

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

VOL. 27, NO. 3

SEPTEMBER 20, 2012

The Simpson County Board of Education met in regular session on Thursday, September 20, 2012, with three members present. Greg Coker and Debbie Hudson were unable to attend. The following business was transacted. A special meeting of the Simpson County School District Finance Corporation was held prior to the regular meeting.

1. Mr. Flynn made welcome announcements including the Sept. 18th high attendance day. We had district wide attendance of 96.31%. Seventeen FSHS senior girls will compete for \$3,400 in scholarship money this Saturday night at the Distinguished Young Woman of Simpson County program. It will be held at 6:30 p.m. at the Goodnight Auditorium. Tickets are \$10 at the door. Transportation Manager, Brian Talley was elected President-Elect of the Kentucky Association of Pupil Transportation. The F-S Marching Band placed 2nd in their class at the Butler Co. and Russellville band competitions this past weekend. They will perform this Saturday night at Logan County high school. Mr. Flynn thanked all the students, parents and staff for a successful homecoming week. He also congratulated Rachel Henderson who was crowned the 2012 Football Homecoming Queen. Next week, 9th-11th graders will be taking some form of the ACT test. 9th grade will take a practice PLAN test, 10th graders will take the actual PLAN test for accountability and 11th graders will take the practice ACT. We are gearing up for Operation Preparation this year. The sophomore session will be held November 13th-16th. If you can volunteer, please sign up on our school website. We are starting a new F-S Hall of Fame. Graduates of any Simpson County school will be considered. Non-graduates and graduates of schools outside Simpson County will be considered based on extraordinary contribution to the Franklin- Simpson community. Nomination forms are available at Central Office and several other locations in Franklin. Those attending the meeting were invited to participate in a "Thumbs Up for Lane Goodwin" photo to be placed on Facebook. The picture is for Lane Goodwin, a 13 year old boy from FSHS Guidance Counselor Amanda Bills' home town who has been bravely battling a rare form of muscle cancer since he was 10. The FSHS senior class also posted a photo in his honor earlier today.
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. FSHS Principal, Tim Schlosser, gave a report on the high school's academic time, walkthroughs and individual instruction.
4. During Visitors Comments, Joe Nance of Ross, Sinclair & Assoc., reviewed the school district's bonding potential.
5. Superintendent and Staff Reports included: enrollment report, attendance and dropout report, ODT student trips, ODT administrative travel, daycare financial report, food service financial report, monthly vendor report, monthly investment report, monthly reconciliation, review CDIP (I&I), AP report, post secondary plans for class of 2013, teacher quality report and parent involvement report.
6. The following personnel report was submitted. Employment was reported for 5 certified guest teachers and 1 (½ Boys & Girls Club co-coordinator, ½ certified guest teacher). There were 2 transfers, 3 resignations and 1 retirement.

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 fundraiser – FSMS Boys’ Basketball – Raffle and Apple**
- **Approve fundraiser – FSMS Boys’ Basketball – Miss Teen Integrity Fashion Pageant**
- **Approve fundraiser – LES – School Mall**
- **Approve fundraiser – LES – St. Jude Math-a-Thon**
- **Approve fundraiser – SES – Visual Arts**
- **Approve fundraiser – Softball Boosters – Various fundraisers**
- **Approve fundraiser – FSHS (Houchens and Gore Costa Rica Trip) – Candy Sale**
- **Approve fundraiser – FSMS FFA – Southern Heritage Gourmet Meats**
- **Approve fundraiser – FSMS FFA – Beef Jerky**
- **Approve fundraiser – FSHS International Club – Partylite Candles**
- **Approve fundraiser – FSMS Art – Artsonia Jewelry**
- **Approve trip proposal and common carrier for FSHS Band – Disney World – Orlando, FL**
- **Approve trip proposal and common carrier for FSHS Cheerleaders – Disney World – Orlando, FL**
- **Adopt a resolution authorizing the Simpson County School District Finance Corporation to issue refunding revenue bonds**
- **Approve new procedures for Section 504**
- **Approve FMLA for two classified and three classified employees and non-FMLA for three classified employees**
- **Approve resolution of the Simpson County BOE for NSBA support**
- **Approve FSEEF grant application – LES – document camera**

8. Approved revised 2012-2013 extra duty supplements

9. Approved revised classified salary schedule – due to voluntary reduction of days for Career Planner

10. Approved corrected Transportation salary schedule

11. Approved inoperable technology items as scrap for disposal and pickup by Creative Recycling Systems

12. Approved purchase of two school buses plus equipment and KISTA participation resolution

13. Approved 2012-2013 working budget to be submitted electronically to KDE Division of Finance

14. Approved BG-1 application for FSHS Phase 2 – addition of band room/chorus room and repairs to existing football stadium

15. Approve BG-1 application and capital funds request for construction of field house for football program

16. Approve contracts with RBS Design Group (architect) and Alliance Corporation (Construction Manager) for FSHS Phase 2 – Band Room, Choral Room and football stadium modifications

17. Approve contract with RBS Design Group (architect) and Alliance Corporation (Construction Manager) for construction of field house for football program

18. The Board formally adjourned.

SIMPSON COUNTY SCHOOLS PROVIDE EQUAL EDUCATIONAL OPPORTUNITIES