

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY, February 14, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 14th day of February, 2017 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. The Regular Monthly Meeting of Fulton Independent Board of Education was called 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 February Meeting.

**APPROVAL OF MINUTES**

4. With a motion by Mr. Hancock and second by Mr. Robertson, the Minutes of the January 10, 2017, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

\* Mrs. Bransford arrived at 5:35 p.m.

**APPROVAL OF CONSENT AGENDA ITEMS**

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

**A. ASAP Moment – Principal's Report**

Principal Mays presented the Principal's Report informing Board members of the many academic, athletic, and leadership activities and achievements taking place at Carr Elementary and Fulton Middle/High School; as well as upcoming events such as: Dr. Seuss' Birthday on March 2, a Senior Class trip to Murray State University on March 8, to see "Julius Caesar", "Animal Tales" at Carr Elementary, March 9, ACT Test for Juniors on March 21, and participation in the "Reality Store" by 8<sup>th</sup> and 10<sup>th</sup> graders on March 24.

**B. Enrollment Report**

Board members were provided with the Enrollment Report showing 379 students enrolled in the district at the end of month 6.

**C. Surplus Property**

There were no surplus items reported.

**D. Food Service Report**

Ms. Vicki Swift, Food Service Director, submitted the Monthly and Quarterly Food Service Reports, outlining activity in the school cafeterias through December, 2016.

**E. Personnel Report**

Superintendent Smith informed the Board of the following personnel action:

*Appointments:* Mark Paitsel, Substitute Teacher w/ KY Certificate

**F. Fund Raiser Requests**

There were no Fund Raiser Requests submitted.

**G. Grant Information**

Superintendent Smith informed the Board that a grant has been received which will be used to purchase an oven for the cafeteria at Carr Elementary.

Mrs. Smith also stated that Fulton Independent was one of ten districts that will benefit from a grant written by WKCTC in the amount of \$2.8 million and geared towards College and Career Readiness. The \$20,000.00 portion allotted to Fulton Independent will go towards the purchase of a new mobile computer lab.

**H. Public Comments**

There were no public comments.

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

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

6. With a motion by Mr. Hancock 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

**OVERNIGHT TRAVEL REQUESTS**

7. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Robertson, the Board approved the following overnight trip requests:

- School Board members to travel to Louisville, KY, February 24-26, 2017, in order to attend the KSBA Annual Conference;
- Keith Martin, sophomore at Fulton High School, to compete in the KHSAA State Wrestling Tournament, February 17, 2017; chaperones will include coaches, Chad Fyffe and Matthew Moxley, and mother, Melissa Martin;
- Fulton High School Gifted/Talented Students, Ann Marie Caldwell and Susannah Whitesell, to travel to Louisville, KY, March 12-13, 2017, in order to participate in the State Governor's Cup, Future Problem Solving competition; chaperones will include Brenda Mahan and Tiffany Ray, G/T Director and Instructor.

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

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**APPROVAL OF 2017-2018 SCHOOL CALENDAR**

8. Following the recommendation of Superintendent Smith, the Board approved the 2017-2018 School Calendar as presented by Mrs. DeAnna Miller, Calendar Committee Chair. This action was taken on a motion by Mr. Robertson and seconded by Mr. Nicholson.

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

Attachment A

**SCHOOL FACILITIES CONSTRUCTION COMMISSION KETS OFFER OF ASSISTANCE**

9. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Nicholson, the Board accepted the second FY17 KETS offer of assistance from the School Facilities Construction Commission (SFCC), in the amount of \$2197.00, with the intention of escrowing the entire amount for up to three (3) years.

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

**INSURANCE ADOPTION AGREEMENTS**

10. With the recommendation of the Superintendent, the Board accepted the Section 125 Flexible Benefit Plan Adoption Agreement as presented; and approved Roberts Insurance as the provider for the district's 2017-2018 Student Accident Insurance Plan through Berkley Life & Health, including a Catastrophic policy through Zurich American Insurance Company, at a cost of \$11,386.00. This action was taken on a motion by Mr. Nicholson and second by Mr. Robertson.

Members voting Yes; Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

**2017-2018 LAWN CARE SERVICE**

11. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Robertson, the Board moved to advertise for bids for lawn care services for the 2017-2018 mowing season.

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

**CLOSED SESSION – Student Discipline, KRS 160.810 (1)(f)**

12. Following the recommendation of Superintendent Smith, the Board moved to go into Closed Session at 5:55 p.m., to discuss a student discipline issue, as authorized by KRS 161.180 (1)(f). Principal Mays was invited into the Closed Session. 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

**OPEN SESSION**

13. Open Session was resumed at 7:18 p.m., on a motion by Mr. Robertson and second by Mrs. Vaughn.

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

**STUDENT EXPLUSION**

14. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board moved to expel the student discussed in Closed Session, without services.

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

**ADJOURNMENT**

15. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board meeting was adjourned at 7:20 p.m.

