

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, October 10, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 10th day of October, 2017 with the following members present:

- (1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson, Vice-Chair (3) Mr. Sam Hancock
(4) Mr. Daniel Zickefoose

**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 Mr. Daniel Zickefoose were present for roll call. Mrs. Carol Bransford was absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the October Meeting.

AGENDA AMENDMENT

4. With the recommendation of Superintendent Miller, a motion by Mr. Hancock and second by Mr. Robertson, the Board moved to amend the agenda and add *Executive Session - Pending Litigation (KRS 61.810(1)(c))* as the last item on the agenda.

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

OPENING PRAYER

5. Rev. Candis Burgess opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

6. Carr Elementary students Piper and Charlie Cavness led the Pledge of Allegiance.

APPROVAL OF MINUTES

7. With a motion by Mr. Robertson and second by Mr. Hancock, the minutes of the October 3, 2017, Special Called Meeting, were approved as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment

Mrs. Sarah Townsend, District Assessment Coordinator, provided a PowerPoint presentation on the 2016-2017 Test Data. Mrs. Townsend noted that because the state was in the process of revising its testing procedures, the period being reported did not list scores or labels. In lieu of

actual test scores, districts were provided with data in component areas of Achievement, Gap, Growth, CCR and Graduation Rate. The new accountability system is scheduled to be in place for the 2018-2019 school year.

B. Enrollment Report

Board members were presented with the monthly enrollment report showing a district enrollment of 341 students at the end of month 2.

C. Food Service Report

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

D. Personnel Report

Superintendent Miller notified the Board of the following personnel actions:

Appointments: Chantia Brown, Music Teacher
 Charyl Craddock, Substitute Teacher w/ Emergency Certificate
 Sarah Jane Bard, Substitute Teacher w/ Emergency Certificate
 Tia Becker, Classified Sub

Resignations: Ginger Bard, Music Teacher

E. Fund Raising Requests

Board members granted the request of the Fulton PTO for permission to sell t-shirts promoting Fulton Independent School, from Oct 11-31, 2017, in order to raise funds to assist with teacher and classroom needs.

F. Grant Information

Superintendent Miller informed the Board that Fulton Independent has been awarded the Fresh Fruits and Vegetables Grant for the 2017-2018 school year.

G. 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.

H. Administrative Travel

Superintendent Miller requested permission to travel to Frankfort, KY, October 16-19, 2017, in order to participate in a 21st Century Grant Meeting, and Superintendent Training.

I. Public Comments

There were no public comments.

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

2017-2018 MURRAY HEAD START PRESCHOOL CONTRACT

9. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mr. Zickefoos the Board moved to enter into contract with Murray Head Start for the 2017-2018 school year, to work in partnership in providing preschool services to local children.

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

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MASTERY DIPLOMA REQUIREMENT WAIVER REQUEST

10. With the recommendation of Superintendent Miller, a motion by Mr. Zickefoose and second by Mr. Hancock, the Board agreed to grant a request on behalf of a student to waive the Mastery Diploma requirement of completing a minimum of three elective credits in one career pathway. The student completed four electives in a career pathway (Arts & Humanities - Chorus) that has since been dropped from the curriculum.

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

SCHOOL BOARD ATTORNEY

11. Following the recommendation of the Superintendent, the Board authorized the acceptance of bids for services of a School Board Attorney. This action was taken on a motion by Mr. Hancock and second by Mr. Robertson.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

12. With a motion by Mr. Robertson and second by Mr. Zickefoose, 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: Mr. Hancock, Mr. Robertson, Mr. Zickefoose, Mrs. Vaughn

EXECUTIVE SESSION – Pending Litigation (KRS 61.810(1)(c))

13. With the recommendation of Superintendent Miller, a motion by Mr. Hancock and second by Mr. Robertson, the Board moved to go into Closed/Executive Session at 5:55 p.m., in order to discuss Pending Litigation as authorized by KRS 61.810(1)(c).

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

OPEN SESSION

14. Open Session was resumed at 6:17 p.m., on a motion by Mr. Zickefoose and second by Mr. Hancock.

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

RESCISSION OF STUDENT EXPULSION

15. After Open Session was resumed the following statement was made and action taken: In light of the student's voluntary transfer from the District on February 9, 2017, to home school and the Pre-Trial Diversion Order entered by the Fulton District Court on March 7, 2017, requiring the student to stay off District property, a motion was made by Mr. Hancock and seconded by Mr. Zickefoose, to rescind the action of the Board taken on February 14, 2017, to expel the student under consideration during the

February 14, 2017, Closed Session without services. Should the student desire to re-enroll in the District in the future, the student must request a hearing before the Board for readmission.

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

ADJOURNMENT

16. With a motion by Mr. Robertson and second by Mr. Zickefoose, the Board meeting was adjourned at 6:20 p.m.

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


Chair


Secretary