

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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SEPTEMBER 17, 2009

The Simpson County Board of Education met in regular session on Thursday, September 17, 2009, with all members present. A special FSHS Gym Design Team Meeting was held prior to the regular board meeting. The following business was transacted.

1. Mr. James Flynn, Superintendent made welcome announcements-including congratulations to Josh Tucker-recipient of 2010 Ashland Inc. Teacher Achievement Award, Shalee Mann and LES-recognized by Artsonia (world's largest online kid's art museum), our Fall sports participants for a great season, new advancements such as the Infinite Campus Parent Portal, Lunchbox software, new Grab n' Go carts, Junior Miss program, EXPLORE/PLAN testing, FSHS Marching Band and FSHS Cheerleaders' Pancake Breakfast this Saturday at the Festival on the Square.
2. Mr. Webster called the meeting to order and the agenda was approved, with changes as follows. Three items: 7b-Approve payment of bills, salaries and regular accounts, 7e-Approve LEA Application for State Fiscal Stabilization Funds and 7j-Approve August Fuel Bid were moved from consent to action items per Betty Raines' request.
3. Debbie Hughes, LES and students: Jaydn McCutchen, Kelci Keen and Fallon Russell spoke on their National Red Ribbon Week theme "*Drug Free is the Key*".
4. Joey Kilburn, DPP presented five brief Drug Awareness Public Service Announcement videos, created by students at FSHS, one of which will be shown on WBKO.
5. There were no public comments.
6. Superintendent and staff reports included Attendance report, Drop Out Report, Out-of-District Student Trips, Out-of-District Administrative Travel, Post Secondary Plans, ASSIST Report, PBIS Team meeting, Learning Community Days, August Food Service Report, Final 2009 Financial Report, Parent-Teacher Conference Report.
7. The following personnel report was submitted. Employment was reported for 1 (3-hr) Cafeteria Worker at FSMS, 1 (3-hr) Cafeteria Worker at FES, 1 Classified Substitute and 1 Preschool Instructional Paraeducator. 3 transfers were reported. 2 employees resigned. 1 Classified employee retired. 1 position declined.
8. The following consent items were approved:
 - Approve minutes of previous meetings
 - Approve application for renewal of one-year DPP certificate
 - Approve Fund Raising Request for LES Library materials
 - Approve revise job description for 1.04 Teacher Quality Coordinator
 - Approve revise job description for 1.051 Exceptional Child/Federal & State Programs Coord.
 - Approve revise job description for 1.07 Instructional Program Support Coordinator
 - Approve Common Carrier for FSHS Football Team and Cheerleaders
 - Approve FSEEF Grant Application for FSHS (Real Care Baby Simulators)
 - Approve KY ASAP Grants for Red Ribbon Week
 - Approve Employee(s) Blanket Bond
 - Declare items Surplus and Offered for Sale
 - Request to approve FMLA for One Classified Employee
9. Payment of bills, salaries and regular accounts was approved.
10. LEA Application for State Fiscal Stabilization Funds was approved.

11. **August fuel bid was approved.**
12. **Monthly Financial was approved.**
13. **2009-2010 Working Budget was approved-and will be submitted electronically to KDE.**
14. **Purchase of Two School Buses and the KISTA Participation Resolution was approved.**
15. **Revise BG-1 for FSHS Gym/Wellness Center project was approved.**
16. **Standard Form of Agreement between Owner and Construction Manager for FSHS Gym/Wellness Center project was approved.**
17. **FSHS Gym/Wellness Center Schematic Design presented by RBS Design Architecture was tabled.**
18. **The Board formally adjourned.**

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