

**RECORD OF BOARD PROCEEDINGS**

(MINUTES)

Fulton, KY, October 3, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 4:45 o'clock P. M. on the 3rd day of October, 2017 with the following members present:

(1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson, Vice-Chair (3) 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 4:45 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 Meeting.

**APPROVAL OF MINUTES**

4. With a motion by Mrs. Bransford and second by Mr. Robertson, the Minutes of the September 12, 2017, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

**CLOSED SESSION – Pending Litigation (KRS 61.810(1)(c))**

5. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board moved to go into Closed Session at 4:46 p.m., to discuss pending litigation, as authorized by KRS 161.810 (1)(c).

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

**OPEN SESSION**

6. Open Session was resumed at 5:20 p.m., on a motion by Mr. Robertson and second by Mrs. Bransford. There was no action taken.

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

**ADJOURNMENT**

7. With a motion by Mr. Robertson and second by Mrs. Bransford, the Board meeting was adjourned at 5:23 p.m.

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

  
Chair

  
Secretary