

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, September 12, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:37 o'clock P. M. on the 12th day of September, 2017 with the following members present:

(1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson, Vice-Chair (3) 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 5:37 p.m.

ROLL CALL

2. Mrs. Debbie Vaughn, Mr. Bill Robertson and Mrs. Carol Bransford were present for roll call. Mr. Sam Hancock and Mr. Daniel Zickefoose were absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the September Meeting.

OPENING PRAYER

4. Mr. Kevin Brown opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

5. Fulton High School students Mercedes Taylor, Sherell Walker, and Sequence Barnett-Ware led the Pledge of Allegiance.

APPROVAL OF MINUTES

6. With a motion by Mrs. Bransford and second by Mr. Robertson, the Minutes of the August 8, 2017, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

7. 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. ASAP Moment – Principal's Report

Dr. R.B. Mays gave the Principal's Report through a PowerPoint presentation highlighting academics, activities and upcoming events at Carr Elementary and Fulton Middle/High School.

B. Enrollment Report

Board members were presented with the monthly enrollment report showing a district enrollment of 334 students at the end of the first month of 2017-2018 school year.

C. Food Service Report

There was no Food Service Report due to Summer Break.

D. Personnel Report

Superintendent Miller notified the Board of the following personnel actions:

Appointments: Karen Dean, Community Education Director
 Taira Mobbs, Custodian
 Stacey Smith, Middle School Head Academic Team Coach
 Megan Martin, Middle School Head Cheerleader Coach
 Mark Roberson, High School Girls Head Basketball Coach
 Alexandria Barnett, High School Girls Assistant Basketball Coach
 Daniel Augustus, Classified Sub / AmeriCorp Worker
 High School Boys Assistant Basketball Coach
 Daniel Farmer, Middle School Girls Head Basketball Coach
 Eric Kerney, Middle School Girls Assistant Basketball Coach
 Chris Mason, Middle School Boys Head Basketball Coach
 Kenneth Irvine, Middle School Boys Assistant Basketball Coach
 Substitute Teacher w/ Emergency Certificate
 Jack Forrest, Middle School Boys Assistant Basketball Coach
 Julio Myers, High School Head Softball Coach
 Cassidy Hill, Middle School Head Softball Coach
 High School Assistant Softball Coach
 Jamie Grissom, Middle School Assistant Softball Coach

E. Fund Raising Requests

Board Members granted the Fund Raising Request of Ms. Stephanie Fulcher, High School Yearbook Sponsor, to hold a car wash at Advance Auto, on September 30, 2017, in order to raise funds for the production of the 2017-2018 High School Annual.

F. Superintendent's Report

Superintendent Miller provided Board Members with a report of her activities during the prior month, noting how these activities aligned with the Kentucky NxG Superintendent Effectiveness Standards.

G. Administrative Travel

Superintendent Miller requested permission from the Board for upcoming travel, including a Superintendent's Training in Frankfort, Sept. 12-14, 2017, and the WKEC Fall Institute in Bowling Green, Sept. 26-27, 2017.

H. 2017-2018 Certification for Constitutionally Protected Prayer

Superintendent Miller presented Board members with the certification to be submitted to Kentucky Department of Education, verifying that Fulton Independent School does not have any policies preventing or denying students their rights to participate in constitutionally protected prayer.

Attachment A

I. Public Comments

There were no public comments.

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

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, September 12, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:37 o'clock P. M. on the 12th day of September, 2017 with the following members present:

(1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson, Vice-Chair (3) Mrs. Carol Bransford

2017-2018 SCHOOL CALENDAR AMENDMENT

8. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board moved to amend the 2017-2018 School Calendar and change August 21, 2017, to a "G" day, in observance of the eclipse, maintaining the day's instructional standing.

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

EARLY KINDERGARTEN ADMISSION REQUEST

9. Following the recommendation of Superintendent Miller, the Board denied the petition of a parent to admit a preschool child into the Kindergarten Program at Carr Elementary. Dr. Miller noted that the child had been evaluated and it was determined that s(he) was not ready to be advanced, however, other accommodations would be made to challenge the child. This action was taken on a motion by Mrs. Bransford and second by Mr. Robertson.

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

SHORTENED DAY REQUEST

10. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved the Shortened Day Request for a special needs student, as outlined in the student's IEP and with the recommendation of the ARC.

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

2017-2018 DISTRICT WORKING BUDGET

11. With a motion by Mr. Robertson and second by Mrs. Bransford, the Board moved to follow the recommendation of Superintendent Miller and approve the 2017-2018 District Working Budget as presented.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

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

CLOSED SESSION – Proposed Litigation KRS 61.810

13. With a motion by Mr. Robertson and second by Mrs. Bransford, the Board moved to go into Closed Session at 5:55 p.m., as authorized by KRS 61.810(1)(c), in order to discuss proposed litigation.

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

OPEN SESSION

14. With a motion by Mrs. Bransford and second by Mr. Robertson, Open Session was resumed at 6:09 p.m., with no action taken.


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

ADJOURNMENT

15. With a motion by Mr. Robertson and second by Mrs. Bransford, the Board meeting was adjourned at 6:10 p.m.

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


Chair


Secretary

Certification for the 2017-18 School Year Constitutionally Protected Prayer in Public Schools

This is to certify that the local educational agency does not have any policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the U.S. Department of Education guidance.

The guidance clarifies the rights of students to pray in public schools. As stated in the guidance, "...the First Amendment forbids religious activity that is sponsored by the government but protects religious activity that is initiated by private individuals" such as students. Therefore, "among other things, students may read their Bibles or other scriptures, say grace before meals, and pray or study religious materials with fellow students during recess, the lunch hour, or other non-instructional time to the same extent that they may engage in nonreligious activities."

At the same time, school officials may not "compel students to participate in prayer or other religious activities. Nor may teachers, school administrators and other school employees, when acting in their official capacities as representatives of the state, encourage or discourage prayer, or participate in such activities with students."

Fulton Independent School District

School District

DeAnna Miller

Electronic Signature or Signed Signature of Superintendent

08/15/17

Date Signed

This certification may be submitted to the Kentucky Department of Education in one of three ways:

- Signed electronically by the superintendent and sent via email as an attachment via email at title1reports@education.ky.gov. Emailed 8/15/17
- Printed, signed by the superintendent and faxed to Nakia Jackson at (502) 564-8149; or
- Printed, signed by the superintendent and mailed to Nakia Jackson Consolidated Plans and Audits Division, Kentucky Department of Education, 300 Sower Blvd, 5th floor Frankfort, KY 40601

This certification must be received in the Kentucky Department of Education (KDE) by **October 1, 2017**. By **November 1, 2017** the Kentucky Department of Education is required to report to the U.S. Department of Education a list of those LEAs that have not filed the certification. The KDE must also report LEAs for which complaints have been filed with KDE for non-compliance with the guidance.

If you have questions regarding the certification, contact Tara Rodriguez at (502) 564-3791, ext. 4042.