Approved revised 2014-2015 school calendar (*due to error in numbering days)**
16. **Approved revised certified evaluation plan**
17. **Approved amended job description 1.119 – High School Assistant Principal-Director of Alternative Ed**
18. **Approved job description 2.022 – Regional Training Center Accounts Specialist**
19. **Approved agreement with the City of Franklin for Wireless Upgrade; and approved a SCS upgrade**
20. **Approved request to establish a Special Revenue District Activity Fund**
21. **Two items regarding the FSHS greenhouse project were tabled until bid(s) received can be evaluated.**
22. **The Board formally adjourned.**