

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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MAY 19, 2011

The Simpson County Board of Education met in regular session on Thursday, May 19, 2011, with all members present. The following business was transacted. Prior to the meeting, a reception was held for student teachers.

1. Mr. Flynn made welcome announcements including LES students enrolled in the 2011 Duke Tip 4th/5th grade talent search: Zaid Hendi, Joshua Henry, Jack Randolph, Caroline Weems, Avoc Fraser and Catherine Thomason. FSHS Sophomore, Jeet Parekh will represent Simpson County at the WKU Gatton Academy. 2011 Band Banquet awards recipients included outstanding band member Hilton Airall, best instrumentalist and John Philip Sousa award winner Shannon Janitch and Ronald Dunn Espirit de Corps winners: Michael Welsch, Hilton Airall, Hunter Bowles, Zac Garrison, Caleb Stevens, and Graham Scates. FSHS Senior awards night will be 6-8 pm on May 26th at the HS Cafeteria. The Baccalaureate service will be 6pm on June 1st at the First Baptist Church. FSHS graduation will be 4pm on June 4th at WKU. LOPC graduation will be 5:30 pm on June 2 at the First United Methodist Church. He also reminded everyone that there will be no school on Memorial Day (Monday, May 30th) and to finish the school year strong by taking advantage of learning opportunities all the way through the last day of school.
2. Chairperson David Webster called the meeting to order. The agenda was approved.
3. Joey Kilburn, representative of the Franklin Rotary Club, presented the board with a \$1,000 donation for the Advance Kentucky Initiative.
4. Milli McIntosh, Director of HR, presented student teachers with certificates of appreciation for choosing Simpson County Schools.
5. Shelina Smith, DAC/Instructional Supervisor, provided a PowerPoint presentation and discussed the TELL KY survey results including strengths and opportunities for improvement.
6. Pat Vejr, FSHS Principal and Adam Hatcher, LOPC Principal, gave updates on progress of their school SMART goals.
7. SSAC representatives provided a PowerPoint presentation to share their vision for the proposed "Wildcat Orientation" for incoming freshmen. Ariel Wren also briefly commented on the SSAC committee's Tobacco Free campus proposal. Both proposals are on the May 19th agenda.
8. Superintendent and Staff Reports included: monthly ADA and dropout report, monthly staff attendance report, student teacher report, ODT student trips, ODT administrative travel, construction reconciliation, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation, project graduation donations, professional development funds report, common core rollout update and ACCESS results.
9. The following personnel report was submitted. Employment was reported for 1 classified guest employee and 4 certified guest teachers, 1 transfer from Library Media Specialist at FES to Entry Level Teacher at FES, 1 transfer from Music teacher at FES to ½ time Music teacher at FES/1/2 time Music teacher at LES, 1 transfer from Special Ed. Para educator at FSMS to Special Ed. (LBD) Para

educator at LES, 1 transfer from CIA Specialist to ½ time CIA Specialist/1/2 time Library Media Specialist at FES, 1 transfer from School Social Worker to Behavior Modification teacher at LOPC, 1 transfer from Library Media Specialist to Elementary teacher at LES, 1 transfer from Elementary teacher to Special Ed. teacher at LES, 1 transfer from Special Ed. (LBD) Para educator to Special Ed. (FMD) Para educator at LES. There were 19 non-renewals, 4 resignations and 1 declined position.

10. **The following consent items were approved:**
 - **Approve minutes of previous meetings**
 - **Approve monthly financial report**
 - **Approve payment of bills, salaries and regular accounts**
 - **Adopt 2011-2012 Salary Schedules which includes a 1% raise for all staff**
 - **Approve tentative working budget for 2011-2012**
 - **Approve Food Service prices for the 2011-2012 school year**
 - **Approve tuition fee schedule and employee non-resident tuition for 2011-2012**
 - **Approve school board physician for 2011-2012**
 - **Approve Emergency Response Plan and Classroom Emergency Procedures**
 - **Approve school nurse contract with Barren River Health Dept. for 2011-2012**
 - **Approve fundraising form – FSMS Football – Cards**
 - **Approve fundraising form – Boys’ Soccer – Car Wash and Yard Sale**
 - **Approve all student accident insurance for 2011-2012**
 - **Approve license agreement with Pel Industries, Inc.**
11. **Approved extended employment days for 2011-2012**
12. **Approved military leave of absence for teacher at SES (Jan. 9-Apr.8 and May 18-27, 2011)**
13. **Approved Local Planning Committee’s draft facility plan**
14. **Approved Grover “Butch” Canty as public hearing officer for the Simpson County LPC**
15. **Approved request for change of instructional position in Adult Education**
16. **Approved Elementary School Social Worker position**
17. **Approved Growth Plan Appeals Committee & Evaluation Appeals Committee for the unexpired term**
18. **Tabled first reading of school district wide tobacco-free campus policy (as recommended by SSAC), school visitor policy and rental application policy until June 7th board meeting, so that more input from staff and community can be gathered.**
19. **Approved SSAC proposal for freshmen transition.**
20. **The Board formally adjourned.**

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES