

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, April 10, 2018

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 April, 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.

OPENING PRAYER

2. Rev. Miles Mayo of Smith Street Church of Christ, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

3. Fulton Middle School students, Tristan Lalley, Faith Kimmons, Olivia Fulcher, and Christian Sproul led the Pledge of Allegiance.

ROLL CALL

4. Mrs. Debbie Vaughn, Mr. Bill Robertson, Mr. Sam Hancock and Mrs. Carol Bransford were present for roll call. Mr. Daniel Zickefoose was absent.

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the April Meeting.

APPROVAL OF MINUTES

6. With a motion by Mr. Hancock and second by Mrs. Bransford, the minutes of the March 13, 2018, Regular Monthly Meeting, were approved as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

7. 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

Middle school student participants in the Leader in Me Program provided the ASAP Moment by giving a presentation on the activities and goals of the program. Tristan Lalley, Faith Kimmons, Olivia Fulcher, and Christian Sproul informed Board members of how they were learning leadership skills by giving the morning announcements, acting as school greeters, operating the projector and broadcasting music and videos during lunch, assisting teachers as student helpers, and taking the lead in the Student Led Parent / Teacher Conferences held in March.

B. Enrollment Report

Board members were presented with the monthly Enrollment Report showing a district enrollment of 331 students at the end of month 8.

C. Food Service Report

Ms. Vicki Swift, Food Service Director, submitted the Monthly Food Service Report, outlining activity in the school cafeterias through February, 2018.

D. Personnel Report

Superintendent Miller notified the Board of the following personnel actions:

Resignations: Claire Minor, Bus Driver (effective: May 24, 2018)

Terminations: Julio Myers, Elementary Teacher

E. Fundraiser Requests

Board Members approved the Fundraiser Request of Mr. Mark Roberson, High School Girls Basketball Coach, to hold a Pageant/Fashion Show, May 12, 2018, at FHS, in order to raise money to cover team expenses.

F. Grant Information

Dr. Miller informed the Board that Fulton Independent has received the Striving Readers Grant in the amount of \$440,000.00 to be awarded over two years. The grant targets literacy in children Birth – Grade 12, with the inclusion of community partners.

G. Superintendent’s Report

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

H. Travel Requests

There were no Administrative Travel Requests.

I. Public Comments

Ms. Stacy Tribble addressed the Board with suggestions as a substitute teacher, including a pay raise, ID’s, and the creation of a Substitute Teacher Handbook. Dr. Miller noted that a substitute teacher orientation packet was the process of being created for use beginning with the 2018-2019 school year.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

8. 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. Hancock, Mr. Robertson, Mrs. Vaughn

ADJOURNMENT

9. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board meeting was adjourned at 6:00 p.m.

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



 Chair



 Secretary