

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, July 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 July, 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 and Mrs. Carol Bransford were present for roll call. Mr. Sam Hancock was absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the July Meeting.

APPROVAL OF MINUTES

4. With a motion by Mrs. Bransford and second by Mr. Robertson, the Minutes of the June 13, 2017, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

AGENDA AMENDMENT

5. Following the recommendation of Superintendent Miller, a motion by Mr. Robertson and second by Mrs. Bransford, the Board amended the agenda by adding *Approval of 2017-2018 District Assurances*, as the last action item.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. Principal's Report

There was no Principal's Report due to Summer Break.

B. Enrollment Report

Board members were presented with the monthly enrollment report projecting an Opening Day enrollment of 373 students.

C. Surplus Property

Board members approved the sale or disposal of presented surplus items.

D. Food Service Report

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

E. Personnel Report

Superintendent Miller notified the Board of the following personnel actions:

Appointments: Kent Green, Director of Pupil Personnel
Dain Gregory, Special Education Teacher, Head Football Coach
Michele Crumby, Custodian
Amy Chicoine, Asst. Volleyball Coach

Resignations: Eric Lipford, Music Teacher
Lisa Britton, Special Education Teacher

F. Overnight Travel Request

Superintendent Miller requested permission to travel to Frankfort, KY, July 11-13, 2017, for New Superintendent's Training; and to Louisville, KY, July 25-28, 2017, for New Superintendent's Training and to attend the KASA Conference.

G. Public Comments

There were no public comments.

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

2017-2018 PAYROLL DISTRIBUTION SCHEDULE

7. With the recommendation of the Superintendent, a motion by Mrs. Bransford, and second by Mr. Robertson, the Board approved the 2017-2018 Payroll Distribution Schedule as presented by Mrs. Laurie Thorpe, Financial Officer.

Attachment B

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

2017-2018 EXTRA DUTY PAY SCHEDULE FOR NEW SPORTS

8. With the recommendation of Superintendent Miller, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved the addition to the 2017-2018 Extra Duty Salary Schedule, specifying the amount of stipends to be paid to the coaching staff of new sports teams that were established in the 2016-2017 school year. In addition to the amounts of the stipends, Board members agreed that coaches should require a certain number of participants in order to have a team, and that the new sports would be evaluated yearly to determine if they should be continued.

Attachment C

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

CERTIFIED EVALUATION PLAN

9. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertson the Board approved the presented Certified Evaluation Plan, as recommended by the Certified Evaluation Plan Committee (comprised of three teachers and three administrators), and authorized the Superintendent to submit the plan to KDE for approval.

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

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(4) Mrs. Carol Bransford

APPROVAL OF 2017-2018 STUDENT HANDBOOKS – Emergency Reading

10. With the recommendation of Superintendent Miller, the Board moved to declare an emergency and approve the 2017-2018 Student Handbooks for Carr Preschool/Headstart, Carr Elementary and Fulton Middle/High School, in one reading in order to have them printed by the start of the school year. This action was taken on a motion by Mrs. Bransford and second by Mr. Robertson. It was also requested that an attempt be made to have all handbooks presented in the same format, whenever possible.

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

2017-2018 FULTON INDEPENDENT BOE POLICIES UPDATE – Second Reading

11. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved the second reading of the 2017-2018 Fulton Independent BoE Policies Update as presented and recommended by KSBA.

Attachment **D**

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

2017-2018 CLASSIFIED SALARY SCHEDULE ADJUSTMENT – Food Service

12. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved an adjustment to the 2017-2018 Classified Salary Schedule for the Food Service Department. The adjustment reflects a correction to the number of hours worked by the Food Service Managers and Food Service Assistants.

Attachment **E**

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

* Mr. Hancock arrived at 5:45 p.m.

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

13. 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

APPROVAL OF 2017-2018 DISTRICT ASSURANCES

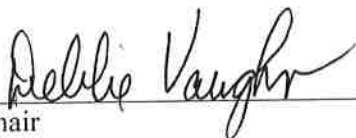
14. With the recommendation of Superintendent Miller, a motion by Mr. Hancock and second by Mrs. Bransford, the Board approved the 2017-2018 District Assurances, indicating that the district complies with all requirements and guidelines established in order to receive funding through various grants.

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

ADJOURNMENT

15. With a motion by Mr. Robertson and second by Mrs. Bransford, the Board meeting was adjourned at 5:49 p.m.

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


Chair


Secretary

FULTON INDEPENDENT SCHOOLS

2017-2018 School Calendar Recommendation to School Board
Board Approved 2/14/2017

July 2017						
M	Tu	W	Th	F		
3	4	5	6	7		
10	11	12	13	14		
17	18	19	20	21		
24	25	26	27	28		
31						

August 2017						
M	Tu	W	Th	F		
	1	2	3	4		
7	8	9	10	11		
14	15	16	17	18		
21	22	23	24	25		
28	29	30	31			
					14	

September 2017						
M	Tu	W	Th	F		
				1		
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	29		
						20

October 2017						
M	Tu	W	Th	F		
2	3	4	5	6		
9	10	11	12	13		
16	17	18	19	20		
23	24	25	26	27		
30	31					
						17

November 2017						
M	Tu	W	Th	F		
		1	2	3		
6	7	8	9	10		
13	14	15	16	17		
20	21	22	23	24		
27	28	29	30			
						19

