

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, March 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 March, 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 March Meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Hancock and second by Mr. Nicholson, the Minutes of the February 28, 2017, Special Called Meeting were approved as presented by the Board Secretary.

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

AGENDA AMENDMENT

5. Following the recommendation of Superintendent Smith, the Board voted to add "*Approval of Construction Bid*" to the agenda as the first Action Item. This amendment was approved on a motion by Mr. Robertson and second by Mr. Hancock.

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

* Mrs. Bransford arrived at 5:40 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

6. With a motion by Mr. Hancock and second by Mr. Robertson, 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 events taking place at Carr Elementary and Fulton Middle/High School, including: Career Day activities, a Middle School "Candyland" Dance, Basketball/Cheerleader Banquet, Young Leaders in Action trip to Frankfort, and the Spanish Competition at Dyersburg State. Dr. Mays also noted that the Junior

Class is schedule to take the ACT test on March 21, 2017, and will be treated to a steak dinner the night before and breakfast sponsored by McDonald's the morning of the test.

B. FRYSC Report

Ms. Tracy Pulley, Family Resource / Youth Service Center Coordinator, presented the annual FRYSC Report, outlining the activities and funding sources provided over the past year. In addition to her role in addressing needs and eliminating barriers to education, Ms. Pulley informed the Board of her sponsorship of the Mentoring Program, BADD Club, Chess Club, Art Club, Backpack Feeding Program; and her membership in the local Lion's Club and Fulton Tourism Committee.

C. Surplus Property

Board members declared six cafeteria booths as surplus and authorized their sale or disposal, at the discretion of Ms. Vicki Swift, Food Service Director.

D. Food Service Report

Ms. Vicki Swift, Food Service Director, submitted the Monthly Food Service Report, outlining activity in the school cafeterias through January, 2017.

E. Personnel Report

Superintendent Smith informed the Board of the following personnel action:

<i>Leave of Absence:</i>	Alisha Lofton, Teacher (Medical Leave through April 10, 2017)
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F. Fund Raiser Requests

There were no Fund Raiser Requests submitted.

G. Grant Information

There was no grant information presented.

H. Enrollment Report

Board members were provided with the Enrollment Report showing 378 students enrolled in the district at the end of month 7.

I. Public Comments

There were no public comments.

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

APPROVAL OF CONSTRUCTION BID

7. With a motion by Mr. Hancock and second by Mr. Robertson, the Board accepted the bid of John Clark Construction, of Murray, KY, to act as contractor for the construction project at Carr Elementary in which bathrooms will be renovated. The base bid submitted was \$255,000.00, for the project outlined in BG# 16-157.

Attachment A

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

APPROVAL OF 2017-2018 LAWN CARE BID

8. With a motion by Mr. Hancock and second by Mr. Robertson, the Board selected Mr. Andy Blackwell to provide lawn care services to Fulton Independent School at a cost of \$345.00 per mowing, and

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authorized Superintendent Smith to enter into a contract with Mr. Blackwell for the 2017-2018 mowing season.

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

PERMISSION TO HOLD PROM OFF-CAMPUS

9. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Nicholson, the Board granted the request of Senior Class members, and sponsor, Ms. Stephanie Fulcher, to allow the 2017 Prom to be held at the Quality Inn, Union City, TN. Prom will be held April 22, 2017, with Ms. Fulcher, Mr. Brad Rozzell, Ms. Shelby Howe, Mr. Nathan Castleman, and Mr. Chris Mason acting as chaperones.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

10. 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

CLOSED SESSION – Personnel, KRS 160.810 (1)(f)

11. Following the recommendation of Superintendent Smith, the Board moved to go into Closed Session at 6:20 p.m., to discuss a personnel issue, as authorized by KRS 161.180 (1)(f). 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

OPEN SESSION

12. Open Session was resumed at 6:50 p.m., on a motion by Mr. Hancock and second by Mr. Robertson.

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

ACCEPTANCE OF SUPERINTENDENT RETIREMENT NOTICE

13. Following the return to Open Session, Superintendent Smith read a letter indicating her intent to retire at the end of the 2016-2017 school year. With a motion by Mr. Hancock and second by Mr. Robertson, the Board accepted the notification, effective June 30, 2017, and authorized Mrs. Smith and Central Office staff to begin the Superintendent Selection process, with the new Superintendent to begin duties July 1, 2017.

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

ADJOURNMENT

14. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board meeting was adjourned at 6:58 p.m.

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


Chair


Secretary