

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, October 18, 2016

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 18th day of October, 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

**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. Sam Hancock, Mrs. Carol Bransford, and Mr. Bill Robertson were present for roll call. Mr. Willie Nicholson was absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Hancock and second by Mr. Robertson, the Board approved the minutes of the October 11, 2016 Regular Monthly Meeting, as presented by the Board Secretary.

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

COMMUNICATIONS

5. Superintendent Smith told Board members that she had applied for a kitchen equipment grant in the amount of \$25,000.00

WAIVER FOR 2016 FACILITY PLAN

6. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Robertson, the Board, pursuant to statute (501.3, 501.3.1, 501.4, 501.5) moved to follow the recommendation of the Local Planning Committee to request a waiver of the District Facilities Plan from the Department of Education. The LPC voted unanimously on 9/29/2016, to make this request.

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

CLOSED SESSION – Student Disciplinary Hearing, KRS 158.150/KRS 61.810(1)(f)

7. Following the recommendation of Superintendent Smith, the Board moved to go into Closed Session at 5:33 p.m., to conduct a disciplinary hearing involving a student as authorized by KRS 158.150 / KRS 61.810(1)(f). Principal R.B. Mays and Director of Special Education, Sarah Townsend, were invited by the Board members to accompany them into Closed Session. This action was taken on a motion by Mr. Robertson and second by Mrs. Bransford.

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

* Mr. Nicholson arrived at 5:33 p.m.

OPEN SESSION

8. Open Session was resumed at 5:54 p.m., with the following action taken: the Board moved to expel the student in question with services for the remainder of the school year. This action was taken on a motion by Mr. Robertson and second by Mr. Hancock.


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

ADJOURNMENT

9. With a motion by Mr. Hancock and second by Mrs. Bransford, the Board meeting was adjourned at 5:55 p.m.

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


VICE Chair


Secretary