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

  
Chair

  
Secretary

**FULTON INDEPENDENT SCHOOLS**

**2017-2018 School Calendar Recommendation to School Board**

| July 2017 |    |    |    |    |  |
|-----------|----|----|----|----|--|
| M         | Tu | W  | Th | F  |  |
|           |    |    |    |    |  |
| 3         | 4  | 5  | 6  | 7  |  |
| 10        | 11 | 12 | 13 | 14 |  |
| 17        | 18 | 19 | 20 | 21 |  |
| 24        | 25 | 26 | 27 | 28 |  |
| 31        |    |    |    |    |  |

| August 2017 |    |    |    |    |    |
|-------------|----|----|----|----|----|
| M           | Tu | W  | Th | F  |    |
|             | 1  | 2  | 3  | 4  |    |
| 7           | 8  | 9  | 10 | 11 |    |
| 14          | 15 | 16 | 17 | 18 |    |
| 21          | 22 | 23 | 24 | 25 |    |
| 28          | 29 | 30 | 31 |    |    |
|             |    |    |    |    | 14 |

| September 2017 |    |    |    |    |    |
|----------------|----|----|----|----|----|
| M              | Tu | W  | Th | F  |    |
|                |    |    |    | 1  |    |
| 4              | 5  | 6  | 7  | 8  |    |
| 11             | 12 | 13 | 14 | 15 |    |
| 18             | 19 | 20 | 21 | 22 |    |
| 25             | 26 | 27 | 28 | 29 |    |
|                |    |    |    |    | 20 |

| October 2017 |    |    |    |    |    |
|--------------|----|----|----|----|----|
| M            | Tu | W  | Th | F  |    |
| 2            | 3  | 4  | 5  | 6  |    |
| 9            | 10 | 11 | 12 | 13 |    |
| 16           | 17 | 18 | 19 | 20 |    |
| 23           | 24 | 25 | 26 | 27 |    |
| 30           | 31 |    |    |    |    |
|              |    |    |    |    | 17 |

| November 2017 |    |    |    |    |    |
|---------------|----|----|----|----|----|
| M             | Tu | W  | Th | F  |    |
|               |    | 1  | 2  | 3  |    |
| 6             | 7  | 8  | 9  | 10 |    |
| 13            | 14 | 15 | 16 | 17 |    |
| 20            | 21 | 22 | 23 | 24 |    |
| 27            | 28 | 29 | 30 |    |    |
|               |    |    |    |    | 19 |

| December 2017 |    |    |    |    |  |
|---------------|----|----|----|----|--|
| M             | Tu | W  | Th | F  |  |
|               |    |    |    | 1  |  |
| 4             | 5  | 6  | 7  | 8  |  |
| 11            | 12 | 13 | 14 | 15 |  |
| 18            | 19 | 20 | 21 | 22 |  |
| 25            | 26 | 27 | 28 | 29 |  |
|               |    |    |    |    |  |

| January 2018 |    |    |    |    |    |
|--------------|----|----|----|----|----|
| M            | Tu | W  | Th | F  |    |
| 1            | 2  | 3  | 4  | 5  |    |
| 8            | 9  | 10 | 11 | 12 |    |
| 15           | 16 | 17 | 18 | 19 |    |
| 22           | 23 | 24 | 25 | 26 |    |
| 29           | 30 | 31 |    |    |    |
|              |    |    |    |    | 19 |








| February 2018 |    |    |    |    |  |
|---------------|----|----|----|----|--|
| M             | Tu | W  | Th | F  |  |
|               |    |    | 1  | 2  |  |
| 5             | 6  | 7  | 8  | 9  |  |
| 12            | 13 | 14 | 15 | 16 |  |
| 19            | 20 | 21 | 22 | 23 |  |
| 26            | 27 | 28 |    |    |  |
|               |    |    |    |    |  |

| March 2018 |    |    |    |    |    |
|------------|----|----|----|----|----|
| M          | Tu | W  | Th | F  |    |
|            |    |    | 1  | 2  |    |
| 5          | 6  | 7  | 8  | 9  |    |
| 12         | 13 | 14 | 15 | 16 |    |
| 19         | 20 | 21 | 22 | 23 |    |
| 26         | 27 | 28 | 29 | 30 |    |
|            |    |    |    |    | 20 |

| April 2018 |    |    |    |    |    |
|------------|----|----|----|----|----|
| M          | Tu | W  | Th | F  |    |
| 2          | 3  | 4  | 5  | 6  |    |
| 9          | 10 | 11 | 12 | 13 |    |
| 16         | 17 | 18 | 19 | 20 |    |
| 23         | 24 | 25 | 26 | 27 |    |
| 30         |    |    |    |    |    |
|            |    |    |    |    | 15 |

| May 2018 |    |    |    |    |    |
|----------|----|----|----|----|----|
| M        | Tu | W  | Th | F  |    |
|          | 1  | 2  | 3  | 4  |    |
| 7        | 8  | 9  | 10 | 11 |    |
| 14       | 15 | 16 | 17 | 18 |    |
| 21       | 22 | 23 | 24 | 25 |    |
| 28       | 29 | 30 | 31 |    |    |
|          |    |    |    |    | 18 |

| June 2018 |    |    |    |    |  |
|-----------|----|----|----|----|--|
| M         | Tu | W  | Th | F  |  |
|           |    |    |    | 1  |  |
| 4         | 5  | 6  | 7  | 8  |  |
| 11        | 12 | 13 | 14 | 15 |  |
| 18        | 19 | 20 | 21 | 22 |  |
| 25        | 26 | 27 | 28 | 29 |  |
|           |    |    |    |    |  |

-  No School or Holiday
-  Professional Development Days
-  Professional Development
-  First and Last Day of School
-  Opening/Closing Day  
174 Student Days
-  G-Day / PT Conf  
185 Teacher Days
-  Makeup Days