

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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The Simpson County Board of Education met in special session on Tuesday, November 18, 2008, with all members present. The following business was transacted.

1. The agenda was approved.
2. It was reported that the Youth Service Center at Franklin-Simpson High School received a grant to purchase signs promoting a Tobacco Free Campus for Simpson County Schools. The signs to encourage healthy life styles will be placed in school buildings, stadiums, and gyms.
3. The 2007-2008 Audit Report was approved.
4. Superintendent and staff reports included dropout report, certified attendance, community education volunteer reading program, needs assessment process for 2009-2010 budget, ASSIST Team, and out-of-district administrative travel and student trips.
5. The following personnel report was submitted. Employment was reported for three classified positions and two substitute teachers. One transfer, one resignation, and three retirements were included in the report. One employee returned from FMLA.
6. The following consent items were approved:
 - Minutes of the previous meetings
 - Payment of bills, salaries, and regular accounts
 - Second reading on amending policies as a result of new law House Bill 91
 - FMLA for two classified employees
 - Contract with Abatement Solutions Technologies for asbestos abatement at FSHS for Boiler Replacement Project
7. The monthly financial report was approved.
8. Approval was given to the School Facilities Construction Commission KETS Offer of Assistance.
9. Action was tabled on the BG-4 (Project Closeout Form) for Franklin Elementary School Addition & Renovation – Phase 2.
10. An additional special education paraeducator's position at Franklin-Simpson Middle School was created.
11. Pam Rowland was approved as member and Whitney Maxwell as alternate to the Certified Evaluation and Growth Plan Appeals Committee with Donna New approved as member and Wally Bryne as alternate to the Classified Evaluation Appeals Committee.
12. The job descriptions for Human Resources Manager and Early Childhood Center Director were revised.
13. The Teacher Quality Program was discussed in a work session with the Board.
14. The Board formally adjourned.