

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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FEBRUARY 18, 2016

The Simpson County Board of Education met in regular session on Thursday, February 18, 2016, with all board members present. The following business was transacted.

1. Welcome announcements made by Chairperson David Webster and Vice Chairperson Wes Stone including:
 - Chairperson Webster recognized that we should celebrate being in school and the lack of snow for the last few days.
 - Senate Bill 50 which would require schools to schedule the first student attendance day no earlier than the Monday closest to August 26, unless a school has adopted a year-round calendar was pulled due to lack of support.
 - Board members and visitors sang Happy Birthday in honor of board member Heidi Estes.
 - Congratulations to the FSHS Academic Team for competing in the KAAC District Competition January 30th and being named District 8 Champions and for also receiving the Hume Sportsmanship Award! The Quick Recall team received third place and the Future Problem Solving Team placed first. Several students received individual awards as well. The team will advance to regional competition on February 20th.
 - Congratulations to Tavin Lovan, junior at FSHS, for recently becoming the all-time leading scorer in boys' basketball at Franklin-Simpson. At the time he passed the previous leading scorer Tavin was at 1541 career points.
 - FSMS GT students represented Simpson County at the State Capitol in Frankfort on February 3rd for the proclamation signing declaring February "Gifted Education Month" in Kentucky.
 - Sabrina Bowen, FES Kindergarten Teacher, was awarded the honor of being chosen as FS Educator of the Year by the FS Chamber at the Franklin-Simpson Chamber of Commerce 79th Annual Meeting on February 11th. Congrats also to Dr. Jim Flynn for being chosen as Outstanding Chamber Board Member of the Year.
 - Upcoming dates to remember:
 - April 4th - 8th – Spring Break
 - April 23rd – Prom
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. Chinese teachers Fay (Miao Zhang), Anna (Zheng Liao), Vicky (Mingzhi Bin) and Spring (Shi Baolin) presented on teaching and learning happening within the Chinese program at Simpson County Schools. A video was shared with pictures from many of the activities that have taken place within and outside of the classroom. The teachers presented board members gifts for Chinese New Years to wish them good luck and fortune for the new year.
4. FSHS students Quadasha Suggs and Kheiara Bryant from the African American Heritage Club shared the history and background on the celebration of Black History Month. The African American Heritage Club is also sponsoring a water drive for Flint, Michigan and ask anyone who would like to donate water to please do so by February 27th.

5. There were no visitors' comments.
6. Superintendent and Staff Reports included: ADA/dropout reports, out-of-district student trips, out-of-district administrative travel, daycare financial report, food service financial report, monthly district athletic report, monthly vendor report, monthly investment report, monthly reconciliation, construction reconciliation, monthly VISA charges, and reading and math intervention midyear progress report.
7. The following personnel report was submitted: Employment was reported for 12 certified and 8 classified staff, 3 transfers, 3 resignations, 1 retirement, 1 suspension, and 2 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 non-resident contracts with surrounding school districts
 - Approve Fundraising Form – FSHS Student Council - Various
 - Approve Fundraising Form – FSMS Football – Passing Tournament
 - Approve items be declared surplus for e-scrap disposal by state approved vendor
 - Approve request for permission to conduct a district wide water drive for Flint, MI
9. Approved purchase orders and material supplier authorizations for HVAC Project BG# 15-267
10. Approved tentative 2016-2017 Staffing Policy and SBDM Allocations
11. Approved Roy Swisher's military leave for 2016
12. Approved amended 2015-2016 school calendar
13. Approved 2016-2017 school calendar
14. Approved participation in grant request with WKU for the TRIO Talent Search Program
15. Approved contract of employment for RTC Accounts Specialist
16. Approved supplement for bass fishing coach
17. Approved first reading on amending policies #03.125 Expense Reimbursement (certified) and #03.225 Expense Reimbursement (classified)
18. The Board formally adjourned