

THE SIMPSON COUNTY BOARD OF EDUCATION

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The Simpson County Board of Education met in regular session on Thursday, September 25, 2008, with four members present. Brigitte Crawford was unable to attend the meeting. The following business was transacted.

1. The agenda was approved.
2. Dr. Al Barringer, Campus Director for the Franklin Center of Bowling Green Technical College, shared some ideas as to how the college could partner with Franklin-Simpson High School.
3. Superintendent and staff reports included a report and presentation from the FSHS Freshman Academy, mentoring program, ADA report, truancy diversion program, drop out report, certified attendance, post secondary plans for the Class of 2009, AP score trends, performance agreement for comfort from Trane year 2 reconciliation, and out-of-district administrative travel and student trips.
4. The following personnel report was submitted. Employment was reported for three certified and three classified positions. Six certified and two classified substitute employees were listed. Three transfers and one termination were included in the report. Two employees returned from FMLA.
5. The following consent items were approved:
 - Minutes of the previous meeting
 - Payment of bills, salaries and regular accounts
 - Fund-raising activities for Franklin Elementary, Simpson Elementary, Lincoln Elementary, and Franklin-Simpson Middle School
 - FMLA for a classified employee
 - Fuel quote
 - Franklin-Simpson Educational Excellence Foundation grant application from Preschool
6. The Monthly Financial Report was approved.
7. The 2008-2009 Working Budget was approved.
8. Change Order #1 on the FSHS Boiler Replacement was approved.
9. Approval was given for Franklin-Simpson Middle School to partner with WKU – School’s Partnership Initiative to Improve Middle School Science and Math Scores on Explore Assessments.
10. Continuation of the Mentor/Family Liaison Program was approved to provide two positions each at Franklin-Simpson High School and Franklin-Simpson Middle School for the 2008-2009 school year with the program to be evaluated prior to future funding.
11. A position for LEP Paraeducator was created.
12. The Board formally adjourned.