

# **THE SIMPSON COUNTY BOARD OF EDUCATION**

# **BULLETIN-BOARD**

**VOL. 26, NO. 3**

**SEPTEMBER 15, 2011**

The Simpson County Board of Education met in regular session on Thursday, September 15, 2011, with four members present. The following business was transacted.

1. Mr. Flynn made welcome announcements including high attendance day results, 2011 F-S graduate Matthew Clark placed 7<sup>th</sup> in the nation (in Cyber Security) at the National FBLA Conf. in Orlando this summer, 2011 F-S graduate Roy Taylor was recognized as WBKO Hometown Hero - he was the first student with Down Syndrome to earn a general education diploma at FSHS, the FSHS Marching Band hosted 11 bands this year at the F-S Invitational; Butler Co. was the grand champion, F-S performed in exhibition at about 11:30 p.m. (delayed due to storms), fall break will be Oct. 3<sup>rd</sup>-7<sup>th</sup>.
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. FSHS Principal Pat Vejr shared work being done at the high school. Samples of their work were displayed in the board room. The Family/Consumer Science class provided finger foods. The FSHS Marching Band drum line performed two songs for the board and attendees. Mr. Vejr gave an overview of Quality Core and end of course assessments. He added that fall tests will be administered next week and we should expect results in 3-5 weeks. Mrs. Amy Hallman shared a Power Point regarding AP Trend Data.
4. Jeff Wells, Alliance Corporation, updated the board on the FSHS Gym Project – which at this point, is just paperwork (including change orders, most of which are deducts). There were no other visitors.
5. Superintendent and Staff Reports included: monthly ADA and dropout reports, ODT student trips, ODT administrative travel, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation, construction reconciliation, review Title II report, review CDIP (I & I Checks), Common Core Rollout update, parent involvement update, post secondary plans, review Advanced Placement scores and program.
6. The following personnel report was submitted. Employment was reported for 1 district wide ELL teacher, 1 ESS Instructional Coach at FSMS, 1 4-hour cafeteria worker at FSHS, 1 I.S.I. Instructional para educator at FSMS and 1 certified guest teacher, 2 transfers, 2 resignations and 1 termination.
7. The following consent items were approved:
  - Approve minutes of previous meetings
  - Approve monthly financial report
  - Approve payment of bills, salaries and regular accounts
  - Approve fundraising forms – FSMS
  - Approve fundraising form – LES – School Mall
  - Approve fundraising form – FES – Relay for Life
  - Review Kentucky Purchasing Cooperatives membership agreement
  - Approve FSEEF grant application – FSMS – Science - Microscopes
  - Approve FSEEF grant application – FSMS – D.A.R.E. Program
  - Approve use of a common carrier and out of district travel for FSMS student trip to Louisville and Frankfort, KY

- **Approve use of a common carrier and out of district travel for FSMS student trip to Boston, MA and NYC**
  - **Approve supervision plans**
  - **Declare items surplus and offered for sale**
8. **Approved request to grant disaster services leave to one classified employee (bus monitor)**
  9. **Approved proposed FSHS Gym Project (#BG10-007) change orders 029-038**
  10. **Approved BG-4 final approval and payment applications for FSHS Gym Project (#BG 10-007)**
  11. **Approved payment applications and BG-4 forms for BG#11-228 FES Parking Lot Repairs**
  12. **Approved revised staffing allocation**
  13. **Approved David Webster to execute the deed for the South College property, on behalf of the Simpson County Board of Education**
  14. **Approved purchase of three regular buses and 1 special needs school bus and the KISTA participation resolution**
  15. **Approved 2011-2012 working budget to be submitted electronically to KDE Division of Finance**
  16. **Approved request to create the position of Media/Data Services Technician and approval of job description**
  17. **The Board formally adjourned.**

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