

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, March 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 **March, 2015** with the following members present:

- (1) **Mrs. Debbie Vaughn, Chair** (2) **Mr. Bill Robertson, Vice-Chair** (3) **Mrs. Carol Bransford**
(4) **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, and Mr. Willie Nicholson were present for roll call. Mrs. Carol Bransford and Mr. Sam Hancock were absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the March meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Robertson and second by Mr. Nicholson, the minutes of the February 10, 2015, meeting were approved as presented.

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

* Mrs. Bransford arrived at 5:33 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – FRYSC Report

Ms. Tracy Pulley, Family Resource / Youth Services Center Director, provided the ASAP Moment by presenting the annual report outlining the activities of the Family Connection over the past year. Ms. Pulley noted the projects and programs she participates in, as well as the interventions she has made with students and families of the district.

B. Surplus Property

There were no surplus items reported.

C. Food Service Reports

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

D. Personnel Report

Superintendent Smith notified the Board of the following personnel action:

Appointment: William Russelburg, Substitute Teacher with Emergency Certificate

E. Fund Raiser Requests

The Board approved the following fund raiser requests:

- The Drama Club requested permission to conduct two fund raisers, including the "My Coke Rewards" and "Kellogg's Family Rewards" programs. These will be ongoing projects, in which codes obtained from these products will be entered into an online school account to earn points, which will be redeemed for cash. Money raised will go towards play production expenses.

F. Grant Information

There was no new grant information provided.

G. Enrollment Report

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

H. Public Comments

There were no public comments.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

6. With a motion by Mrs. Bransford 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: Mrs. Bransford, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

CLOSED SESSION – Personnel KRS 161.810

7. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mr. Robertson, the Board moved to go into Closed Session at 5:35 p.m., to discuss personnel issues.

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

OPEN SESSION

8. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertson, Open Session was resumed at 6:03 p.m., with no actions taken.

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

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(4) Mr. Willie Nicholson

ADJOURNMENT

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

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


VICE Chair


Secretary