

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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JANUARY 8, 2009

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

1. The agenda was approved.
2. Mr. David Webster was elected as Board Chairperson and Betty Raines elected as Vice-Chairperson for 2009.
3. Mr. Flynn recognized the accomplishments of Debbie Hughes, LES School Counselor and students: Kelci Keen, Jaydn McCutchen and Fallon Russell at Lincoln Elementary School for being awarded the National Red Ribbon Award for Drug Awareness. Their winning emblem "Drug-Free is the Key" will be used nationwide.
4. Mr. Flynn recognized Cindy Phillips, Allied Health Teacher, who won the Franklin-Simpson Educational Excellence Foundation Classroom of the Month award for December 2008.
5. Mr. Flynn and Judge Jim Henderson recognized the Board of Education members for the work they do everyday and for Board Member Recognition Month. Judge Henderson read a proclamation for this recognition in Simpson County during the month of January. Additionally, the Simpson County Board of Education is one of 59 school boards being recognized during the 2009 KSBA Annual Conference at the end of January for meeting ASAP standards (Advancing Student Achievement to Proficiency). The Simpson County BOE achieved all ten standards for the ASAP initiative.
6. The Board welcomed the new Human Resources Manager at Central Office, Mrs. Millie McIntosh, who will begin working with us on January 26th. Millie comes to us with a great deal of experience. She earned her undergraduate degree from Southern Illinois University, her masters from WKU and is presently a doctoral candidate at WKU. She most recently worked at Georgia-Pacific in Human Resources. She has also worked at Berry Plastics and is a veteran of the U.S. Army.
7. The following consent items were approved:
 - Jim Flynn appointed as Secretary to the Board of Education
 - Tami Phillips appointed as Treasurer to the Board of Education
 - Firm of Crocker & Wilkey was appointed as board attorney and approval was given to the contract
 - Schedule adopted for regular board meetings for 2009
 - Minutes of the previous meetings
 - First reading on amending policy 03.1211 on Salary Deductions
 - First reading on amending policy 03.1211 AP.21 on Employee Request for Optional Salary Deductions
 - First reading on amending policy 03.125 on Expense Reimbursement
 - First reading on amending policy 0.142 on Regular Board Meetings
8. The Board formally adjourned.