

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, July 12, 2016

The Fulton Independent Board of Education met at the Board of Education Office at 5:35 o'clock P. M. on the 12th day of July, 2016 with the following members present:

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

**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 5:35 p.m.

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was absent for the July meeting. Mrs. DeAnna Miller, Instructional Supervisor/Director of Pupil Personnel, conducted the meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Robertson and second by Mr. Hancock, the Board approved the minutes of the July 12, 2016, Regular Monthly Meeting, with corrections to the meeting date stated in the header.

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

* Mrs. Bransford arrived at 5:40 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

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

A. Acknowledgement of Achievement

Congratulations were offered to Mrs. DeAnna Miller, for academic achievement in obtaining her Ph.D. in Gifted Education.

B. Principal's Report

There was no Principal's Report due to Summer Break.

C. Enrollment Report

Board members were presented with a 2016-2017 projected Opening Day enrollment of 357 students.

D. Surplus Property

There was no surplus property reported.

E. Food Service Report

Ms. Vicki Swift, Food Service Director, submitted the Monthly Food Service Report, outlining activity in the school cafeterias through May, 2016.

F. Personnel Report

The Board was informed of the following personnel actions:

Appointments: Amanda Crask, Assistant Volleyball Coach
Christi Cavness, part-time 21st Century Program Assistant (fall semester)
Kim Traylor, part-time 21st Century Program Assistant (fall semester)
Julio Myers, Elementary Teacher
John Dillard, High School Boys Head Basketball Coach

Resignations: Shelby Penrod, Elementary Teacher
High School Cheerleader Coach
Billy Madding, Instructional Assistant
David Puckett (effective: June 30, 2016)

G. Fund Raiser Requests

Board members approved the following Middle School Cheerleader Fund Raiser Requests; proceeds will go towards the purchase of new uniforms:

- To hold a Cheer Camp in conjunction with the Fulton Public Library Summer Reading Program, July 19, 2016;
- To have a car wash at Advance Auto Parts, August 20, 2016;
- To conduct a sale of catalog food items (candy, cookie dough, etc.) from Great American Opportunities, from August 15-29, 2016.

H. Grant Information

Board members were notified that Superintendent Smith was in the processing of re-applying for the Fresh Fruits and Vegetables Grant for Carr Elementary School.

I. Public Comments

There were no public comments.

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

FULTON INDEPENDENT BOE POLICIES & PROCEDURES UPDATE – Second Reading

6. With a motion by Mr. Robertson and second by Mr. Hancock, the Board approved the second reading of the 2016 FIBoE Policies and Procedures Update, as recommended by Superintendent Smith and KSBA.

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

2016-2017 STUDENT HANDBOOKS & CODE OF CONDUCT – Second Reading

7. With a motion by Mr. Robertson and second by Mr. Hancock, the Board approved the second reading of the 2016-2017 Student Handbooks and Code of Conduct for Carr Preschool, Carr Elementary School and Fulton High School.

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

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FY17 ANNUAL CONTRACTS

8. Following the recommendation of the Superintendent, the Board approved the annual renewal of ongoing vendor contracts for the 2016-2017 school year. This action was taken on a motion by Mr. Hancock and second by Mr. Robertson.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

9. With a motion by Mr. Robertson and second by Mr. Hancock, the Board approved the monthly Financial Statement and Claims, and Activity Account Reports, as presented by Laurie Thorpe, Finance Officer, and Kim Farmer, Activity Account Treasurer.

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

ADJOURNMENT

10. With a motion by Mr. Hancock and second by Mrs. Bransford, the meeting was adjourned at 5:43 p.m.

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

Chair



Secretary

