

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, January 20, 2015

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 20th day of January, 2015 with the following members present:

- (1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson, Vice-Chair (3) Mr. Sam Hancock
(4) Mrs. Carol Bransford (5) Mr. Willie Nicholson

**REGULAR MONTHLY MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Mrs. Debbie Vaughn, called the Monthly Meeting of Fulton Independent Board of Education to order at 5:30 p.m.

ROLL CALL

2. Mrs. Debbie Vaughn, Mr. Bill Robertson, Mr. Sam Hancock, Mrs. Carol Bransford, and Mr. Willie Nicholson were present for roll call.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the January meeting.

OATH OF OFFICE

4. Mrs. Pat McMinn, Notary Public, administered the Oath of Office to re-elected board members, Carol Bransford and Sam Hancock, and newly appointed board member, Willie Nicholson.

ELECTION OF BOARD CHAIR

5. With a motion by Mr. Robertson and a second by Mr. Hancock, the Board re-elected Mrs. Debbie Vaughn to service as Board Chair for 2015.

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

ELECTION OF BOARD VICE-CHAIR

6. With a motion by Mr. Hancock and second by Mrs. Vaughn, the Board chose to retain Mr. Bill Robertson as Board Vice-Chair for 2015.

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

APPOINTMENT OF BOARD ATTORNEY

7. With a motion by Mr. Hancock and second by Mrs. Bransford, the Board voted not to appoint a School Board Attorney, but to use the legal services of KSBA unless/until it becomes necessary to obtain independent representation.

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

**ESTABLISHMENT OF MONTHLY MEETING DAY, TIME, LOCATION & 2015
MONTHLY AGENDA CALENDAR**

8. With a motion by Mr. Robertson and second by Mr. Hancock, the Board voted to establish the regular monthly meeting day, time, and location as the second Tuesday of each month, 5:30 p.m., at the Board of Education Office; and accept the 2015 Agenda Calendar as presented.

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

Attachment A

* Mr. Robertson left the meeting at 5:36 p.m.

RECOGNITION OF SCHOOL BOARD MEMBERS

9. In honor of School Board Recognition Month, Board Members were presented with a certificate honoring them for their service and dedication to the district; in addition, the Fulton City PTO provided a cake and drinks, and the Carr Elementary Student Council showed their appreciation through a skit.

APPROVAL OF MINUTES

10. With a motion by Mrs. Bransford and second by Mr. Hancock, the minutes of the December 9, 2014, meeting were approved as presented.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – KYA Presentation

Mr. Kent Green, FHS History Teacher, and students, Amanda McClanahan, Cali Turner, Ann Marie Caldwell, Katie Rogers and Mariah Davis, gave a presentation on their recent Kentucky Youth Association trip to Frankfort, KY. The group consisted of 14 students who submitted a "Student Bill of Rights" during the legislative session; while the bill passed in the Senate, it was defeated in the House. In addition, Fulton High School was given several awards, including: 2014 Delegation of Excellence, 2014 Best New Delegation, and the 2014 Outstanding Delegate Award went to Cali Turner.

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 Read 'til We Freeze event, with Jennifer Horbelt of WPSD, 750 AR tests completed, Holiday Music Program, Robbie's Readers, Students of the Month, and Honor Roll at Carr Elementary; Bulldogs of the Month (Cooperation), Perfect Attendance Percentage Award, Basketball Eighth Grade Night, and Middle School District Governor's Cup at FHS/FMS.

C. Enrollment Report

Board members were presented with the monthly Enrollment Report showing a district enrollment of 373 students at the close of the month five.

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D. Surplus Property

There were no surplus items reported.

E. Food Service Reports

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

F. Personnel Report

Superintendent Smith notified the Board of the following personnel actions:

Appointment: Kristin Storey, Substitute Teacher w/ Emergency Certificate

G. Fund Raiser Requests

There were no fund raiser requests.

H. Grant Information

Superintendent Smith informed the Board that she has secured a Math Achievement Fund Grant in the amount of \$123,000.00 to be distributed over the next three years. The grant will be used to employ a math specialist to work with at-risk primary students.

I. Public Comments

There were no public comments.

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

WELLNESS PLAN

12. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Nicholson, the Board reviewed and accepted the district Wellness Plan as presented by committee members, Vicki Swift, Food Service Director, and Joyce Lawrence, School Nurse. Prior to the Board Meeting, a public forum was held in order to share the plan with any interested community members.

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

OVERNIGHT TRIP REQUEST

13. Board members approved the Overnight Trip Request of Ms. Chris Roberts, Beta Club Sponsor, to allow the Fulton High School Beta Club to travel to Louisville, KY, January 25-27, 2015, to participate in the State Beta Club Convention. In addition, the Board agreed to cover the cost of transportation. This action was taken on the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Nicholson.

