

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, May 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 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

**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, and Mrs. Carol Bransford were present for roll call.

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was not present for the Meeting.

APPROVAL OF MINUTES

4. With a motion by Mrs. Bransford and second by Mr. Robertson, the Minutes of the May 9, 2017, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

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

5. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board moved to go into Closed Session at 5:32 p.m., to discuss personnel, as authorized by KRS 161.180 (1)(f).

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

OPEN SESSION

6. Open Session was resumed at 6:20 p.m., on a motion by Mr. Robertson and second by Mrs. Bransford.

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

SUPERINTENDENT SELECTION

7. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board voted to select Mrs. DeAnna Miller to fill the Superintendent position being vacated by Mrs. Tamara Smith, upon her retirement. Mrs. Miller was offered a two year contract, and will assume duties on July 1, 2017; further details of the contract will be determined at a later date.

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

Members voting no: Mr. Hancock

ADJOURNMENT

8. With a motion by Mrs. Bransford and second by Mr. Hancock, the Board meeting was adjourned at 6:30 p.m.

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


Chair


Secretary