

# **THE SIMPSON COUNTY BOARD OF EDUCATION**

# **BULLETIN-BOARD**

**VOL. 30, NO. 4**

**OCTOBER 29, 2015**

The Simpson County Board of Education met in special session on Thursday, October 29, 2015, with four members present. The following business was transacted.

**1. Supt. Flynn made welcome announcements including:**

- We are very fortunate to have Mrs. Joyce Pais return to Simpson County Schools as Interim Principal for Lincoln Elementary School. Mrs. Pais is continuing the work started by Damon Tabor who served as Interim Principal during the first quarter. We are very lucky to have these two outstanding principals to assist in the interim during this school year.
- Congratulations to Dr. Jana Kirchner for receiving the Lifetime Achievement Award in Social Studies Education. We are very proud to have Dr. Kirchner on our team.
- Thank you to Harman for their continued support of education and Simpson County Schools. A donation in the amount of \$15,000.00 was received from Harman to be used for MakerSpace and Aquabots STEM learning initiatives.
- Students at all campuses are participating in Red Ribbon Week festivities this week. Schools are having dress up days and other activities to bring awareness to the importance of being drug free.
- Simpson County Schools once again has the opportunity to host Chinese students at FSHS during the target dates of January 24 – February 29. We are currently looking for individuals or families interested in serving as host families to the students during their stay. This is a wonderful cultural exchange opportunity for anyone who would like to be involved.
- The FS Garden Club dedication of the Chinese garden at the Beasley House was held during the Chamber of Commerce After Hours on October 20. The public is invited to visit this nice addition to the Center for Community and International Education.
- Congratulations to Senior Mary Joiner who not only won the Region 4 Golf Championship but also finished state competition in 3<sup>rd</sup> place. Mary continued on to win the 5<sup>th</sup> Annual KCGA Senior All-Star Tournament.
- F-S Boys' Soccer won the district championship game over Logan County on October 15 and played well during the 4<sup>th</sup> region games. Congratulations to Caleb Wilson for being the leading scorer in the state and being awarded 4<sup>th</sup> Region Player of the Year.
- F-S Cross Country hosted the Wildcat Wilderness Invitational on October 17. Congrats to the team for hosting a successful meet and FSMS for winning their age group.
- No School for students on Tuesday, November 3 due to elections. Faculty and staff will be in attendance for a Learning Community Day.

**2. Chairperson David Webster called the meeting to order and stated that this is a special meeting; therefore no items may be discussed that are not on the agenda.**

**3. Tammy Pendleton, Transportation Manager, was unable to attend the meeting and present on National School Bus Safety Week.**

**4. Stacy Raymer, Simpson County RTC, presented on ECERS-R, preschool program reviews for 2014-2015, and school readiness.**

5. **Becky Burgett, KSBA Training Cadre Member, presented on the benefits of KSBA's school board member effectiveness tool and reviewed the self-evaluation process. The self-evaluation tool will give board members the opportunity to individually and anonymously compare the board's current performance level against the standards and best practices to identify areas in which they are doing well and areas in which they wish to improve.**
6. **Superintendent and Staff Reports included: ADA/dropout reports, student enrollment and projections report, GAP targets, out-of-district student trips, out-of-district administrative travel, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation, construction reconciliation, monthly VISA charges, 2014-2015 KPREP assessment results, portal usage report, and parent involvement report.**
7. **The following personnel report was submitted: Employment was reported for 11 certified and 4 classified staff, 3 transfers, 1 resignation, and 3 FMLA.**
8. **The following consent items were approved:**
  - **Approve minutes of previous meetings**
  - **Approve monthly financial report**
  - **Approve payment of bills, salaries and regular accounts**
  - **Approve fixed/nonfixed asset disposals and surplus items**
  - **Approve October 3-7, 2016 as Fall Break for the 2016-2017 School Year**
  - **Approve out of state travel for superintendent to attend 2015 AASA National Superintendent of the Year Gala and Forum in Washington, D.C.**
  - **Approve request for common carrier for FSHS boys' and girls' basketball teams to travel to Clinton County High School for games**
  - **Approve volunteer list**
  - **Approve FS Lady Cats as an external booster for the 2015-2016 school year**
  - **Approve Fundraising Form – FSHS & FSMS Bands and FSHS Choir – Wildcat Logo Attire**
  - **Approve Fundraising Form – FSHS Marketing/DECA – Halloween Treat Bags, Sweatshirts**
  - **Approve Fundraising Form – FSHS FFA – Corn Hole Tournament**
  - **Approve Fundraising Form – FES Music – DVD Sales**
  - **Approve Fundraising Form – FSHS FCA T-shirts, Hoodies, and Bracelets**
  - **Approve Fundraising Form – FSMS FCA – T-shirts**
  - **Approve Fundraising Form – FSMS Chorus/Music – T-shirts**
  - **Approve Fundraising Form – FES – Schoolmall.com**
9. **Approved emergency certification of Martha Caudill for 7<sup>th</sup> Grade Social Studies**
10. **Approved emergency certification of Christopher Cline for 6<sup>th</sup> Grade Social Studies**
11. **Approved School Facilities Construction Commission KETS Offer of Assistance**
12. **Approved Agreements to Subscribe to KSBA eMeeting Service for Site-Based Decision Making Councils for Simpson County Schools**
13. **Approved first reading on amending policies #03.1327 (certified), #03-2327 (classified), #05.31 (rental/facility use), #06.221 (bus drivers), and #10.5 (general public) for completely tobacco free campuses (including ecig/vapor)**
14. **The Board formally adjourned**

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