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

NON-RESIDENT STUDENT CONTRACTS

14. Following the recommendation of the Superintendent and the Director of Pupil Personnel, Mrs. DeAnna Miller, the Board moved to enter into contracts with Hickman County and Paducah Independent Schools, requesting release of SEEK funds for ADA on any/all students attending Fulton Independent School District. This action was taken on a motion by Mr. Hancock and second by Mr. Nicholson.

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

ADOPTION OF 2015-2016 SCHOOL CALENDAR

15. With the recommendation of Superintendent Smith, a motion by Mr. Hancock and second by Mr. Nicholson, the Board adopted the 2015-2016 School Calendar as presented by Calendar Committee Chair, Mrs. DeAnna Miller.

Attachment B

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

APPROVAL OF WRITING POLICY, PLAN, PROGRAM DOCUMENT

16. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Nicholson, the Board approved the presented Writing Program, Policy, and Plan, as required by SB1, and which outlines the development of writing skills throughout all grades.

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

2015-2016 PROJECTED REVENUES AND EXPENDITURES

17. Board members reviewed and accepted the 2015-2016 Projected Revenues and Estimated Expenditures Report as recommended and presented by Superintendent Smith. This action was taken on a motion by Mr. Hancock and seconded by Mr. Nicholson.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

18. With a motion by Mr. Hancock and second by Mr. Nicholson, 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: Mr. Hancock, Mrs. Bransford, Mr. Nicholson, Mrs. Vaughn

PUBLIC STATEMENT

19. Following regular business, Mr. Hancock stated that he would like to publicly address rumors about a possible merger with Fulton County. He acknowledged that the Fulton Independent Board of Education was the only board with the power to make that decision and that he was not in favor of that move. He continued by saying that the determining factor for him would be what was best for kids and there was no evidence to show that a merger would provide a better education for students. Mr. Hancock also stated that he was not for raising taxes, and that there would be other ways to bring in revenue.

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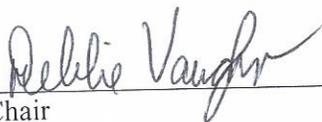
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ADJOURNMENT

20. With a motion by Mr. Hancock and second by Mrs. Bransford, the meeting was adjourned at 6:40 p.m.

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


Chair


Secretary

Fulton Independent School District
Monthly Board Agenda Calendar
Focusing on Student Achievement

- January 20, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
Election of Officers / Establishment of Regular Meetings
Adoption of Monthly Agenda Calendar
Non-Resident Student Contracts
Wellness Plan and Public Forum
FY 16 Projected Revenues and Expenses
- February 10, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
Fulton Independent School Achievement Gaps
School Calendar
- March 10, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
FRYSC Report
Approval of Auditor of Accounts
- April 14, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
KERA Pre-School/Head Start Program
- May 12, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
Tentative District Working Budget
Salary Schedule/ Extra Duty Salary Schedule
Bond of Depository
Student Handbooks – 1st Reading
Activity Account Budgets
- June 9, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
Disclosure of Free and Reduced Price Information Agreement
Bond of Treasurer
2015-2016 Meal Charges
Student Handbooks – 2nd Reading
Board Policy Updates – 1st Reading
- July 14, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
Payroll Distribution Schedule
Board Policy Updates – 2nd Reading
- August 11, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
- September 8, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
Approval of Working Budget
Setting Tax Rate
Indirect Cost
- October 13, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
- November 10, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities
Explore, Plan and ACT Report
District and School Report Cards
Disaggregated Assessment Results Report
Non-Resident Student Contracts
- December 8, 2015, 5:30 p.m. Fulton Independent School Board of Education**
ASAP Moment / Report on Student Activities

FULTON INDEPENDENT
2015-16 Calendar

July

M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	M30	M31

August

M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				19

September

M	T	W	TH	F
		1	2	3 M4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		
				20

October

M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30
				17

November

M	T	W	TH	F
2	M3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				
				17

December

M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	E18
21	22	23	24	25
28	29	30	31	
				14

January

M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
				19

February

M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29				
				19

March

M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	
				22

April

M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
				15

May

M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	E19	20
23	24	25	26	27
30	31			
				13

June

M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
30				

Blue-Opening/Closing Day
Pink-Professional Dev.
Red-No School

Yellow-Holiday
Green-First Day/Last Day Students
Gray-Makeup Days

Orange-Early Dismissal (1/2 G day)

4 PD days: 7/30, 7/31, 9/4, 11/3
4 Holidays: 9/7, 11/26, 12/25, 1/1

2 O/C: 8/3, 5/20
Teachers: 175 + 10 days = 185 contract