

THE SIMPSON COUNTY BOARD OF EDUCATION

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JUNE 16, 2011

The Simpson County Board of Education met in special session on Thursday, June 16, 2011, with three members present. The following business was transacted.

1. Chairperson David Webster called the meeting to order. The agenda was approved.
2. Superintendent and Staff Reports included: construction reconciliation, daycare financial report, food service financial report, monthly investment report, fixed asset report, Project Graduation donations, monthly reconciliation report, monthly vendor report, Common Core standards, and review FSHS student handbook for 2011-2012.
3. The following consent items were approved:
 - Approve minutes of previous meetings
 - Approve monthly financial report
 - Approve payment of bills, salaries and regular accounts
 - Review procedure 03.27 AP.1 – Personnel Action Procedures
 - Review procedure 03.2711 AP.21 – Notification of Nonrenewal
 - Review procedure 04.1 AP.1 – Needs Assessment
 - Review procedure 04.1 AP.2 – Budget Planning Timeline
4. Approved Schools Sports Media agreement for advertising funding at FSHS
5. Approved 2011-2012 Extra Duty Supplements
6. Approved first reading of policy 03.18 - Evaluation
7. Approved proposed FSHS Gym Project (BG#10-007) change orders #019-024
8. Approved second reading of KSBA Policy Update #34, including tobacco-free campus policies, as recommended by SSAC
9. Approved proposed lease agreement to house the Chinese teachers through the Confucius Institute and WKU
10. Approved request to change worker's compensation carrier from Bridgefield to KEMI, due to a rate reduction
11. Approved revised job description for Teacher Quality/District Assessment Coordinator
12. Approved request to create job description for Academic Program Consultant
13. Approved annual \$2,000 extra-duty supplement for Confucius Institute Liaison
14. Approved \$5,000 extra-duty supplement for Academic Program Consultant
15. Approved proposal for distribution of first half (\$100,000) of remaining Edujobs funds
16. Approved revised 2011-2012 Employee Handbook, which includes tobacco-free campus policies
17. The Board formally adjourned.