

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, July 23, 2014

The **Fulton Independent** Board of Education met at the **Board of Education Office** at **5:30** o'clock **P. M.** on the **23rd** day of **July, 2014** with the following members present:

- (1) **Mrs. Debbie Vaughn, Chair** (2) **Mr. Bill Robertson, Vice-Chair** (3) **Mr. Sam Hancock**
(4) **Dr. Josh Whitledge** (5) **Mrs. Carol Bransford**

**SPECIAL CALLED MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Mrs. Debbie Vaughn, Chair, called the Special Called Meeting of Fulton Independent Board of Education to order at 5:30 p.m. The joint meeting with the Fulton City Commission was held at the request of Mr. Cubb Stokes, Fulton city manager, on behalf of city commissioners.

ROLL CALL

2. Mrs. Debbie Vaughn, Mr. Bill Robertson, Mr. Sam Hancock, Dr. Josh Whitledge, and Mrs. Carol Bransford were present for roll call.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the meeting.

City/County Officials in attendance included:

Mayor Elaine Forrester
Commissioners: Jeff Vaughn, Bill Milliken, David Prater, Martha Vowell
Cubb Stokes, Fulton City Manager
Allison Whitledge, Fulton City Attorney
Helen Lee, Fulton City Clerk
Chief Terry Powell, Fulton Police Department
Chief Mike Gunn, Fulton Fire Department
Pete Morgan, Fulton County PVA

APPROVAL OF MINUTES

4. With a motion by Mr. Robertson and second by Dr. Whitledge, the minutes of the July 8, 2014, Regular Monthly Meeting were approved as presented.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Robertson, Dr. Whitledge, Mrs. Vaughn

**DISCUSSION BETWEEN FULTON INDEPENDENT BOARD OF EDUCATION AND
FULTON CITY COMMISSION**

5. School board and city commission members met to discuss the issues and challenges facing the community and each agency, to gain an understanding of the operations and needs of each, and ways in which they could work together for the benefit of all stakeholders. Superintendent Smith fielded questions from and provided information to the commission concerning tax rates (providing a historical report of rates from 1987 to present; and comparisons to other districts), revenues (including sources and how final figures are computed – ex: ADA vs. per pupil

allocation), and budget. Mr. Pete Morgan, Fulton County PVA, discussed property assessments and how changes affect revenue for both the school district and the city. Mr. Cubb Stokes noted that both the city and school district are facing great challenges and that it will take "outside-the-box" thinking and a joint effort in order to move forward as a community.

There was no action taken.

DELEGATION OF FUNDS FOR TITLE IX ATHLETIC RECOMMENDATIONS

6. With the recommendation of Superintendent Smith, a motion by Mr. Hancock and second by Mr. Robertson, the Board moved to allocate funds in the amount of \$50,000.00, to make improvements to the softball field in order to comply with Title IX recommendations. Improvements include enclosing dugouts and the possible creation of an open-air press box/concession stand.


Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Robertson, Dr. Whitledge, Mrs. Vaughn

ADJOURNMENT

7. With a motion by Mr. Robertson and second by Dr. Whitledge, the meeting was adjourned at 6:35 p.m.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Robertson, Dr. Whitledge, Mrs. Vaughn


Chair


Secretary