

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, November 11, 2014

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 11th day of November, 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

**REGULAR MONTHLY 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. Sam Hancock, Mr. Bill Robertson, and Mrs. Carol Bransford were present for roll call. Dr. Josh Whitledge was absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the November meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Hancock and second by Mrs. Bransford, the minutes of the October 1, 2014, Special Called Meeting were approved as presented.

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

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 – Test Score Analysis & Delivery Targets, TELL Survey, Finances**
Mrs. DeAnna Miller, Instructional Supervisor, presented the spring, 2014, KPREP test scores. Mrs. Miller stated that there was improvement at all levels, with the high school now being considered as Proficient and the district as a whole being labeled as a “Progressing District”. It was noted that the district has already surpassed the Delivery Targets established last year for 2014 and 2015 (57.4% and 64.5%, respectively). The scores of elementary, middle school, high school, and the district were grouped into state percentiles as follows:

	FY13	FY14	Increase
District	55.2	66.3	11.1
Elementary	50.4	64.5	14.1
Middle School	57.1	63.0	5.9
High School	58.1	71.4	13.3

Superintendent Smith also discussed the results of the TELL Survey, in which teachers indicated their opinions and concerns about various questions affecting the district, one of which was finances and budget.

Mrs. Smith then discussed the 2014-2015 budget, funding sources, and the annual audit report to be presented in December.

B. Principals Reports

Principal Donna Garland and Asst. Principal Sondra Gibbs presented reports on activities that took place at Fulton High School and Carr Elementary over the past month. These activities included a Veteran's Day program at both schools, PTO Fall Festival, Red Ribbon Week, Bilingual Buddies, Reading Fair, Honor Roll and Perfect Attendance recognitions, as well as guest speakers and field trips.

C. Enrollment Report

Board members were presented with the monthly Enrollment Report showing a district enrollment of 375 students at the close of the month three.

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 Food Service Report outlining the activity in the school cafeterias through September, 2014, as submitted by Ms. Vicki Swift, Food Service Director.

F. Personnel Report

Superintendent Smith notified the Board of the following personnel actions:

<i>Appointments:</i>	Erica Duke, Athletic Director
<i>Resignations:</i>	Chad Malray, Athletic Director
<i>Retirements:</i>	None
<i>Terminations:</i>	None
<i>Leaves:</i>	None

G. Fund Raiser Requests

Board Members approved the following Fund Raiser:

- The Beta Club requested permission to hold a chili supper before the November 20, 2014, high school basketball game vs. Hickman County. Proceeds will go towards State Beta Club Convention expenses.

H. Grant Information

Superintendent Smith informed Board Members that she had received an email from the Mockingbird Foundation regarding her submission of a \$3000.00 grant application. Her

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notification stated that if the application was selected to go further in the process, she would receive a request for a full proposal in the next 3-9 weeks.

I. Public Comments

There were no public comments.

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

ADDITION OF NEW INSURANCE VENDOR

6. With the recommendation of Superintendent Smith, a motion by Mr. Hancock and second by Mrs. Bransford, the Board approved the addition of Grange Group Life as an optional term and whole life insurance policy vendor for Fulton Independent School, and authorized payroll deductions for employees purchasing policies.

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

HIGH SCHOOL HANDBOOK AMENDMENT

7. With the recommendation of the Superintendent and the Fulton High School Handbook Committee, the Board approved a high school handbook revision to the dress code by addressing the lengths of skirts, shorts, dresses and tops, as follows:

- Skirts, shorts and dresses are to be worn no shorter than three (3) inches above the knee;
- Leggings may only be worn with shorts, skirts, or tops that extend past the fingertip when arms are relaxed to the sides.

This action was taken on a motion by Mr. Robertson and second by Mrs. Bransford.

Members voting yes: Mrs. Bransford, Mr. Robertson, Mrs. Vaughn
Members voting no: Mr. Hancock

FISPA BOOSTER CLUB CONTRACT

8. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mr. Hancock, the Board approved the 2014-15 contract with the Fulton Independent School Performing Arts Booster Club (FISPA), which works to raise funds, awareness and provide support for the FHS Drama Club and its productions.

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

WELLNESS PLAN & POLICY DATA

9. With the recommendation of Superintendent Smith, a motion by Mrs. Bransford and second by Mr. Robertson, the Board approved the Healthy Schools Program Assessment as presented. The assessment contains data regarding the implementation of the district's Wellness Policy and will be included in the annual Wellness Report Card.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

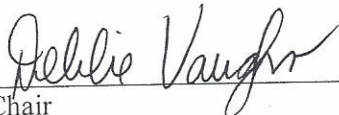
10. With a motion by Mr. Robertson and second by Mr. Hancock, the Board approved the monthly Financial Statement and Claims, and Activity Account Report as presented by Laurie Thorpe, Finance Officer, and Kim Farmer, Activity Account Treasurer.

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

ADJOURNMENT

11. With a motion by Mrs. Bransford and second by Mr. Hancock, the meeting was adjourned at 6:15 p.m.

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


Chair


Secretary

SURPLUS 14-15

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