December 2017						
M	Tu	W	Th	F		
				1		
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	29		

January 2018						
M	Tu	W	Th	F		
1	2	3	4	5		
8	9	10	11	12		
15	16	17	18	19		
22	23	24	25	26		
29	30	31				
						19

February 2018						
M	Tu	W	Th	F		
			1	2		
5	6	7	8	9		
12	13	14	15	16		
19	20	21	22	23		
26	27	28				

March 2018						
M	Tu	W	Th	F		
			1	2		
5	6	7	8	9		
12	13	14	15	16		
19	20	21	22	23		
26	27	28	29	30		
						20

April 2018						
M	Tu	W	Th	F		
2	3	4	5	6		
9	10	11	12	13		
16	17	18	19	20		
23	24	25	26	27		
30						
						15

May 2018						
M	Tu	W	Th	F		
	1	2	3	4		
7	8	9	10	11		
14	15	16	17	18		
21	22	23	E	25		
28	29	30	31			
						18

June 2018						
M	Tu	W	Th	F		
				1		
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	29		



No School or Holiday



Professional Development Days



Professional Development



First and Last Day of School



Opening/Closing Day
174 Student Days



G-Day / PT Conf
185 Teacher Days



Makeup Days

Sport	Coach Stipend	Assistants Coach Stipends	Fringes Estimate	Travel	Total
Track	2,200	1,400 (2)	4,232	3,065	10,897
Cross Co	1,100		385	227	1,712
Wrestling	2,100 (2)		1,133	1,696	4,929
MS Softball	1,000	500	1,522	640	3,662

5/15/2017

KSBA Policy Service
2017 Policy Update (#40) Checklist

District: Fulton Independent School

To enable KSBA to track and store your District's policies in our policy database, please indicate below what action you have taken on the new/revised policies enclosed for your review. We will forward printed or reproducible copies of the policies when we receive this form and update your online manual if you belong to that service.

Policy Number	Adopt as Written	Adopt with Modification*	Adoption Date	Order Number	Keep Current Policy	Rescind Policy
01.1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
01.11	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
01.111	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
01.42	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
02.1311	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
02.44	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
02.442	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.11	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.112	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.1161	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.121	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.1211	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.13253	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.18	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.19	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.21	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.2141	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.221	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.2211	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
03.23253	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>

Policy Number	Adopt as Written	Adopt with Modification*	Adoption Date	Order Number	Keep Current Policy	Rescind Policy
04.92	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
06.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
07.1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
07.12	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.11	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.113	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.1131	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.133	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.13451	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.13452	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.14	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.222	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.232	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
08.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
09.12	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
09.121	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
09.122	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
09.1223	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
09.1231	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
09.13	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
09.14	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>
09.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>7-11-17</u>	<u>17-07-1304</u>	<input type="checkbox"/>	<input type="checkbox"/>

Policy Number	Adopt as Written	Adopt with Modification*	Adoption Date	Order Number	Keep Current Policy	Rescind Policy
09.2211	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
09.227	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
09.311	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
09.34	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
09.425	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
09.4294	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
09.4361	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
10.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7-11-17	17-07-1304	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

*Please attach a copy of the modified policy. DO NOT RETYPE A DRAFT - simply indicate the district-initiated changes by writing in colored ink, circling, highlighting, etc.

Debbie Vaughn
Board Chair's Signature

7-19-17
Date

DeAnna Miller
Superintendent's Signature

07/14/17
Date

Please return this completed form to KSBA at your earliest opportunity.
Please contact your KSBA Consultant IF you need KSBA to completely reprint all policy pages or to order additional new manuals, instead of just getting copies of the updated policies.

FOOD SERVICE

Food Service Director I - 7466 SALARIED

	12 Months	240 Days	8 Hours		2017-2018 Annual Salary
Experience					
0-3 Years					\$ 26,745.60
4-9 Years					\$ 29,510.40
10-14 Years					\$ 31,257.60
15-19 Years					\$ 31,910.40
20 + Years					\$ 35,078.40

Food Service Manager I - 7212

	9.25 months	182 days	40 hrs per wk hours		2017-2018 Annual Salary
Experience				2017-2018 Hourly Rate	
0-3 Years				\$ 9.73	\$ 13,806.87
4-9 Years				\$ 11.61	\$ 16,474.59
10-14 Years				\$ 12.78	\$ 18,134.82
15-19 Years				\$ 13.17	\$ 18,688.23
20 + Years				\$ 13.52	\$ 19,184.88

Food Service Assistant I - 7234

(months, days and hours vary according to need and assignment)

9.25	181	7.5HRS M-TH;	147 days x 7.5 hrs
		6.5 HRS FRI	34 days x 6.5 hrs

Months	Days	Hours
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Food Service Account Clerk - 7205

(months, days, and hours vary according to need)

Experience	2017-2018 Hourly Rate	2017-2018 Annual Salary
0-3 Years	\$ 9.32	\$ 11,463.60
4-9 Years	\$ 10.08	\$ 12,398.40
10-14 Years	\$ 11.50	\$ 14,145.00
15-19 Years	\$ 11.92	\$ 14,661.60
20 + Years	\$ 12.29	\$ 15,116.70
Substitute	\$ 7.25	