

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, October 1, 2014

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 1st day of October, 2014 with the following members present:

- (1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson, Vice-Chair (3) Mr. Sam Hancock
(4) 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.

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the October meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Robertson and second by Mrs. Bransford, the minutes of the September 9, 2014, Regular Monthly Meeting were approved as presented.

Members voting yes: Mrs. Bransford, Mr. Robertson, Mrs. Vaughn

* Mr. Sam Hancock arrived at 5:35 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

5. With the recommendation of Superintendent Smith, a motion by Mr. Hancock and second by Mr. Robertson, the Board accepted the reports and approved action items listed in the consent agenda as follows:

A. ASAP Moment

Principal Donna Garland provided the ASAP Moment by presenting the Principal's Report. Mrs. Garland noted that September was Career Month and that many of the activities were geared towards that topic. Some of the activities included a career parade, alma mater day, guest speakers, staff door decorations, and the Reality Store for 8th and 10th grade students.

B. KYA Request

Mr. Kent Green, High School Social Studies Teacher, was granted permission and funding to take students to the Kentucky Youth Assembly, December 7-9, 2014, in Louisville, KY. Students will participate in a mock legislative process by developing and

promoting a bill for adoption into law. The amount of funding needed will be determined once financial aid has been distributed.

C. Enrollment Report

Board members were presented with the monthly Enrollment Report showing a district enrollment of 378 students at the close of the month two.

D. Surplus Property

The Board declared presented items as surplus, and authorized the sale or disposal thereof.

Attachment A

E. Food Service Reports

Board members reviewed and accepted the Monthly and Quarterly Food Service Reports outlining the activity in the school cafeterias through August, 2014, as submitted by Ms. Vicki Swift, Food Service Director.

F. Personnel Report

Superintendent Smith notified the Board of the following personnel actions:

Appointments: Kent Green, Middle School Academic Team Coach
Melanie Kim Radford, Instructional Assistant

Resignations: Ashley Burton, Instructional Assistant (declined position)
Erica Duke, Volunteer Softball Coach

Retirements: None

Terminations: None

Leaves: None

G. Fund Raiser Requests

Board Members approved the following Fund Raisers

- The FHS Cheerleaders request to hold a cheer clinic for K-5 grade students, throughout January and culminating in a halftime performance at the January 30, 2015 basketball game;
- Mr. Fred Robinson, Instructional Assistant, requested permission to coordinate a Powder-Puff Flag Football game to be held October 30, 2014. Participants will be students with no tardies; funds raised will go towards the purchase of student rewards.

H. Grant Information

There was no new grant information presented.

I. Public Comments

There were no public comments.

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(4) Mrs. Carol Bransford

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

2014-2015 DISTRICT ASSURANCES

6. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Hancock, the Board approved the presented 2014-2015 District Assurances, confirming that the school district is in compliance with grant funding requirements.

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

PROCEDURES MANUAL

7. With the recommendation of Superintendent Smith, the Board reviewed the Procedures Manual developed by Superintendent Smith and KSBA, which details how procedures outlined in policy are to be carried out, and which forms are to be used, in the day-to-day operations of the school district.

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

CLOSED SESSION

8. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mr. Hancock, the Board moved to go into Closed Session at 6:58 p.m., in order to discuss a student discipline issue.

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

OPEN SESSION

9. With a motion by Mr. Hancock and second by Mrs. Bransford, Open Session was resumed at 6:05 p.m.

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

STUDENT EXPULSION

10. With a motion by Mr. Hancock and second by Mrs. Bransford, the Board voted to expel the student reviewed during Closed Session for one calendar year, with no services.

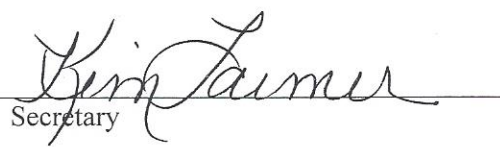
Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Robertson, Mrs. Vaughn

ADJOURNMENT

11. With a motion by Mr. Hancock and second by Mr. Robertson, the meeting was adjourned at 6:07 p.m.

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


Chair


Secretary

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