

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

VOL. 27, NO. 12

JUNE 20, 2013

The Simpson County Board of Education met in regular session on Thursday, May 20, 2013, with all five members present. Debbie Hudson arrived at 6:02 p.m. The following business was transacted.

1. Dr. Flynn made welcome announcements including FSHS student Lilly Robertson placed first at the state FFA competition, with her Agri Science Fair project, "Got Milk?" She will advance on to the national level. Eleven members of the FSHS International Travel Club are traveling to Costa Rica June 18th-26th. They have a link on the school website to follow along with their adventures. Brian Talley was named KAPT President last week. Supt. Flynn was named President of the Kentucky Association of School Superintendents – KASS. The search for a principal at LES continues, with interviews scheduled early next week and a target date of June 26th to hire. Camp Habitat is scheduled June 22nd-28th. For one week, high school students and adult volunteers will work on homeowner and community projects in Simpson County for elderly and/or low income homeowners. FSMS teacher, Natalie McCutchen, was selected as a Kentucky Teaching Fellow. She and 20 other educators were chosen from a large pool of highly competitive candidates and will help voice teacher opinions from across the state on reform efforts. The FSHS cheerleaders received several awards at the NCA Camp recently. Team awards included red and blue ribbons in chant, spirit stick, S.P.O.T. award, Herkie team award, champion chant award, game time top team award, and a bid to nationals NCA special event qualification. All American cheerleaders were Autumn Morehead and Olivia Eaton. America Needs Cheerleaders Pin It Forward pin winners were Autumn Morehead, McKenzie Wilson and Olivia Eaton. The Leadership award and an NCA staff application were presented to Autumn Morehead. The entire team received "Team up for St. Jude" pins.
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. Jeff Wells, Alliance Corporation, gave an update on the Performing Arts and field house construction projects. Tentative approval was received from KDE on the performing arts building. A bond sale is tentatively set for July 2nd. A meeting was held with construction crews today at the central office.

Mr. Wells distributed a recommendation for the field house project to members of the board. The recommendation includes a summary, breakdown of bids, new total construction cost (\$563,704 after rebids), contracts and purchase orders to approve, a letter of compliance from the architect and a revised BG-1. He also discussed cost savings measures planned.

The goal for the concession stand is to have it completed by football season.

4. There were no visitors' comments.
5. Superintendent and Staff Reports included: student attendance and dropout report, staff attendance report, ODT student trips, ODT administrative travel, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation report, monthly VISA charges, Title I report and STAR results, and the 2013-2014 employee handbook.

6. **The following personnel report was submitted. Employment was reported for 1 elementary teacher at LES, 1 Science teacher at FSMS, 1 custodian at LES, 1 secretary/bookkeeper at FSMS, 7 transfers, 6 resignations, 1 retirement, and 2 non-renewals.**
7. **The following consent items were approved:**
 - **Approve monthly financial report**
 - **Approve minutes of previous meetings**
 - **Approve payment of bills, salaries and regular accounts**
 - **Approve salary distribution schedule for 2013-2014**
 - **Approve treasurer's and employee blanket bonds**
 - **Approve Code of Acceptable Student Behavior and Discipline for 2013-2014**
 - **Approve Emergency Response Plan and Classroom Emergency Procedures**
 - **Review of KSBA Procedure Update #17**
 - **Approve second reading on KSBA Policy Update #36**
 - **Approve All Student Accident insurance for 2013-2014**
 - **Approve Community Based Work Transition Program application for 2013-2014**
 - **Approve 2013-2014 KSBA membership**
 - **Approve mileage reimbursement rate of .45 cents per mile for 2013-2014**
 - **Approve FMLA for two certified employees**
8. **Request to approve Bond of Depository for 2013-2014**
9. **Request to approve Food Service prices for the 2013-2014 school year**
10. **Approve yearend balance restrictions per GASB**
11. **Request to approve amended 2013-2014 Classified Salary Schedule**
12. **Request to approve amended 2013-2014 Extended Employment Days**
13. **Approve 2013-2014 Extra Duty Supplements**
14. **Request to ratify revised agreement between SCBOE and F-S Quarterback Club for project #13-029 Athletic Field House**
15. **Request to approve construction bids for project #13-029 Athletic Field House**
16. **Request to approve revised BG-1 application for project #13-029 Athletic Field House**
17. **Request to approve renewal of property, general liability, and fleet insurance with Ohio Casualty Insurance Company and Worker's Compensation with KEMI, as recommended by our agent, for 1 year beginning July 1, 2013**
18. **Request to approve revised BG-1 application for project #13-028 Band, Chorus Room**
19. **Approve interim contract for project #13-028 using General Fund dollars, not to exceed \$200,000, to be reimbursed by bond sale**
20. **The Board formally adjourned.**

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES