

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

VOL. 23, NO. 13

JUNE 18, 2009

The Simpson County Board of Education met in regular session on Thursday, June 18, 2009, with all members present. The following business was transacted.

1. The agenda was approved.
2. Mr. James Flynn, Superintendent congratulated the 2009 graduates of FSHS and LOPC, the staff, parents and others involved in Project Graduation and state FFA winners.
3. Deputy John Hancock, Student Resource Officer, reviewed his duties performed and activities at the schools during 2008-2009.
4. Dr. Barringer of BG Technical School-Franklin Center spoke on the "On Track" partnership formed with the FSHS which will enable students (beginning in the 2009-2010 school year) to attend college level classes, and earn college credit hours for a reduced fee. Dr. Barringer announced that he will be moving back to Texas, and Jeff Foshee will step in as interim Campus Director.
5. Two cafeteria employees voiced their concerns over the staffing issues in the Food Service area.
6. Superintendent and staff reports included the Dropout report, Personnel report, Out of District Student Trips, Out of District Administrative Travel, Comprehensive District Improvement Plan (I&I Checks), 2008-2009 MAP Results, 2008-2009 Professional Development Report, May Food Service Report, Performance Agreement for Comfort from Trane (PACT) Year 3 Reconciliation.
7. The following personnel report was submitted. Employment was reported for 15 certified employees at the FSHS, 1 Admin. Asst. to DPP at Central Office, 1 mechanic at Transportation Department, 2 certified substitutes, 1 classified substitute, 1 certified employee at LES, 1 certified employee at FSMS, 1 Itinerant SLP and 1 Special Ed (FMD) certified employee at SES. 1 non-renewal was reported. Four employees resigned. One employee returned from FMLA.
8. The following consent items were approved:
 - Payment of bills, salaries, and regular accounts
 - Approve Salary Schedules for 2009-2010
 - Approve Fundraising Activity for FSHS – Classes, Clubs, Organizations
 - Approve Fundraising Activity for FSHS - Student Council
 - Review KSBA 2009 Procedure Update (#13)
 - Approve Job Description for CTE Coordinator
 - Approve FSEEF Grant Application for SES/LES Academic Team
 - Approve May fuel bid
 - Approve Treasurer's Blanket Bond
 - Approve Salary Distribution Schedule for 2009-2010
 - Approve Copier Lease Agreement
 - Approve resolution of School Board Commitment to Student Achievement
 - Approve Superintendent's Evaluation conducted at Board Work Session June 16, 2009
9. Monthly Financial report was approved.
10. BG-4 Project Closeout Form and Final Application for Payment for the FSHS FMD Classroom Renovation (BG #08-124) was approved.
11. New position at RTC was approved.
12. New position of FES Reading and Math Consultant was approved.
13. New Math Interventionist Position at LES was approved.

14. **First Reading on KSBA Policy Update (#32) was approved, with the exception of Policy 08.113/Graduation Requirements. It was tabled until more information is gathered on the new trimester scheduling.**
15. **Extended Employment Days for 2009-2010 were approved.**
16. **2009-2010 Code of Acceptable Student Behavior and Discipline was approved.**
17. **Travel Expense Reimbursement for 2009-2010 was reviewed and will remain at \$0.42/mile.**
18. **New position of Special Education Teacher Consultant and Transition Facilitator was approved.**
19. **Memorandum agreement for the “On-Track” partnership with BG Technical College was approved.**
20. **Minutes of May 21, 2009 Regular Meeting and June 16, 2009 Special Meeting were approved.**
21. **The Board formally adjourned.**

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES