

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, November 14, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 14th day of November, 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 (5) 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, Mrs. Carol Bransford and Mr. Daniel Zickefoose were present for roll call.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the November Meeting.

OPENING PRAYER

4. Pastor Jesse Webb opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

5. Members of Girl Scout Troop# 210, Emma Grissom, Elizabeth Pirtle and LeAndra Randle, led in reciting the Pledge of Allegiance.

APPROVAL OF MINUTES

6. With a motion by Mr. Hancock and second by Mr. Robertson, the minutes of the October 10, 2017, Regular Monthly Meeting, were approved as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment

Members of the Fulton Middle School Lighthouse Team, Christian Sproul, Demetrie Williams, Elizabeth Pirtle and Mia Martin, provided a PowerPoint presentation explaining the team's function, and the trainings, activities and leadership opportunities they have participated in through the Leader in Me Program.

Mrs. Karen Dean, Community Education Director, presented Superintendent Miller and Board Members with the Banana Festival Grand Parade Champion traveling trophy, which was won by Fulton Independent School District for its first place float entry in the 2017 Banana Festival Grand Parade.

B. Enrollment Report

Board members were presented with the monthly enrollment report showing a district enrollment of 341 students at the end of month 3.

C. Food Service Report

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

D. Personnel Report

Superintendent Miller notified the Board of the following personnel action:

Appointments: Janet Williams, Classified Sub

E. Fund Raising Requests

Board members approved the following fund raising requests:

- Fulton Middle School Cheerleaders – to conduct a sale of Butter Braid pastry products, from November 15 – 29, 2017, in order to raise funds for new cheerleading uniforms;
- Fulton High School Football Team – to sell bulldog spirit apparel, from November 15 – December 8, 2017, produced by Gerald Printing in Russellville, KY; money raised will go towards paying team expenses;
- FISPA (Fulton Independent School Performing Arts) Booster Club – to sponsor a Wendy’s “Give Back 20% Program” drive, through December, 2017, in which 20% of sales in association with the program will be given to the booster club; money raised will go towards performance expenses.

F. Grant Information

Superintendent Miller informed the Board that beginning November 1, 2017, students have received fruits and vegetables as a daily snack as part of the Fresh Fruits & Vegetables Grant awarded to Fulton Independent School.

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

Board members approved the travel requests of Mr. Bill Robertson and Mr. Daniel Zickefoose to attend the KSBA Winter Symposium, December 1-2, 2017, in Louisville, KY, in order to obtain school board training hours.

I. Public Comments

Ms. April Trice approached the board with concerns about how certain matters regarding her child were being handled. Ms. Trice was advised to speak to the Board in closed session or individually, rather than in an open meeting, due to confidentiality issues.

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

APPROVAL OF 2018-2019 CALENDAR COMMITTEE LIST

8. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Zickefoose, the Board approved the 2018-2019 Calendar Committee List as presented.

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

Attachment A

MODIFICATION OF EXPULSION RESCISSION REQUIREMENTS

9. With a motion made by Mr. Hancock, and seconded by Mrs. Bransford, members voted to modify the Board's action on October 10, 2017, and delete the requirement that the student must request a hearing before the Board for readmission should the student desire to re-enroll in the District in the future. No readmission hearing is required.

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

SCHOOL BOARD ATTORNEY BID INFORMATION

10. At the October 10, 2017 meeting, School Board Members requested bids for School Board Attorney Services for review, three bids were received and presented to board members.

Mr. Hancock made a motion that no board attorney be hired; following discussion, Mr. Hancock rescinded the motion.

With a motion by Mr. Zickefoose and second by Mr. Hancock, the Board authorized the Superintendent to research additional details and pricing, and revisit the options at the December meeting.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

11. 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, Mr. Zickefoose, Mrs. Vaughn

EXECUTIVE SESSION – Pending Litigation KRS 61.810(1)(c); Student Discipline KRS 61.810(1)(f)

12. With the recommendation of Superintendent Miller, a motion by Mr. Robertson and second by Mr. Hancock, the Board moved to go into Closed/Executive Session at 5:53 p.m., in order to discuss pending litigation as authorized by KRS 61.810(1)(c); and two Student Discipline issues, without restricting the students' rights to a public hearing if requested, as authorized by KRS 61.810(1)(f).

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

OPEN SESSION

13. Open Session was resumed at 6:45 p.m., on a motion by Mr. Zickefoose and second by Mr. Hancock. No action was taken regarding litigation.

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

STUDENT EXPULSION – FILE# 2017-18-01

14. With a motion by Mr. Hancock and second by Mr. Zickefoose, the student named in Student Expulsion File# 2017-18-01 was expelled with services, beginning November 15, 2017 and ending June 1, 2018.

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

STUDENT EXPULSION – FILE# 2017-18-02

15. With a motion by Mr. Hancock and second by Mr. Robertson, the Board voted to expel the student named in Expulsion File# 2017-18-02, with services, beginning November 15, 2017 and ending June 1, 2018.

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

ADJOURNMENT

16. With a motion by Mr. Zickefoose and second by Mr. Robertson, the Board meeting was adjourned at 6:47 p.m.

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


Chair


Secretary

Fulton Independent School

2018-2019 School District Calendar Committee

- Principal: RB Mays
- District Administrator: Kent Green
- Member of Local Board: Bill Robertson
- Parent: Christy Pettigrew
- Parent: Mike Gunn
- Elementary Teacher: Jennifer Cothran
- Middle/High Teacher: Mellissa Trice-Martin
- Classified Employee: Becky Fiset
- Classified Employee: Tammy Crumble
- Community Member: Bridget Pirtle (business community)
- Community Member: Tracy Pulley (tourism commission)