

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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MAY 13, 2010

The Simpson County Board of Education met in regular session on Thursday, May 13, 2010, with all members present. The following business was transacted.

1. Mr. Flynn made welcome announcements including: A Groundbreaking Ceremony was held prior to the Board meeting behind the FSHS for the new gymnasium/wellness center; makeup days set for May 15th and 22nd due to recent flood; two FSHS students received Distinguished ratings at the KMEA State Solo & Ensemble Festival @ WKU: Catherine Watwood (flute) and David Sekora (alto saxophone); FSHS Junior Katlin Cassity was chosen to participate in WKU's ASSET Conference this summer; Junior, Chastity Gooch earned first team all-state and is a front runner for Miss Basketball honors next season; FSHS Prom was held this past Saturday (Quinton Powell and Lindsey Traugher were elected Prom King and Queen); Senior Awards night will be held in the FSHS Cafeteria May 20th @ 6pm; FSHS Graduation will be held at Diddle Arena Sat. May 29th @ 7pm; Project Graduation will follow at FSHS. All attendees participated in a moment of silence for the recent loss of Cue Arenas, Hunter Gore and Tami Phillips.
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. FSHS HOSA members spoke about their recent achievements at the State HOSA conference. Of the 26 members attending from FSHS, 15 placed in the top three in the state and will advance to national competition this summer in Orlando! In addition, Rocky Wix was named State Treasurer and Lindsey Traugher earned the Ann C. Vescio Scholarship award.
4. Melissa Howell, Ky Clean Fuels Coalition, gave a brief presentation on the new hybrid school bus grant which has allowed Simpson County to be one of the first schools in Kentucky to purchase one of the buses. The *International* bus is due to arrive in August. It will get approximately 12.5 mpg vs. 7 mpg in a regular diesel bus. The KEEPS program will also include educational opportunities for the kids of Simpson County to learn about clean energy and help gather data for the program.
5. Dennis Chaney of the BRDHD spoke about school health and wellness initiatives. He gave an overview of the advantages of the new school nurse contract with Simpson County. Each school will have an RN on site to assist children and staff.
6. Visitor Comments – Juanito Alonso (SSAC member) plans to have another meeting next week and would like to schedule a meeting with the BOE before the end of school. He wants to recruit new SSAC members next year and continue the communication between the Board and the students of FSHS. Tim Geeghan, Alliance Corporation gave a gym construction update. Site work should start next week, with minimal disturbance of students and staff at the high school. Tim and his co-worker, Dwight will be available each day if needed. The scheduled June 10th bond sale is on track.
7. Superintendent and Staff Reports included: monthly ADA reports, dropout report, school attendance reports, staff attendance report, ODT student trips, ODT administrative travel, report on LCD and summer PD, student teacher report, food service financial report and investment report. Joey Kilburn reported that dropouts and suspensions are down, while attendance is up. Sarah Richardson took the opportunity to brag on the work of the food service employees. More kids are having breakfast and lunch than ever before. Breakfast cart sales are nominally increasing the amount of meals children are eating.

8. **The following personnel report was submitted. Employment was reported for 1 Special Ed. Instructional Para educator at FSHS, 2 transfers, 32 non-renewals, 2 resignations and 1 retirement were reported.**
9. **The following consent items were approved:**
 - **Approve minutes of previous meeting**
 - **Approve payments of bills, salaries and regular accounts**
 - **Approve Monthly Financial report**
 - **Approve Food Service prices for 2010-2011 (*they are remaining the same*)**
 - **Approve Tuition Fee Schedule and Employee Non-Resident Tuition (*no change from last year*)**
 - **Approve Dr. John Adams as School Board Physician for 2010-2011**
 - **Approve School Photographer (Images Forever) and Senior Picture Photographer (Images by Amy)**
 - **Approve Second Reading of Policy 03.18 – Evaluation - Revision**
 - **Approve GRREC membership intent for 2010-2011**
 - **Approve fundraising activity for FSMS cheerleaders**
 - **Approve FSEEF grant application – FSHS – tennis ball machines**
 - **Approve School Nurse Contract with BRDHD**
 - **Approve revised narrative in the Simpson County Schools Certified & Classified Instructional and Non-Instructional Allocation Guidelines for the Discretionary Positions provided by the Simpson County BOE**
10. **2010-2011 School Calendar (Option B—with Feb. 18th P/T conf., Feb. 21st PLC day and moving the President’s Day holiday to the day after Thanksgiving (for employees working 237 days or more) was approved.**
11. **Sharon Miller was approved as Interim Finance Director.**
12. **Franklin Insurance was approved as our Agent of Record.**
13. **Contract with School Management Associates, Inc. was approved.**
14. **Certified Evaluation Plan was approved.**
15. **The Drug Testing Program was reviewed and the new plan was approved.**
16. **The amended 2009-2010 school calendar was approved. The only change was the addition of Saturday May 15th and Saturday May 22nd as regular school days.**
17. **Reduction in force/position elimination/custodial restructuring plan was approved.**
18. **FB & T was approved as the Primary Depository for 2010-2012.**
18. **The Board formally adjourned.**