

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, December 12, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 12th day of December, 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 5:30 p.m.

OPENING PRAYER

2. Dr. R.B. Mays opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

3. The Pledge of Allegiance was led by Carr Elementary Students.

ROLL CALL

4. 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

5. Superintendent Miller was present for the December Meeting.

APPROVAL OF MINUTES

6. With a motion by Mrs. Bransford and second by Mr. Robertson, the minutes of the November 14, 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

Dr. R.B. Mays presented the Principal's Report highlighting academics, activities and upcoming events at Carr Elementary and Fulton Middle/High School, including: the annual PTO Fall Festival, Veteran's Day Program, Winter Wonderland Dance, Rudolph's Readers presentation of books for students in grades P-5, and a Cybersafe Program conducted by Cyber Crimes Detective, John Sims of Kentucky State Police.

B. Enrollment Report

Board members were presented with the monthly enrollment report showing a district enrollment of 347 students at the end of month 4.

C. Food Service Report

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

D. Personnel Report

Superintendent Miller notified the Board of the following personnel action:

Resignation: Chantia Brown, Music Teacher

E. Fund Raising Requests

Board members approved the request of the Fulton PTO to extend the dates of a t-shirt sale through February 28, 2018. Proceeds will be used to assist with teacher and classroom needs.

F. Surplus

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

Attachment A

G. Superintendent's Report

Superintendent Miller provided Board Members with a report of her activities during November, 2017, noting how these activities aligned with the Kentucky NxG Superintendent Effectiveness Standards.

H. Public Comments

There were no public comments.

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

2018-2019 SCHOOL CALENDAR DISCUSSION

8. Pursuant to KRS 158.070(2)(c), the Board reviewed and discussed the proposed 2018-2019 School Calendar as recommended by Superintendent Miller and Mr. Kent Green, Calendar Committee Chair, on behalf of the Calendar Committee. The discussion was approved on a motion by Mrs. Bransford and second by Mr. Robertson.

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

2018-2019 NON-RESIDENT CONTRACTS

9. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board agreed to enter into non-resident contracts with Mayfield Independent, Paducah Independent, and Fulton, Graves, Hickman and Carlisle County School Districts for the 2018-2019 school year, allowing the release of SEEK funds for ADA on students who attend Fulton Independent School but live within another school district.

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

APPROVAL OF CONSOLIDATED DISTRICT IMPROVEMENT PLAN

10. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertsc the Board approved the Consolidated District Improvement Plan as presented, and authorized the CDIP Committee to make revisions to the plan through December, 2017, as needed, on the condition that any revisions be presented at the January, 2018, meeting.

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

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REQUEST TO SCHEDULE JANUARY, 2018 MEETING

11. With a motion by Mr. Robertson and second by Mrs. Bransford, the Board granted the request of Superintendent Miller to hold the January, 2018, meeting as a Special Called Meeting on Monday, January 8, 2018, 5:30 p.m., instead of the usual second Tuesday of the month. Dr. Miller explained that she has a scheduling conflict on January 9, due to the timing of her required New Superintendent Training.

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

OVERNIGHT TRIP REQUEST

12. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertson, the Board granted the request of Mr. Mark Roberson, High School Girls' Basketball Coach, to allow the team to spend the night in Milan, Tennessee on December 29, 2017, while participating in a Christmas Tournament scheduled for December 28-30, 2017. The rooms will be paid for by Milan High School.

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

SCHOOL BOARD ATTORNEY BID

13. Board members were presented with adjusted bids for School Board Attorney services, as requested at the November 14, 2017, meeting. It was the decision of the Board to postpone a decision until the full board could be present. Mrs. Bransford made the motion to take no action at this time. Mr. Robertson seconded the motion.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

14. 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 – Student Discipline KRS 61.810(1)(f)

15. With the recommendation of Superintendent Miller, a motion by Mr. Robertson and second by Mrs. Bransford, the Board moved to go into Closed Session at 6:00 p.m., in order to discuss a student discipline issue, without restricting the students' rights to a public hearing if requested, as authorized by KRS 61.810(1)(f). Principal R.B. Mays, Mrs. Sarah Townsend, Director of Special Education, and the student's mother were invited into the Closed Session.

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

OPEN SESSION

16. Open Session was resumed at 6:30 p.m., on a motion by Mr. Robertson and second by Mrs. Bransford.

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

STUDENT EXPULSION – FILE# 2017-18-03

17. With a motion by Mr. Robertson and second by Mrs. Bransford, the student named in Student Expulsion File# 2017-18-03 was expelled with regular and special education services, for one calendar year, beginning December 13, 2017.

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

ADJOURNMENT

18. With a motion by Mr. Robertson and second by Mrs. Bransford, the Board meeting was adjourned at 6:33 p.m.

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


Chair


Secretary

