

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, May 9, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 9th day of May, 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 and Mrs. Carol Bransford were present for roll call.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the May Meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Hancock and second by Mrs. Bransford, the Minutes of the May 3, 2017, Special Called Meeting were approved as presented by the Board Secretary.

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

AGENDA AMENDMENT

5. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Hancock, the Board moved to amend the agenda by adding two track team fundraising requests to the consent agenda, and *Overnight Trip Request* as an action item.

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

APPROVAL OF CONSENT AGENDA ITEMS

6. 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 (Preschool Report / Principal's Report)

Mrs. Sarah Townsend, Preschool Director, presented the annual Preschool Report, outlining the activities, enrollment, and funding of the preschool program during the 2016-2017 school year. Mrs. Townsend noted that Murray HeadStart will be providing a new bus outfitted with a wheelchair lift; and also reported that the program has received a five star rating through the Kentucky All Stars Rating System.

Principal R.B. Mays provided the Board with the Principal's Report, informing Board members of events and achievements taking place at Carr Elementary and Fulton Middle/High School.

B. Enrollment Report

Board members were provided with the Enrollment Report showing 367 students enrolled in the district at the end of month 9.

C. Surplus Property

There were no surplus items submitted.

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 March, 2017.

E. Personnel Report

Board members were informed of the following personnel actions:

Appointments: Sherri Langford, Librarian (2017-2018)
 Megan Martin, Middle School English Teacher (2017-2018)
 Cassidy Hill, High School Math Teacher (2017-2018)
 Michele Crumbly, Substitute Custodian

Resignations: Chad Malray, Athletic Director (effective: 6/30/17)
 Alley Evans, High School Cheerleader Sponsor
 Summer Ellegood, High School Cheerleader Sponsor

F. Fund Raiser Requests

Board members approved the following fund raiser requests:

- PTO will hold a Read-A-Thon, May 8-19, 2017, in order to raise money to purchase testing snacks, awards, and educational materials;
- Mike Thomas, FHS Track Team Coach, requested permission to send out sponsorship letters to assist the track team with program and travel expenses;
- The FHS Track Team will hold a fish fry on June 10, 2017; funds raised will be used for program and travel expenses.

G. Grant Information

There was no grant information presented.

H. Public Comments

Rhea Jones addressed the Board by praising the track team for their successful season and encouraging all to support and come watch them perform at the regional meet.

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

2017-2018 ACTIVITY FUND BUDGETS

7. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mrs. Bransford, the Board approved the 2017-2018 Activity Fund Budgets as presented.

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

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2017-2018 TENTATIVE WORKING BUDGET

8. With the recommendation of Superintendent Smith, a motion by Mr. Robertson and second by Mr. Hancock, the Board approved the presented 2017-2018 Tentative District Working Budget.

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

GASB 54: AUTHORIZATION TO ASSIGN FUNDS

9. Following the recommendation of the Superintendent, Board members authorized Mrs. Smith to commit and assign funds as needed, specifically to use \$40,000.00 of funds committed to renovation projects for the bathroom renovation project at Carr Elementary. This action was taken on a motion by Mr. Hancock and second by Mr. Robertson.

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

AUDITOR OF ACCOUNTS

10. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Robertson, the Board chose Alexander Thompson Arnold, PLLC, to conduct the 2016-2017 audit of financial accounts at a cost of \$14,750.00

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

BOND OF THE TREASURER

11. The Board, following the recommendation of Superintendent Smith, moved to renew the contract with Commonwealth Risk Insurance Agency, Inc. to provide a bond of the treasurer for the 2017-2018 school year. This action was taken on a motion by Mr. Hancock and second by Mrs. Bransford.

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

REQUEST FOR SHORTENED DAY

12. With the recommendation of the Superintendent, the Board granted the request of Sarah Townsend, Director of Special Education, to allow a student with special needs to be placed on a shortened day schedule as outlined by the IEP. This action was taken on a motion by Mr. Hancock and second by Mr. Robertson.

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

TECHNOLOGY PLAN

13. With the recommendation of Superintendent Smith, a motion by Mr. Robertson and second by Mr. Hancock, the Board approved the revised district Technology Plan as submitted by Becky Fisette, District Technology Coordinator.

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

2016-2017 TITLE IX REPORT

14. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Robertson, the Board approved the 2016-2017 Title IX Report as submitted by Mr. Chad Malray, Athletic Director.

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

2017-2018 MEAL PRICES

15. With a motion by Mr. Hancock and second by Mr. Robertson, the Board chose to table the vote on whether to increase the cost of adult and visitor cafeteria meal prices for the 2017-2018 school year, until more information could be obtained from Ms. Vicki Swift, Food Service Director.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

16. With a motion by Mr. Robertson 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

OVERNIGHT TRIP REQUEST

17. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Robertson, the Board voted to grant the overnight trip request of Mr. Mike Thomas, FHS track coach, to travel with any qualifying members of the track team to Lexington, KY, to compete in the state championship, May 19-20, 2017.

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

CLOSED SESSION – Personnel KRS 61.810(1)(f)

18. On a motion by Mrs. Bransford, and second by Mr. Hancock, the Board moved to go into Closed Session at 6:15 p.m., as authorized by KRS 61.810(1)(f), in order to discuss a personnel issue.

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

OPEN SESSION

19. On a motion by Mr. Robertson and second by Mr. Hancock, the Board resumed Open Session at 8:09 p.m., with no action taken.

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

ADJOURNMENT

20. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board meeting was adjourned at 8:10 p.m.

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


Chair


Secretary