

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, September 13, 2016

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 13th day of September, 2016 with the following members present:

- (1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson (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 September meeting.

APPROVAL OF MINUTES

4. With a motion by Mrs. Bransford and second by Mr. Hancock, the Board approved the minutes of the August 30, 2016, Special Called Meeting, as presented by the Board Secretary.

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

Members voting no: Mr. Robertson

APPROVAL OF CONSENT AGENDA ITEMS

5. With 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. Principal's Report

There was no Principal's Report.

B. Enrollment Report

Board members were presented with the Enrollment Report showing a district enrollment of 365 students at the close of the first month of the 2016-2017 school year.

C. Surplus Property

The Board declared presented items as surplus, and authorized the sale or disposal of these items.

Attachment A

D. Food Service Report

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

E. Personnel Report

Superintendent Smith informed the Board of the following personnel action:

Appointments: Tassi Brinkley, Substitute Teacher w/ Kentucky Certificate

F. Fund Raiser Requests

Board members approved the following Fund Raiser Requests:

- *Middle School Boys & Girls Basketball* – to hold a 5K Color Run on Oct. 29, 2016, in order to raise money to purchase equipment and cover travel expenses;
- *FHS Drama Club* – to conduct a sale of Little Caesar’s Pizza Kits, from Sept. 15 – Oct. 30, 2016, to fund the annual dinner theatre;
- *Middle School Cheerleaders* – to hold a cheer camp for girls in grades K-5, with proceeds going towards the purchase of new uniforms;
- *FHS Yearbook* – to hold a “Pie in the Face” fundraiser, in which the teacher with the most cash /”votes” will receive a pie in the face on the Friday before Fall Break; money raised will go towards production costs of the 2016-2017 yearbook;
- *Fulton City PTO* – to sponsor “Art to Remember” activities from Sept. – Nov., 2016, with profits to be used to purchase Awards Day rewards (medals, limo rides, etc.);
- *FISPA (Performing Arts Booster Club)* – to hold a FISPA Fundraiser night at Wendy’s, an October date to be determined, in which a percentage of sales will go towards dinner theatre production costs.

G. Grant Information

Superintendent Smith informed Board members that she had applied for a Math Achievement Grant, and a grant to fund the purchase of kitchen equipment.

H. Public Comments

There were no public comments

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

2016-2017 WORKING BUDGET

6. With the recommendation of the Superintendent, a motion by Mr. Nicholson and second by Mr. Robertson, the Board approved the 2016-2017 Fulton Independent School Working Budget, as presented.

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

2016-2017 EXTRA-DUTY STIPENDS

7. With the recommendations of Superintendent Smith and Principal Mays, the Board approved 2016-2017 extra-duty stipends for coaches of newly established athletic teams and positions, contingent upon Dr. Mays’ ability to raise money to fund these stipends:

- Track Head Coach \$2200.00
- Track Asst. Coach \$1400.00
- Cross-Country Head Coach \$1100.00
- Wrestling Coach (2) \$1100.00
- MS Softball Head Coach \$1000.00

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- MS Softball Asst. Coach \$500.00
- Little League Coordinator \$1000.00

APPROVAL OF YEARBOOK AND SCHOOL PICTURES VENDORS

8. Following the recommendation of Superintendent, the Board voted to enter in contract with Farr Better Supply to produce the Fulton High School yearbook at a cost of \$40.77 per book over the next three (3) years, and the Carr Elementary yearbook at a cost of \$21.58 per book for 75 books.

Board member also approved the School Portrait Agreement with Lifetouch National School Studios, Inc., to provide school pictures for students in grades P-12, over the next three (3) years. Each school will receive 50% commission of picture sales.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

9. With a motion by Mr. Robertson and second by Mr. Nicholson, 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. Nicholson, Mr. Robertson, Mrs. Vaughn

ADJOURNMENT

10. With a motion by Mr. Robertson and second by Mr. Hancock, the Board meeting was adjourned at 5:45 p.m.

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


Chair


Secretary

