

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, February 13, 2018

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 13th day of February, 2018 with the following members present:

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

**REGULAR MONTHLY MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Mrs. Debbie Vaughn, Board Chair, called the Regular Monthly Meeting of Fulton Independent Board of Education to order at 5:30 p.m.

AGENDA AMENDMENT

2. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the following items were added to the agenda as the last action items:

- 17. 2017-2018 School Calendar Amendment*
18. Executive Session – Pending Litigation (KRS 61.810(1)(c)).

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

OPENING PRAYER

3. Mr. Jeff Caldwell opened the meeting with Prayer.

PLEDGE OF ALLEGIANCE

4. Carr Elementary fifth graders, Kaylin Tibbs and Leia Swift led the Pledge of Allegiance.

ROLL CALL

5. 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

6. Superintendent Miller was present for the February Meeting.

APPROVAL OF MINUTES

7. With a motion by Mrs. Bransford and second by Mr. Robertson, the minutes of the January 8, 2018, Regular Monthly Meeting, were approved as presented by the Board Secretary.

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

* Mr. Hancock arrived at 5:35 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment

Ms. Tracy Pulley, FRYSC Coordinator, presented the Annual Family Resource / Youth Service Center Report as the ASAP Moment. Ms. Pulley provided Board Members with a handout listing activities and interventions, along with funding and budget information for 2017.

B. Enrollment Report

Board members were presented with the monthly Enrollment Report showing a district enrollment of 338 students at the end of month 6.

C. Food Service Report

Ms. Vicki Swift, Food Service Director, submitted the Monthly and Quarterly Food Service Reports, outlining activity in the school cafeterias through November, and the last quarter of 2017 (Oct., Nov., Dec.).

D. Personnel Report

Superintendent Miller notified the Board of the following personnel actions:

Appointments: Seth Frieds, Co- Academic Team Assistant Coach
 Paige Adair, Co- Academic Team Assistant Coach
 Kathleen Lucy, Substitute Teacher w/ Emergency Certificate
 Johnny Smith, Substitute Teacher, Non-Certified Emergency Sub Program
 Taira Mobbs, Part-Time Custodian

Resignations: Taira Mobbs, Full-Time Custodian

E. Fundraiser Requests

Board Members approved the following Fundraiser Requests:

- Fulton High School Track Team to hold a 5K Run/1K Fun Run/Walk & Fish Fry on March 17, 2018, in order to raise funds for team equipment and travel expenses;
- FHS Track Team to sell "Snackin' in the USA" nuts and candy snack products, from Feb. 14-March 2, 2018; proceeds will go towards the purchase of team shirts and travel bags;
- Fulton Independent School Performing Arts (FISPA) Booster Club to conduct an annual Sponsorship Drive, consisting of mailing letters to past supporters and local businesses, from Feb. 14-April 30, 2018 (fundraiser was originally approved in Aug. 2017, but had to be delayed); money raised will be used to assist with Dinner Theatre expenses;
- FHS Drama Club and FISPA to conduct a sale of Little Caesars' Pizza Kits from Feb. 14-March 14, 2018, to raise funds for musical performance and Dinner Theatre expenses.

F. Grant Information

Superintendent Miller informed Board Members that she, in collaboration with Fulton County Schools, has submitted an application for a McKinney Vento Homeless Grant in the amount of \$65,000.00. The grant would be administered jointly in order to benefit students of both districts. Dr. Miller also noted that she has applied for a Steelcase Education Active Learning Classroom grant.

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G. Superintendent's Report

Superintendent Miller provided Board Members with a report of her activities during January, 2018, noting how these activities aligned with the Kentucky NxG Superintendent Effectiveness Standards.

H. Travel Requests

Board Members approved the overnight travel request of Superintendent Miller to attend required New Superintendent Training, KSBA Conference and 21st Century Grant Training, from Feb. 28 – March 5, 2018, in Louisville and Frankfort, KY.

Board Members' attendance of the Annual KSBA Conference, March 1-4, 2018, in Louisville, KY, was also approved.

I. Public Comments

There were no public comments.

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

2019-2020 FRYSC ASSURANCES

9. With the recommendation of the Superintendent, a the Board approved the 2019-2020 Family Resource and Youth Services Center School District Assurances, verifying that the information contained in the FRYSC Continuation Program Plan is correct and complete. This action was taken on a motion by Mr. Robertson and second by Mr. Hancock.

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

REQUEST FOR MATERNITY LEAVE

10. With the recommendation of Superintendent Miller, a motion by Mr. Hancock and second by Mr. Robertson, the Board approved the request for Maternity Leave submitted by Mrs. Jennifer Cothran. Mrs. Cothran stated that she would use sick days to cover her leave of absence, extending from the birth of her child through the end of the school year (approximately 56 days).

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

STUDENT ACCIDENT INSURANCE

11. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board chose to renew the contract with Roberts Insurance to provide Student Accident Insurance for the 2018-2019 school year, at a cost of \$11,386.00, an amount unchanged for the past three years.

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

SFCC KETS OFFER OF ASSISTANCE

12. With the recommendation of Superintendent Miller, a motion by Mr. Hancock and second by Mr. Robertson, the Board moved to accept the School Facilities Construction Commission KETS Offer of Assistance in the amount of \$5451.00, to be escrowed for up to three (3) years.

