

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, February 28, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 28th 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

**SPECIAL CALLED MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. The Special Called 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, Mrs. Carol Bransford, and Mr. Willie Nicholson were present for roll call.

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 Minutes of the February 14, 2017, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

EMERGENCY DECLARATION TO EMPLOY TEACHER WITH EMERGENCY CERTIFICATE

5. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Nicholson, the Board moved to declare an emergency in order to employ a teacher with emergency certification to teach two periods of 7th grade English through the remainder of the 2016-2017 school year. Mrs. DeAnna Miller, Instructional Supervisor, explained to the Board that the vacancy was created by the resignation of Dr. Sheril King in December, 2016.

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

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

6. Following the recommendation of Superintendent Smith, the Board moved to go into Closed Session at 5:32 p.m., to discuss a student discipline issue, as authorized by KRS 161.180 (1)(f). 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

7. Open Session was resumed at 6:34 p.m., on a motion by Mr. Robertson and second by Mr. Nicholson.

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

STUDENT EXPLUSION

8. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board moved to expel the student discussed in Closed Session, with services, for the period of one calendar year. The student will be eligible to return to Fulton High School on March 1, 2018.

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

ADJOURNMENT

9. With a motion by Mr. Nicholson and second by Mr. Robertson, the Board meeting was adjourned at 6:35 p.m.

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


Chair


Secretary