

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, December 20, 2018

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 20th day of December, 2018 with the following members present:

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

**SPECIAL CALLED MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Mrs. Debbie Vaughn, Board Chair, called the Special Called 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 meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Robertson and second by Mrs. Bransford, the minutes of the December 11, 2018, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

LPC ORIENTATION MEETING

5. Pursuant to 702 KAR 4:180, members of the Fulton Independent Board of Education, along with members of the Facilities Local Planning Committee, reviewed orientation materials provided by Kentucky Department of Education. The KDE video and PowerPoint presentations covered the planning process, legal requirements, plan format, funding, demographics, the current plan, and district-specific data to be taken into consideration when creating a new District Facilities Plan. Voting members of the Local Planning Committee elected Mr. Nathan Lamb, local zoning official, and Ms. Tracy Pulley, parent representative, to serve as Chair and Vice-Chair, respectively. Additional meetings of the Local Planning Committee are scheduled for December 27, 2018, at 5:30 pm, and January 3, 2019, at 3:30 pm.

No action was taken by the Fulton Independent Board of Education.

ADJOURNMENT

6. With a motion by Mr. Robertson and second by Mrs. Bransford, the meeting was adjourned at 6:38 p.m.

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


Chair


Secretary