

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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JUNE 7, 2011

The Simpson County Board of Education met in special session on Tuesday, June 7, 2011, with all members present. The following business was transacted.

1. Mr. Flynn made welcome announcements including a new girls' basketball coach at FSHS-Mr. Josh Matthews. Report cards are ready to pick up at the high school and middle school from 8am-2pm Monday-Friday. LES students competed in the Student Technology Leadership program state showcase competition (Michelle Stewart won 4th place for her digital storytelling). Mr. Flynn also announced that summer school begins at the high school 8am-12noon on Wednesday, June 8th. The FSMS FFA is at the state FFA convention and has already won more events than any middle school chapter in the state. Winners included--Opening and Closing Ceremony Team (1st place): President Lilly Robertson, Vice President Molly Fleming, Secretary Taylor Pinson, Treasurer Olivia Eaton, Report Abby Eaton and Sentinel Isaac Walters. Prepared Public Speaking (1st place): Lilly Robertson. Quiz Bowl (highest individual score in the state): Lilly Robertson. Quiz Bowl Team: Abby Eaton, Taylor Pinson, Isaac Walters and Lilly Robertson.
2. Prior to calling the meeting to order, Chairperson David Webster asked that three items previously tabled (regarding tobacco-free campus policies) be removed from table. Mr. Webster called the meeting to order. The agenda was approved.
3. Tim Schlosser, FSHS Athletic Director, reported on the state of the high school athletic department including participation and budget information. Additionally, he explained his proposal for some additional funding needs for game management, cheerleading assistant coach and an assistant athletic director. He also briefly explained a proposed agreement with Schools Sports Media which could generate income to the program through national advertising.
4. Mr. Billy Ramsey, employee of the Simpson Co. Schools Transportation Dept., expressed his concerns in passing the "tobacco-free campus policies". Mrs. Retha Hinton was also present in support of Mr. Ramsey's comments.
5. Superintendent and Staff Reports included: monthly ADA, quarterly dropout and truancy reports, monthly staff attendance report, ODT student trips, ODT administrative travel, review annual report card of the Simpson County School District, review CDIP (I & I Checks), review 2011-2012 student handbooks.
6. The following personnel report was submitted. Employment was reported for 4 Language Arts teachers at FSMS, 2 Sp Ed (LBD) teachers at FSMS, and 1 CIA Specialist at FSMS, 1 transfer from Guidance Counselor to Asst. Principal at FSMS, 1 transfer from Sp Ed teacher at FSMS to 0.50 district wide homebound teacher/0.50 Sp Ed teacher at FSMS, 1 transfer from elementary teacher to Library Media Specialist at LES, 1 transfer from Sp Ed (LBD) teacher to elementary teacher at LES, 1 transfer from Asst. Principal to Principal at FSMS. There was 1 declined position.

7. **The following consent items were approved:**
 - **Approve minutes of previous meetings**
 - **Approve payment of bills, salaries and regular accounts**
 - **Adopt 2011-2012 salary distribution schedule**
 - **Approve treasurer's and employee blanket bonds**
 - **Approve 2010-2011 FMLA leaves of absence**
 - **Approve FSEEF grant application – FSHS – T1-84 Calculator Rental Program**
 - **Approve FSEEF grant application – FSHS – iPad 2**
 - **Reviewed proposed KSBA 2011 Procedure Update (#15)**
 - **Approve 2011-2012 employee handbook**
8. **Approved Code of Acceptable Student Behavior and Discipline**
9. **Approved 2011-2012 Growth Plan Appeals Committee & Evaluation Appeals Committee**
Elected by their peers to serve as members: Patricia Coker and Marschelle Sekora. Elected by their peers to serve as alternate members: Tammy Mann and Whitney Maxwell. Shelina Smith and Joey Kilburn were approved to serve as the board appointed member and alternate.
10. **Approved first reading of proposed KSBA 2011 Policy Update (#34)**
11. **Approved first reading of school district wide tobacco-free campus policies, as recommended by SSAC**
12. **Approved first reading of Policy 10.5 – Visitors to the Schools**
13. **Approved first reading of Policy 05.31 – Rental Application and Contract**
14. **Approved commitment of \$1 million, currently invested in CDs at Citizens First Bank, for future construction of a Fine Arts Building – to comply with GASB 54.**
15. **Approved commitment of at least 5% of total General Fund expenditures for contingency – to comply with GASB 54.**
16. **Awarded the Investment Proposal to FB & T**
17. **Tabled the item to approve Schools Sports Media agreement for advertising funding at FSHS**
18. **Approved the restructure of LOPC staffing – within current budget structure**
19. **Approved May 26, 2011 – Simpson Co. District Facilities Hearing Report**
20. **Approved Simpson County District Facility Plan – June 2011**
21. **The Board formally adjourned.**