

# THE SIMPSON COUNTY BOARD OF EDUCATION

# BULLETIN-BOARD

**VOL. 29, NO. 12**

**JUNE 18, 2015**

The Simpson County Board of Education met in regular session on Thursday, June 18, 2015, with all members present. The following business was transacted.

1. Supt. Flynn made welcome announcements including:
  - The last day of the 2014-2015 school year for students was June 1 and closing day for staff was June 2. A thank you for an outstanding school year and special congratulations to the Class of 2015. The graduating class had 98% of seniors (196 out of 200) receive state credentials for being college and/or career ready; 100% earned life readiness credentials as required to graduate. The Class of 2015 accepted over \$1.39 million in scholarships.
  - Fifteen students worked together to design underwater vessels during Aquabots Camp, a Lego robotics camp, held by Community Education on June 8-12. Thank you to Harman and the Franklin-Simpson Educational Excellence Foundation for their assistance in sponsoring the camp.
  - Fifteen middle school students were able to participate in a computer coding camp, Career Craze Camp, due to partnership with SKYCTC-Franklin Campus.
  - Mickey Lewis, Family Resource Center Program Assistant, took it upon himself to help bring attention to child bullying by organizing a dance camp, Dance Away from Bullying, held on June 13<sup>th</sup>. Portions of proceeds raised will benefit the Boys and Girls Club and Simpson County Schools' Family Resource Center. Thank you to those that helped with the organization of this event.
  - Excited to announce that construction has started on the FS football "Moonwalk" which will change the entrance way to the football complex. Congratulations and thank you to the FS Quarterback Club for getting this project going.
  - The new Chinese garden at The Beasley House, Center for Community and International Education, was part of the garden tour hosted by the Franklin Garden Club on Saturday, June 13<sup>th</sup>. Everyone is invited to stop and take a look at the new addition at the Beasley House.
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. Robin Hollingsworth, Community Education Director, presented on the many programs made possible by collaboration with various community members and groups.
4. Craig Delk, FSMS Principal and Tim Schlosser, FSHS Principal each gave a 30/60/90 day update on their schools' progress.
5. There were no visitors' comments.
6. Superintendent and Staff Reports included: ADA/Dropout reports, discipline referrals, suspension and truancy reports, 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, extended school services programs, and Comprehensive District Improvement Plan.

7. **The following personnel report was submitted: Employment was reported for 10 certified and 3 classified staff, 8 transfers, 7 resignations, 1 retirement, 4 FMLA reports, and 1 declined position.**
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 2015-2016 Boys & Girls Club Peer Tutor Grant Application**
  - **Approve Treasurer's and Employee Blanket Bonds**
  - **Approve Code of Acceptable Student Behavior and Discipline for 2015-2016**
  - **Approve Physical Therapy Services Agreement between The Medical Center at Franklin, Inc. and the Simpson Co. Board of Education for 2015-2016**
  - **Approval of school and pupil transportation handbooks for 2015-2016 included: FSHS Student Handbook, FSHS Teacher Handbook, FSMS Student Handbook, SES Faculty & Staff Handbook, SES Parent Handbook, West Campus Student Handbook, and Pupil Transportation Procedures and Handbook for School Bus Operations.**
  - **Approve FS Quarterback Club fundraisers for 2015-2016**
  - **Approve amended Central Office organizational plan**
  - **Approve amended Job Description 2.24 Lead Transportation Manger**
  - **Approve amended Job Description 2.08 Operations Manager**
  - **Approve amended 2015-2016 Administrative Supplements**
  - **Approve amended 2015-2016 Extra Duty Supplements**
  - **Approve amended 2015-2016 Food Services prices**
  - **Approve amended Certified Evaluation Plan 2015-2016**
  - **Approve request to declare item surplus and offered for sale -modular, portable wood storage building**
  - **Approve Teacher of the Visually Impaired Contract for Special Programs Department**
9. **Awarded bid to Wright Specialty for liability, property, and fleet insurance and KEMI for workers' compensation insurance.**
10. **Approved Franklin Bank and Trust Company as Bond of Depository for 2015-2016.**
11. **Approved first reading on KSBA policy update #38.**
12. **Approved KSBA procedure update #19.**
13. **Approved change of High School Athletic Director to District Athletic Director and job description.**
14. **Approved amended 2015-2016 Salary Schedule-Transportation.**
15. **Approved yearend balance restrictions per GASB.**
16. **Approved Change Order # 1 for Franklin Simpson High School Greenhouse.**
17. **Approved amended Simpson Elementary School Principal's Temporary Contract.**
18. **Approved school nurse contracts for 2015-2016.**
19. **Approved FS Quarterback Club as an external booster for the 2015-2016 school year.**
20. **Approved card readers/managed access and re-coring for all remaining district locations including cafeteria doors.**
21. **Approved rescheduling Board meetings due to conflict with regional meetings – Sept. 17 to Sept. 24 and Oct. 22 to Oct. 20.**
22. **Approved selection of applicants for SCS Doctoral Scholarship Program to be Savannah Denning, Western Kentucky University and Jennifer Emberton, Morehead State University.**
23. **The Board formally adjourned.**