

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, April 11, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 11th day of April, 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

**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 were present for roll call. Mrs. Carol Bransford and Mr. Willie Nicholson were absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was absent for the April Meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Hancock and second by Mr. Robertson, the Minutes of the March 14, 2017, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment

Mr. Nathan Castleman, Young Leaders in Action sponsor, accompanied YLA students as they presented Board members with the program they gave to the Fulton City Commission requesting the re-establishment of the Parks Board. Fulton Middle School students, Kire Tribble, Brittany Pirtle, Tommy Cabral, and Ca'Tya McManus, noted the deterioration of the local parks since the Parks Board was abolished in 2012, and explained the process the group went through to present their case to the commission.

B. Enrollment Report

Board members were provided with the Enrollment Report showing 372 students enrolled in the district at the end of month 8.

C. Surplus Property

Board members approved the sale or disposal of presented surplus 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 February, 2017.

E. Personnel Report

Board members were informed of the following personnel actions:

Appointments: Karen Dean, Substitute Teacher w/ KY Certificate

Resignations: Alisha Lofton, Teacher (effective: 4/2/17)
Christie Atwill, Instructional Assistant (effective: 5/26/17)

F. Fund Raiser Requests

Board members approved the request to hold a "pictures with Beda" promotion in which students could have their pictures made with Beda and receive a copy for \$2.00. Money raised will go into an established activity account set up to assist with the costs of maintaining Beda (vet bills, food, etc.). Preschool students will have the opportunity to have their pictures taken on April 27, and students in grades K-12, on May 19, 2017.

G. Grant Information

There was no grant information presented.

H. Public Comments

There were no public comments.

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

APPROVAL OF SUMMER FEEDING PROGRAM

6. With a motion by Mr. Hancock and second by Mr. Robertson, the Board approved the request of Ms. Vicki Swift, Food Service Director, to hold a Summer Feeding Program, which would provide meals to the students of the community through the month of June, 2017. Meals would be provided at four locations, including Carr Elementary, and three mobile sites – Fulton City Park, Hickman Housing Authority, and the Willingham Center; breakfast and lunch will be provided at Carr Elementary, and lunch will be available at the mobile sites.

* Mrs. Bransford arrived at 5:45 p.m.

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

RESOLUTION AUTHORIZING ISSUANCE OF REVENUE BONDS

7. Following the recommendation of the Superintendent, the Board moved to adopt the following resolution; this action was taken on a motion by Mr. Hancock and second by Mrs. Bransford:

**RESOLUTION REGARDING AUTHORIZATION AND SALE OF
SCHOOL REVENUE BONDS**

Resolution of the Board of Education of the Fulton Independent School District, confirming the acceptance of an Offer of Assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a contract, lease and option with the Fulton Independent School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project.

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

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RECESS OF BOARD OF EDUCATION MEETING

8. With a motion by Mr. Hancock and second by Mr. Robertson, the meeting of the Fulton Independent Board of Education was recessed at 5:50 p.m.

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

MEETING OF FULTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION

9. The meeting of Fulton Independent School District Finance Corporation was called to order at 5:51 p.m., with the following members present: Mrs. Debbie Vaughn, Mr. Bill Robertson, Mr. Sam Hancock, Mrs. Carol Bransford, and Mrs. Laurie Thorpe. Mrs. Tamara Smith was absent.

With a motion by Mr. Hancock and second by Mr. Robertson, the officers of the Fulton Ind. School District Finance Corporation were confirmed and are as follows:

Mrs. Debbie Vaughn – President
Mrs. Tamara Smith – Secretary
Mrs. Laurie Thorpe – Treasurer

With a motion by Mr. Hancock, second by Mrs. Bransford, and a unanimous vote, the following resolution was adopted, authorizing the sale of revenue bonds for the purpose of providing funds, not otherwise provided, for the bathroom renovation project at the Carr Elementary building, and approved alternatives.

RESOLUTION REGARDING THE SALE OF REVENUE BONDS

A Resolution of the Board of Directors of the Fulton Independent School District Finance Corporation, relating to and providing for the issuance of \$370,000 principal amount (subject to a permitted adjustment of \$35,000) of school building revenue bonds in accordance with sections 58.180 and 162.120 through 162.290 and 162.385 of the Kentucky Revised Statutes to provide funds for school building purposes, providing and determining the duty of said corporation in connection with the operation of the school property, the creation of funds sufficient to pay the principal of and interest on said revenue bonds as and when they mature, the creation of adequate maintenance and insurance funds, and authorizing the execution of a lease of such foregoing property to the Board of Education of the Fulton Independent School District.

The meeting of the Fulton Independent School District Finance Corporation was adjourned at 5:54 p.m. This action was taken on a motion by Mr. Hancock, second by Mrs. Bransford and a unanimous vote.

BOARD OF EDUCATION MEETING RECONVENES

10. With a motion by Mr. Hancock and second by Mrs. Bransford, the Board voted to reconvene the meeting of Fulton Independent Board of Education at 5:55 p.m.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

11. With a motion by Mrs. Bransford and second by Mr. Hancock, 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. Robertson, Mrs. Vaughn

ADJOURNMENT

12. With a motion by Mrs. Bransford and second by Mr. Hancock, the Board meeting was adjourned at 6:04 p.m.

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


Chair


Secretary