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

SFCC OFFER OF ASSISTANCE

13. Following the recommendation of the Superintendent, the Board moved to accept the School Facilities Construction Commission Offer of Assistance in the amount of \$3019.00, and escrow \$65,566.00 from Cash Building Fund and \$0.00 from Cash Capital Outlay. This action was taken on a motion by Mr. Hancock and second by Mrs. Bransford.

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

NEW SKILLS FOR YOUTH GRANT RESOLUTION

14. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mrs. Bransford, the Board adopted a New Skills for Youth Resolution, stating that the Fulton Independent Board of Education will commit to creating a college/career ready environment for students by working with the Regional Career Academy, to be created through the New Skills for Youth grant.

Attachment A

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

APPROVAL OF NON-RESIDENT CONTRACTS

15. With the recommendation of Superintendent Miller, 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. These contracts allow a release of SEEK funds for ADA on students who attend other schools but reside within the Fulton Independent School District.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

16. 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. Mrs. Vaughn

2017-2018 SCHOOL CALENDAR AMENDMENT

17. With the recommendation of Superintendent Miller, a motion by Mr. Hancock and second by Mr. Robertson, the Board approved the amended 2017-2018 School Calendar as presented by Mr. Kent Green, Calendar Committee Chair. The amended calendar defines Feb. 19, March 15-16, 2018, as make-up days for days missed in January due to inclement weather, and May 22, 2018, as a "G" day. School will not be in session on this day, with Fulton High School serving as a polling place for the primary election; staff will still report to work.

Attachment B

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

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

18. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mr. Hancock, the Board moved to go into Closed Executive Session at 5:55 p.m., to discuss pending litigation, as authorized by KRS 161.810 (1)(c).

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

OPEN SESSION

19. Open Session was resumed at 6:23 p.m., on a motion by Mr. Hancock and second by Mrs. Bransford. There was no action taken.

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

ADJOURNMENT

20. With a motion by Mr. Hancock and second by Mr. Robertson, the Board meeting was adjourned at 6:24 p.m.

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


Chair


Secretary

**KENTUCKY DEPARTMENT OF EDUCATION
Board Resolutions**

***A RESOLUTION
OF THE
FULTON INDEPENDENT BOARD OF EDUCATION***

WHEREAS, the Board of Education of the Fulton Independent Schools has the desire for all our students to be globally competitive; and,

WHEREAS, we recognize each student has unique skills, aspirations, capacities, and dreams and we believe learning must be personalized to meet individual needs; and,

WHEREAS, we believe together we can provide students in our district more opportunities to succeed in life;

WHEREAS, we commit to provide a broader continuum of learning options to facilitate ALL our students becoming College and Career Ready upon graduation; and,

WHEREAS, we commit to set high expectations for ALL students; and,

WHEREAS, we commit to provide ALL students with choices on how and where they will learn; and,

WHEREAS, we commit to foster a greater college-going, work-ready culture throughout our region; and,

WHEREAS, we commit to work to drive gains in ALL students' academic knowledge and preparation for life beyond high school graduation; and,

WHEREAS, we commit to provide students with enhanced opportunities to earn college credits while in high school to make pursuit of postsecondary education more affordable and attainable for them; and,

WHEREAS, we commit to align our educational programs with the workforce needs and industry standards of our regional employers to support economic development and job growth in the region; and,

WHEREAS, we commit to providing our students with the skills necessary to be employable and competitive in the workplace; and,

WHEREAS, we commit to making learning more relevant to our students to reduce the number of students who drop out or fall behind; and,

WHEREAS, we commit to expand our students' knowledge of specific career options, exposure to the world of work, and understanding of relevant work certifications and postsecondary studies; and,

WHEREAS, we commit to engage with partners in our community to facilitate the provision of adequate opportunities for our graduates to live, work, and contribute to the future growth and prosperity of our community and Commonwealth; therefore,

BE IT HEREBY RESOLVED THAT, the Board of Education of the Fulton Independent Schools resolves to:

1. Cooperate toward the planning of a Regional Career Academy that expands career pathways studies available to students in our school districts; and,
2. Explore ways to align and develop educational programs in our schools to provide rigorous and connected learning opportunities from which students may choose; and,
3. Explore and plan how to create and participate in a Regional Career Academy in collaboration with the Kentucky Department of Education with funds provided by the New Skills for Youth Grant,
4. Work to build partnerships with regional business and industry partners, postsecondary representatives, economic developers, regional Workforce Investment Boards, other school districts, and representatives of our parents and students; and,
5. Ensure New Skills for Youth planning grant funds are used in strict compliance with the terms of the grant.

ENTERED INTO ON THIS DAY February 13, 2018,
by: Superintendent DeAnna Miller

FULTON INDEPENDENT SCHOOLS

2017-2018 School Calendar Recommendation to School Board

July 2017					
M	Tu	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

August 2017					
M	Tu	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		
					14

September 2017					
M	Tu	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	
					20

October 2017					
M	Tu	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				
					17

November 2017					
M	Tu	W	Th	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30		
					19

December 2017					
M	Tu	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

January 2018					
M	Tu	W	Th	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			
					19

February 2018					
M	Tu	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28			

March 2018					
M	Tu	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	
					20

April 2018					
M	Tu	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					
					15

May 2018					
M	Tu	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		
					18

June 2018					
M	Tu	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

- No School or Holiday
 - Professional Development
 - Opening/Closing Day
 - Professional Development Days
 - First and Last Day of School
 - G-Day / PT Conf
 - Makeup Days
- 174 Student Days 185 Teacher Days
- *Amended by making August 21 a G day