

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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JUNE 17, 2010

The Simpson County Board of Education met in regular session on Thursday, June 17, 2010, with all members present. The following business was transacted.

1. **Mr. Flynn made welcome announcements including: He congratulated the graduates of FSHS and LOPC. 5th grader, Ben Elliott broke a record by earning 1,000 AR points in one year! Several LES students were selected to participate in the DUKE TIP talent search: Donavon Alderson, Benjamin Bayles, Matthew Bishop, Bailey Buckner, Scott Randolph, Taegan Strain, and Carl-Thomas Carter. There were lots of winners from the FSMS and FSHS at the FFA State Convention (they are recognized on the school website). Districtwide registration will be held on Tuesday, July 20th from 9am to 6pm and on Wednesday, July 21st from 11am to 6pm on the high school/middle school campus.**
2. **Chairperson David Webster called the meeting to order and the agenda was approved.**
3. **During Visitor Comments, Mr. Jeff Wells (Alliance Corporation) gave a construction update on the FSHS gym. He plans to update at each monthly Board meeting. Per Jeff, construction is on track and they plan to start footings next week. Mr. Todd Moody (Franklin Insurance) distributed insurance proposals to the Board members and gave a brief update on his recommendations for coverage this year. Per Todd, “the coverage has improved and the cost has decreased” by remaining with the same companies. Ohio Casualty has guaranteed their rate for three years.**
4. **Superintendent and Staff Reports included: attendance reports, suspension reports, dropout report (there were no dropouts), truancy reports, monthly staff attendance report, ODT student trips, 2010 Soccer and Marching Band schedules, ODT administrative travel, MAP report, ACCESS/LEP results, ESS, Title I & Systems of Intervention report, CDIP report, 2009-10 PD report, Food Service financial report, monthly investment report, fuel bid, report on performance contract from TRANE for year 4 reconciliation, and SFCC KETS 2nd offer of assistance.**
5. **The following personnel report was submitted. Employment was reported for 2 primary teachers at Simpson Elementary, 1 Social Studies teacher at FSMS, and 1 Math teacher at FSHS. 19 transfers, 20 non-renewals, 6 resignations, 5 retirements and 1 termination were reported.**
6. **The following consent items were approved:**
 - **Approve minutes of previous meeting**
 - **Approve payments of bills, salaries and regular accounts**
 - **Approve Emergency Response Plan and Classroom Emergency Procedures**
 - **Approve 2010-11 Salary Distribution Schedule**
 - **Approve Treasurer’s and Employee Blanket Bonds with Ohio Casualty**
 - **Approve Monthly Financial report**
 - **Approve FMLA for one Certified Employee**
 - **Revise job description for 1.02 DPP/Student Support Services Coordinator**
 - **Revise job description for 1.04 Teacher Quality & Leadership Development Coordinator**
 - **Revise job description for 1.051 Exceptional Child/Federal & State Programs Coordinator**
 - **Revise job description for 1.06 Human Resources Manager**
 - **Revise job description for 1.07 Instructional Program Support Coordinator**
 - **Revise job description for EX12 Technology Coordinator/Computer Technician**
 - **Approve FSEEF grant application – FSHS – HOSA**
 - **Approve Fundraising Request – FSMS – Chorus**

- Approve Fundraising Request – FSHS
 - Review KSBA 2010 Procedure Update (#14)
 - Approve Community Based Work Transition Grant for the 2010-11 school year
 - Approve addendum to CDIP
 - Declare Items Surplus and Offered for Sale
7. Proposed budget adjustments as a result of the recent approval of a state spending plan by the Kentucky General Assembly were approved. These adjustments include adding back one instructional day and a 1% pay increase to all staff members.
 8. First reading on KSBA Policy Update (#33) was approved.
 9. First reading on Policy 09.123 Absences and Excuses was approved.
 10. First reading on Policies 03.121, 03.221/Salaries and Policies 03.122, 03.222/Holidays was approved.
 11. Review of Travel Expense Reimbursement for 2010-2011 was approved. (remained 42 cents/mile)
 12. 2010-2011 Code of Acceptable Student Behavior and Discipline was approved.
 13. Committing the General Fund Escrow Funds for Future Building Projects to the Future Phase II Construction of the Fine Arts Center at FSHS – Estimated at \$7-9 million was approved.
 14. Extended Employment Days for 2010-2011 were approved.
 15. 2010-2011 Salary Schedules were approved.
 16. Renewal of property, general liability, and fleet insurance with Ohio Casualty Insurance Company for 3 years beginning July 1, 2010 was approved.
 17. Renewal of Worker’s Compensation insurance with Bridgefield Casualty for 2010-2011 was approved.
 18. Amended (1/2 closing day, 1/2 PLC day option) 2010-2011 school calendar was approved.
 19. The Board formally adjourned.

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES