

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fulton, KY, March 20, 2019

The Fulton Independent Board of Education met at the Board of Education Office at 7:00 o'clock P. M. on the 20th day of March, 2019 with the following members present:

- (1) Mrs. Debbie Vaughn, Chair (2) Mrs. Carol Bransford, Vice-Chair (3) Mr. Bill Robertson
(4) Ms. Rea Jones (5) Mrs. Christy Pettigrew

**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 7:00 p.m.

ROLL CALL

2. Mrs. Debbie Vaughn, Mr. Bill Robertson, Mrs. Carol Bransford, Ms. Rea Jones, and Mrs. Christy Pettigrew were present for roll call.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the Meeting.

CLOSED SESSION – Superintendent Evaluation

4. With a motion by Mrs. Bransford and second by Mr. Robertson, and pursuant to KRS 61.810(1)(f) and KRS 156.557(6)(c), the Board moved to go into Closed Session at 7:00 p.m., for preliminary discussion related to the Superintendent's Evaluation.

Members voting yes: Mrs. Bransford, Ms. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

OPEN SESSION

5. Open Session was resumed at 7:40 p.m. on a motion by Mrs. Bransford and second by Mr. Robertson.

Members voting yes: Mrs. Bransford, Ms. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

SUPERINTENDENT SUMMATIVE EVALUATION & CONTRACT RENEWAL


6. Chair Vaughn stated that the Board was very pleased with Dr. Miller's job performance and the dedication she has shown to the district. With a motion by Mr. Robertson and second by Mrs. Pettigrew, the Board approved the Superintendent Summative Evaluation and voted to extend the contract with Dr. DeAnna Miller for three (3) years, through June 30, 2020.

Members voting yes: Mrs. Bransford, Ms. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

ADJOURNMENT

7. With a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board meeting was adjourned at 7:44 p.m.

Members voting yes: Mrs. Bransford, Ms. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn


Chair


Secretary