

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY, August 14, 2018

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 August, 2018 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. Mrs. Debbie Vaughn, Board Chair, called the Regular Monthly Meeting of Fulton Independent Board of Education to order at 5:30 p.m.

**ROLL CALL**

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

**SUPERINTENDENT ATTENDANCE**

3. Superintendent Miller was present for the August Meeting.

**APPROVAL OF MINUTES**

4. With a motion by Mrs. Bransford and second by Mr. Robertson, the minutes of the July 10, 2018, 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**

5. 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. Miller provided the ASAP Moment by informing Board Members of the success of the Young Leaders in Action Team's recycling project at the National Competition in California. Miller reminded members that the team won the regional and state competitions and the project had been forwarded to the Nationals on the team's behalf, where it scored Exceptional in the Project Citizen National Showcase.

**B. Enrollment Report**

Board members were presented with the Enrollment Report projecting an Opening Day Enrollment of 340 students.

**C. Fundraiser Requests**

Board Members approved the following Fundraiser Requests:

- The HS Boys Basketball Team to hold a fish fry, Aug. 18, 2018, at Fulton High School; proceeds will go towards team expenses;

- The HS Girls Basketball Team to hold a Wendy's Voucher Fundraiser in which the team receives 20% of sales generated between Sept. 1-30, 2018, when vouchers are presented at purchase; profits will go towards team expenses;
- The Fulton High School Cheerleaders to conduct a sale of spirit wear T-Shirts from Aug. 15-31, 2018; funds generated will go towards the purchase of uniforms and expenses;
- The Baseball Team and Middle School Girls Basketball Team to conduct a sale of Coke products from Aug. 15 – Sept. 15, 2018, and an ongoing sale of spirit yard signs; profits will be divided equally between the two teams and will go towards team expenses;
- The Fulton Independent School Performing Arts (FISPA) Booster Club to hold a sale of Boston Butts, Aug. 15 – Aug. 31, 2018; and to conduct a Patron of the Arts Sponsorship Drive, Fall, 2018, in order to raise funds for dinner theatre performances.

#### **D. Superintendent's Report**

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

#### **E. Travel Requests**

Board members approved the travel request of Mr. Bill Robertson to attend a KSBA Meeting, September 11-12, 2018,

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

#### **PUBLIC COMMENTS**

6. Mrs. Karen Dean, Community Ed Director, addressed the Board by sharing her impressions and excitement regarding the first day of school and her hopes for the coming school year.

#### **PERSONNEL REPORT**

7. Superintendent Miller informed the Board of the following personnel actions:

*Appointments:*

- Charlotte Goddard, Elementary Teacher / 3<sup>rd</sup> grade
- Don Bellah, Special Education Teacher
- Terra Bryan, Speech/Language Pathologist
- Sarah Sparkman, Instructional Assistant
- Trista Ray, Part-Time Custodian
- Jana Large, Food Service Substitute
- Beth Clark, Preschool Bus Monitor (additional duty)
- Angela Smith, MS Softball Head Coach
- Melissa Mora, HS Softball Head Coach
- Harold Hutcherson, Head Football Coach
- Kenneth Irvine, Asst. Football Coach
- Olivia Crawford, Classified Sub / AmeriCorp
- Leighton Thorpe, AmeriCorp
- Daniel Augustus, AmeriCorp
- Asha Jenkins, AmeriCorp
- Madelyne Reynolds, AmeriCorp
- Christie Caveness, AmeriCorp

*Resignations:*

- Michelle Osborne, Speech/Language Pathologist
- Jennifer Cothran, Elementary Teacher / 3<sup>rd</sup> grade
- Seth Frields, Spanish Teacher / Asst. Academic Coach
- Eric Kerney, Instructional Assistant / Preschool Bus Monitor
- Asst. MS Girls Basketball Coach

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Taira Fisette, Part-Time Custodian  
Alexandria Barnett, Asst. HS Girls Basketball Coach  
Chris Mason, Asst. Football Coach

*Transfers:* Allison Evans, from Elementary Teacher to Special Education Teacher

**2018-2019 CAFETERIA A LA CARTE PRICES**

8. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertson, the Board approved the 2018-2019 Cafeteria a La Carte Prices, as presented by Mrs. Ashley Teasley, Food Service Director.

Attachment A

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

**2018-2019 CARR ELEMENTARY YEARBOOK CONTRACT APPROVAL**

9. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board moved to follow the recommendation of the Superintendent and renew the contract with Memory Book Company to produce the 2018-2019 Carr Elementary Yearbook.

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

**FULTON MIDDLE/HIGH SCHOOL YEARBOOK CONTRACT EXTENSION**

10. With the recommendation of Superintendent Miller, the Board moved to extend the current yearbook production contract with Farr Better Supply for two years (2019-2020 & 2020-2021), with the current price of \$40.77 per book + shipping guaranteed. This action was taken on a motion by Mr. Robertson and second by Mrs. Bransford.

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

**APPROVAL OF SUPERINTENDENT TRAVEL REIMBURSEMENT**

11. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board approved the travel reimbursement request of Superintendent Miller for travel expenses related to school business for July, 2018.

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

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

12. 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

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# Fulton Independent School Meal Prices 2018-2019

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Fulton Independent Board of Education:

Meal prices have not changed for school year 2018-2019. I have updated our a la carte prices to reflect the prices through our new vendor. All snack/drink products we will use have been entered through the Smart Snack Calculator and meet KDE requirements. Our sales have dropped on yo dots, we would like to discontinue them and start using Praire Farms smart snack approved Ice Cream.

## Meal Prices

Adult/Visitor Breakfast	\$2.40
Adult/Visitor Lunch	\$3.65

## A La Carte

Breakfast Entrées	\$1.00
Lunch Entrées	\$1.25
Vegetable/Fruit	\$0.40
Grain	\$0.40
Milk	\$0.35
Juice	\$0.40
Cereal	\$0.50
Small Water	\$0.30
Large Water	\$0.50
Snacks- Chips, Rice Krispy, ect	\$0.75
Snacks- Capri Suns, Cheez Its, ect	\$0.50
Snacks- G2, Ice Drinks, ect	\$1.00
Ice Cream	\$1.00

Thank you,

Ashley Teasley  
Food Service Director