

THE SIMPSON COUNTY BOARD OF EDUCATION

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The Simpson County Board of Education met in special session on Wednesday, October 29, 2008, with four members present. Don Halcomb was unable to attend the meeting. The following business was transacted.

1. The amended agenda was approved.
2. A presentation on the Achieve 3000 Program was given by Franklin-Simpson Middle School.
3. Superintendent and staff reports included systems of intervention—Literacy at Simpson Elementary School, National School Lunch Week and National School Bus Safety Week, ASSIST Team, enrollment projections, end of second month attendance, dropout, teacher quality report, post secondary plans for Class of 2009, final VPAT Report, review of revised procedures as a result of new law House Bill 91, and out-of-district administrative travel and student trips.
4. The following personnel report was submitted. Employment was reported for one classified position and three student workers. Six certified and five classified substitute employees were listed. Three resignations and one retirement were included in the report.
5. The following consent items were approved:
 - Minutes of the previous meetings
 - Emergency certification for Earth-Science Teacher at Franklin-Simpson High School
 - Non-resident student contract with Glasgow Independent Schools
 - Franklin-Simpson Educational Excellence Foundation grant applications from Lincoln Elementary, Franklin-Simpson Middle School and Franklin-Simpson High School
 - Partner grant with WKU to Collaborative Center for Literacy Development
 - First reading on amending policies as a result of new law House Bill 91.
6. The monthly financial report was approved.
7. Approval was given to purchase two school buses and the KISTA Participation Resolution.
8. A position for Speech Therapy Assistant was created.
9. A payroll deduction program for National Board Certification was approved.
10. Change Order #3, a deductive change order, was approved for Franklin Elementary School Renovation & Addition – Phase 2.
11. A district goal for Simpson County Schools was approved.
12. Approval was given to increase the hours per week for Adult Education Data Clerk.
13. Emergency certification for FMD Special Education Teacher at Franklin-Simpson High School was approved.
14. Bills, salaries, and regular accounts were approved.
15. The fuel quote was approved.
16. The Board formally adjourned.