

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, August 23, 2016

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 23rd day of August, 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 (4) Mr. Willie Nicholson

**SPECIAL CALLED 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 meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Robertson and second by Mr. Nicholson, the Board approved the minutes of the August 9, 2016, Regular Monthly Meeting, with corrections to the list of members present.

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

* Mrs. Bransford arrived at 5:34 p.m.

COMMUNICATIONS

5. Superintendent Smith informed Board members that Fulton Independent has received the Fresh Fruits and Vegetables Grant for the 2016-2017 school year. She also stated that she has applied for a four (4) year Math Achievement Grant, which is an expansion of a current grant which funds the employment of a Math Interventionist.

2016-2017 TAX RATES

6. With a motion by Mr. Hancock and second by Mr. Robertson, the Board voted to retain the current tax rates of 75.4 for Real Property, Tangible Personal Property, Inventory, Aircraft, Documented Watercraft, and Non KY Registered Watercraft; and 78.0 for Motor Vehicles.

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

Members voting no: Mr. Robertson, Mr. Nicholson

NEW ATHLETIC TEAMS

7. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Hancock, the Board approved the formation of Middle School Softball, Wrestling and Cross-Country teams.

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

FUNDRAISER REQUEST – BINGO

8. With the recommendation of Superintendent Smith, a motion by Mr. Hancock and second by Mr. Nicholson, the Board granted the request of Principal R.B. Mays to hold Bingo as a fundraiser for Fulton High School, and authorized the submission of any required gaming licenses.

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 Board meeting was adjourned at 6:05 p.m.

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


Chair


Secretary