

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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JUNE 16, 2016

The Simpson County Board of Education met in regular session on Thursday, June 16, 2016, with all board members present. The following business was transacted.

1. Supt. Flynn made welcome announcements including:

- It's SUMMER! The last day for students for the 2015-2016 school year was May 26th and it was a successful year overall for our district. Everyone is now focused and working diligently toward the start of the 2016-2017 school year. We anticipate a smooth start for students, parents, and faculty/staff! Relax, enjoy the break and we'll see everyone back soon.
- We still have some students on campuses attending summer school and camps. Currently the Aquabots Lego Robotics Camp is being held at our new FS Exploratorium facility with approximately 20 students participating. We'd like to once again thank Harmon for sponsoring this event and helping make it so special for our students.
- Congrats to Madison Davis and Dru Knight for making the 4th Region All Tournament softball team.
- Schools will be having Open House on the following dates:
 - FES – Aug. 2nd – 5:30 p.m.
 - FSHS/West Campus – Aug. 4th – 6:00 p.m.
 - Wildcat Orientation – Aug. 4th
 - SES – Aug. 5th
 - 1st grade – 5:00 – 5:45 p.m.
 - 2nd grade – 6:00 – 6:45 p.m.
 - 3rd grade – 7:00 – 7:45 p.m.
 - FSMS – Aug. 8th – 5:30 p.m.
 - LES – Aug. 9th – 5:30 p.m.
- We'll see staff back Friday, August 5th for Opening Day and students will return on Wednesday, August 10th.

2. Chairperson David Webster called the meeting to order and the agenda was approved.

3. Tim Schlosser, FSHS Principal, and Rachel Fairman, FES Principal, shared their respective schools' 30/60/90 Plan Update. Franklin-Simpson High Schools' focus will be on technology integration, PLC work, and parent communication. Mr. Schlosser stated they had started the first ever summer reading and math program online and 14 students were participating. The class of 2016 had 179 out of 196 students to graduate college and/or career ready with 102 students qualifying for both. Mr. Schlosser was very excited about the schools EOC scores which showed the great effort by students and staff and the overall scores from Algebra II, English II, US History, and Biology. FSHS was also recently ranked #5 in the state in the number of MOS (Microsoft Office System) certificates awarded. The focus of Franklin Elementary will be on unserved children; students currently enrolled in preschool, Kids First; and Headstart; and students attending kindergarten. Mrs. Fairman stated the importance of starting the school year right, proper planning for the school year, and multi-year planning making sure programs are in place for long-term success. Franklin Elementary has plans to host a Little Cats Jump Start Camp on July 27-28.

- 4. Jaxon Grover, Assistant Principal –FSSS, and Leann Fisher, CIA – FSMS, shared their experience from participating in the Leadership Development Academy with the National Institute for School Leadership (NISL) and presented on their NISL action learning project. The focus of their action learning project was on the best practice of guided planning. Both the high school and middle school have seen great success and benefits from bringing teachers and administration together for collaboration and guided planning.**
- 5. Diane Cary, President of the Simpson County Teacher Association with KEA and Franklin Elementary preschool teacher, greeted the Board and extended an open invitation to visit her classroom. Mrs. Cary spoke regarding comments made during the Franklin Elementary 30/60/90 Update on the difficulty of the gross motor skills entry level students must demonstrate. Diane also shared that she had spoken with Superintendent Flynn regarding concerns related to the proposed performance incentive and increment plan.**
- 6. Superintendent and Staff Reports included: ADA and truancy reports, reports on out-of-district student trips and out-of-district staff and administrative travel, daycare financial report, food service financial report, monthly district athletic report, monthly vendor report, monthly investment report, monthly reconciliation, construction reconciliation, fixed asset report for transportation, monthly VISA charges, review of the Comprehensive District Improvement Plan, PD funds usage report, and a report on Title 1 and STAR results.**
- 7. The following personnel report was submitted: Employment was reported for 3 certified and 4 classified staff, 9 transfers, 4 resignations, 1 retirement, 1 suspension, and 1 FMLA leave.**
- 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 Athletics’ Physical Therapy Services Agreement between The Medical Center at Franklin, Inc. and the Simpson Co. Board of Education for 2016-2017**
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 - Approve School Activity Fund Budgets**
 - Approve Treasurer’s and Employee Blanket Bonds**
 - Approve Code of Acceptable Student Behavior and Discipline for 2016-2017**
 - Approve 2016-2017 school handbooks for Franklin Elementary and Franklin Simpson Middle School**
 - Approve 2016-2017 school supply lists for Franklin Elementary, Lincoln Elementary, and Franklin Simpson Middle School**
 - Approve second reading of KSBA policy update #39**
 - Approve mileage reimbursement rate of .41 cents per mile for 2016-2017**
 - Approve ODT travel for BOE to attend KSBA Summer Leadership Institute**
 - Approve Fundraising Form – FS Lady Cats Volleyball Boosters – Tournament**
- 9. Approved 2016-2017 Employee Handbook.**
- 10. Approved 2016-2017 Athletic Handbook.**
- 11. Awarded bid to Liberty Mutual Insurance for liability, property, workers’ compensation, and fleet insurance.**
- 12. Approved First Security Bank, Inc. as Bond of Depository for 2016-2017.**

- 13. Approved 2016-2017 pest control services with Commonwealth Pest Control through June 30, 2017.**
- 14. Approved KSBA procedure update #20.**
- 15. Approved yearend balance restrictions per GASB.**
- 16. Approved revised 2016-2017 Master Bell Schedule for FSMS.**
- 17. Approved proposal for Administrative Assistant to Chief Academic Officer to change from Secretary to Account Specialist position.**
- 18. Approved school nurse contracts for 2016-2017.**
- 19. Approved 2016-2017 Extra Duty Supplements.**
- 20. Approved Harshaw Trane Intelligent Services Agreement.**
- 21. Approved performance incentive and increment plan to inspire and reward exceptional performance and results that benefit our students, schools, and community.**
- 22. The Board formally adjourned**