

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, February 10, 2015

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 10th day of February, 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 Regular 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 and Mr. Willie Nicholson were present for roll call. Mrs. Carol Bransford was absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the February meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Hancock and second by Mr. Robertson, the minutes of the January 20, 2015, meeting were approved as presented.

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

* Mrs. Bransford arrived at 5:31 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – Beta Club Convention

Chris Roberts, Beta Club Sponsor, and member, Kaitlyn Rogers, provided the ASAP Moment by discussing the club's recent attendance of the Beta Club Convention. Highlights included the Group Talent Competition, where FHS students performed in front of an audience of 1500, and Ms. Rogers first place win of the science competition; she will now move on to the National Competition in Nashville, TN.

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. The activities at the high school included a Napoleon Art project, an Alcohol Awareness presentation in

Freshman Health & P.E., High School Governor's Cup Competition, and the Beta Club Convention. Carr Elementary celebrated the 100th day of school, January Students of the Month, took part in the Purchase District Health Department's cleaning and sealant program, and held a Family Reading Night.

C. Enrollment Report

Board members were presented with the monthly Enrollment Report showing a district enrollment of 370 students at the close of the month six.

D. Surplus Property

There were no surplus items reported.

E. Food Service Reports

Board members reviewed and accepted the Quarterly (Oct. – Dec. 2014), and Monthly (through Nov. 2014) Food Service Reports outlining the activity in the school cafeterias as submitted by Ms. Vicki Swift, Food Service Director.

F. Personnel Report

Superintendent Smith notified the Board of the following personnel actions:

Resignation: Jan Large, Instructional Assistant

G. Fund Raiser Requests

The Board approved the following fund raiser requests:

- The Beta Club requested permission to sell strawberries from Florida Fruit Association throughout February, in order to raise money for convention expenses;
- The Fulton City PTO requested permission to sell t-shirts during March. Money raised will go towards funding school projects and needs requests.

H. Grant Information

There was no new grant information provided.

I. Public Comments

There were no public comments.

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

NON-RESIDENT STUDENT CONTRACTS

6. With the recommendation of the Superintendent and Mrs. DeAnna Miller, DPP, a motion by Mr. Hancock and second by Mr. Nicholson, the Board approved non-resident student contracts with Fulton County, Graves County and Mayfield Independent School Districts, authorizing release of SEEK funds for ADA on any/all students.

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

APRIL MEETING DATE CHANGE

7. With the recommendation of Superintendent Smith, a motion by Mr. Robertson and second by Mr. Nicholson, the Board changed the April meeting date from the second to the third Tuesday. The Special Called Meeting will be held on April 21, 2015.

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(4) Mrs. Carol Bransford (5) Mr. Willie Nicholson

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

8. 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. Nicholson, Mr. Robertson, Mrs. Vaughn

ADJOURNMENT

9. With a motion by Mr. Hancock and second by Mr. Robertson, the meeting was adjourned at 6:00 p.m.

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


Chair


Secretary