

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, June 9, 2015

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 9th day of June, 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, Mrs. Carol Bransford and Mr. Willie Nicholson were present for roll call.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the June meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Hancock and second by Mr. Nicholson, the minutes of the May 12, 2015, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment

There were no Principals' Reports for this month.

B. Enrollment Report

Board members were presented with the monthly Enrollment Report showing a district enrollment of 369 students at the end of the 2014-2015 school year.

C. Surplus

There were no surplus items reported.

D. Food Service Reports

Board members reviewed and accepted the monthly Food Service Report outlining the activity in the school cafeterias through April, 2015, as submitted by Ms. Vicki Swift, Food Service Director.

E. Personnel Report

Superintendent Smith notified the Board of the following personnel actions:

Appointments:

Ronald B. Mays, P-12 Principal
Kim Radford, Instructional Assistant
Claire Dement, Bus Driver

Resignation:

Sondra Gibbs
Mindy Rose, Guidance Counselor
Erica Duke, Middle School Social Studies Teacher
Athletic Director, Middle School Girls Basketball Coach
Jennifer Dillon, High School Math Teacher, Softball Coach
Allison Butner, Music Teacher, Drama Club Sponsor
Dan Dietrich, English Teacher, Yearbook Sponsor, Academic Team Coach
Chris Roberts, English Teacher, Beta Club Sponsor
Fred Robinson, Instructional Assistant
Tracey Grooms, Volunteer Assistant Volleyball Coach

Non-Renewal:

Jimmie Smith, Custodian

Terminations:

Ann Thompson, Substitute Teacher

Retirements:

Gwen Jenkins, Elementary Guidance Counselor

F. Fund Raiser Requests

Board members approved the following Fund Raiser Requests:

- *FHS Cheerleaders* – to hold a chicken plate sale, July 11, 2015, at Fulton High School. Proceeds will go towards the purchase of new uniforms;
- *FMS Cheerleaders* – conduct bake sales and the sale of Coke products through June-July, 2015; and a sale of gift items from The Goodies Factory from August through September, 2015, in order to raise money to purchase new uniforms;
- *FHS Volleyball Team* to conduct its annual sponsorship drive to raise funds for team expenses.

G. Grant Information

Superintendent Smith stated that she would soon be submitting an Impact Aid Grant Application, as well as one for a Fresh Fruits and Vegetables Grant.

H. Public Comments

There were no public comments.

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

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FULTON INDEPENDENT BOARD OF EDUCATION POLICY UPDATES – 1st Reading

6. With the recommendation of the Superintendent and KSBA, the Board approved the first reading of the FIBoE Policy Updates, as presented. This action was taken on a motion by Mr. Hancock and second by Mrs. Bransford.

Attachment A

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

SFCC KET OFFER OF ASSISTANCE

7. With the recommendation of Superintendent Smith, a motion by Mr. Hancock and second by Mr. Robertson, the Board accepted the School Facilities Construction Commission Kentucky Educational Technology Offer of Assistance in the amount of \$2249.00, and chose to place the funds in escrow for up to three years.

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

INDIRECT COST

8. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Nicholson, the Board voted to charge the food service program indirect cost for the 2015-2016 school year at a flat rate of \$1000.00 per month for the next twelve months. This rate will be less than the non-restricted rate approved by KDE

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

APPROVAL TO CLOSE 2014-2015 BOOKS AND BALANCE NEGATIVE INTERNAL ACCOUNTS

9. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mrs. Bransford, the Board authorized the payment of outstanding bills and instructed the school treasurer to balance negative internal accounts in order to close the books for the 2014-2015 school year.

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

BOND OF THE TREASURER

10. Following the recommendation of Superintendent Smith, the Board approved a Bond of the Treasurer in the amount of \$150,000 with Travelers Casualty and Surety Company of America for the 2015-2016 school year. This action was taken on a motion by Mr. Hancock and second by Mr. Nicholson.

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

APPOINTMENT OF BOARD MEMBER AS KSBA LEGISLATIVE CONTACT

11. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board elected Mr. Sam Hancock to serve as the district's KSBA Legislative Contact for the 2015-2016 school year.

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

EMERGENCY DECLARATION FOR THE USE OF EMERGENCY CERTIFIED SUBSTITUTE TEACHERS

12. With the recommendation of the Superintendent, a motion by Mr. Nicholson and second by Mr. Robertson, the Board moved to declare an emergency and permit the use of substitute teachers holding an Emergency Substitute Teaching Certificate, for the 2015-2016 school year.

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

APPROVAL FOR THE USE OF NON-CERTIFIED EMERGENCY SUBSTITUTE TEACHERS

13. With the recommendation of the Superintendent, a motion by Mr. Nicholson and second by Mrs. Bransford, the Board voted to allow the use of Non-Certified Emergency Substitute Teachers, in the event that a Certified or Emergency Certified Substitute Teacher is unavailable.

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

GASB 54: AUTHORIZATION TO ASSIGN FUNDS

14. Following the recommendation of the Superintendent, Board members authorized Mrs. Smith to commit and assign funds as needed; with any adjustments to be reflected on the fund balance report, as defined by GASB54. This action was taken on a motion by Mr. Hancock and second by Mr. Robertson.

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

CONTRACT WITH MURRAY HEAD START

15. With the recommendation of Superintendent Smith, a motion by Mr. Robertson and second by Mr. Hancock, the Board moved to enter into contract with Murray Head Start to provide services for qualified preschool age children attending Fulton Independent School during the 2015-2016 school year.

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

CONTRACT WITH WKEC

16. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mrs. Bransford, the Board agreed to enter into contract with the West Kentucky Educational Coop to provide various services to the district for the 2015-2016 school year.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

17. 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

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ADJOURNMENT

18. With a motion by Mrs. Bransford and second by Mr. Hancock, the meeting was adjourned at 5:54 p.m.

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


Chair


Secretary

5/13/2015

KSBA Policy Service

2015 Policy Update (#38) Checklist

District: Fulton Independent School

To enable KSBA to track and store your District's policies in our policy database, please indicate below what action you have taken on the new/revised policies enclosed for your review. We will forward printed or reproducible copies of the policies when we receive this form and update your online manual if you belong to that service.

Policy Number	Adopt as Written	Adopt with Modification*	Adoption Date	Order Number	Keep Current Policy	Rescind Policy
01.45	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.111	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.12322	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.13214	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.162	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.18	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.211	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.22322	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.23214	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
03.262	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
04.32	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
05.4	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
05.42	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
06.2	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
06.342	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
07.1	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
07.111	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
07.13	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
07.16	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
08.133	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

Policy Number	Adopt as Written	Adopt with Modification*	Adoption Date	Order Number	Keep Current Policy	Rescind Policy
08.2323	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
08.3	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
08.31	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.121	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.122	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.2	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.211	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.22	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.224	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.2241	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.227	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.34	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.4261	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.42811	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
09.4361	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
10.5	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

*Please attach a copy of the modified policy. DO NOT RETYPE A DRAFT - simply indicate the district-initiated changes by writing in colored ink, circling, highlighting, etc.

Board Chairman's Signature

Date

Superintendent's Signature

Date

Please return this completed form to KSBA at your earliest opportunity.
Please contact your KSBA Consultant IF you need KSBA to completely reprint all policy pages or to order additional new manuals, instead of just getting copies of the updated policies.