

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, March 26, 2015

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 26th day of March, 2015 with the following members present:

(1) Mr. Bill Robertson, Acting-Chair (2) Mrs. Carol Bransford (3) Mr. Willie Nicholson

**SPECIAL CALLED MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Mr. Bill Robertson, called the Regular Monthly Meeting of Fulton Independent Board of Education to order at 5:30 p.m.

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the Special Called March meeting.

APPROVAL OF MINUTES

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

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

CLOSED SESSION – Personnel KRS 161.800 and Student Discipline KRS 158.150

5. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertson, the Board moved to go into Closed Session at 5:32 p.m., to discuss personnel issues and a student discipline issue. Closed Session was necessary to avoid disclosure of personal information.

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

OPEN SESSION

6. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Nicholson, Open Session was resumed at 6:02 p.m.

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

**ABOLISHMENT OF ASSISTANT PRINCIPAL AND ELEMENTARY GUIDANCE
COUNSELOR POSITIONS**

7. Following the recommendation of the Superintendent, the Board moved to abolish the certified positions of Assistant Principal and Elementary Guidance Counselor. This action was taken on a motion by Mrs. Bransford and second by Mr. Nicholson.

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

STUDENT EXPLUSION

8. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Nicholson, the Board moved to expel the student reviewed in Closed Session for the remainder of the 2014-2015 school year. The student will receive services and come before the Board in July to determine if he will be re-admitted for the 2015-2016 school year.

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

ADJOURNMENT

9. With a motion by Mrs. Bransford and second by Mr. Nicholson, the meeting was adjourned at 6:08 p.m.

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


Chair


Secretary