

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY, April 18, 2019

The Fulton Independent Board of Education met at the Board of Education Office at 5:45 o'clock P. M. on the 18th day of April, 2019 with the following members present:

- (1) Mrs. Debbie Vaughn, Chair (2) Mrs. Carol Bransford, Vice-Chair (3) Ms. Rea Jones  
(4) 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 5:45 p.m.

**ROLL CALL**

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

**SUPERINTENDENT ATTENDANCE**

3. Superintendent Miller was present for the April Meeting.

**APPROVAL OF AGENDA**

4. With a motion by Mrs. Bransford and second by Ms. Jones, the April 18, 2019, Agenda of the Fulton Independent Board of Education Special Called Meeting was approved.

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

**APPROVAL OF MINUTES**

5. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board approved the minutes of the March 19, 2019, Regular Monthly Meeting, and the March 20, 2019, Special Called Meeting as presented by the Board Secretary.

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

**APPROVAL OF CONSENT AGENDA ITEMS**

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

**A. FRYSC Activities Update**

Tracy Pulley, Family Resource / Youth Services Center Coordinator, submitted a report to Board Members detailing the activities and services she provided during March, 2019.

Attachment A

**B. Enrollment Report**

Board members were presented with the Enrollment Report indicating a district enrollment of 307 students at the end of month 8.

**C. Fundraiser Requests**

Board members approved the following fundraiser requests submitted on behalf of the High School Boys Basketball Team:

- Sale of short and long sleeve bulldog spirit wear t-shirts, May 6-17, 2019, produced by HD Graphics of Fulton, KY;
- Sale of fried chicken dinner plates, April 20, 2019, distributed out of the FHS Home Ec room;
- A bake sale, April 30 - May 10, 2019, at Carr Elementary;
- Free-Throw Shoot-A-Thon, May 7, 2019, at Fulton High School.

All proceeds will go towards payment of team expenses.

**D. Food Service Report**

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Reports, outlining activity in the school cafeterias through March, 2019.

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

**PERSONNEL REPORT**

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

*Appointments:* Alyssa Moore, Classified Sub

**2019-2020 INDIRECT COSTS**

8. With the recommendation of Superintendent Miller, the Board moved to charge the Fulton Independent School Food Service Program a monthly rate of 16.12% for Indirect Costs. This action was taken on a motion by Mrs. Bransford and second by Mrs. Pettigrew.

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

**SURPLUS BUS BID APPROVAL**

9. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Ms. Jones, the Board accepted a bid submitted by Mr. Thomas Mulcahy in the amount of \$500.00, for the purchase of a 1988 International school bus which had been surplusd at the May 8, 2018 board meeting.

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

**APPROVAL OF SUPERINTENDENT TRAVEL REIMBURSEMENT**

10. With a motion by Mrs. Bransford and second by Ms. Jones, the Board approved the travel reimbursement request of Superintendent Miller for travel expenses related to school business for March, 2019.

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

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

11. With a motion by Ms. Jones and second by Mrs. Bransford, the Board approved the monthly Financial Statement and Claims, and Activity Account Reports, as presented by Becky Fisette, Finance Officer, and Kim Farmer, Activity Account Treasurer.

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

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**CLOSED SESSION – Student Discipline (KRS 61.810(1)(f): Expulsion Hearing# 2018-19-02**

12. With a motion by Mrs. Bransford and second by Ms. Jones, and pursuant to KRS 61.810(1)(f) the Board moved to go into Closed Session at 5:50 p.m., in order to hold an Expulsion Hearing for the student named in File# 2018-19-02, and which might lead to the discipline of the student, without restricting that student's right to a public hearing, if requested. This action was taken on a motion by Mrs. Bransford and second by Ms. Jones.

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

**OPEN SESSION**

13. Open Session was resumed at 5:55 p.m. on a motion by Mrs. Bransford and second by Ms. Jones.

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

**STUDENT EXPULSION – File# 2018-19-02**

14. With a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board chose to expel the student named in File# 2018-19-02 for one calendar year.

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

**ADJOURNMENT**

15. With a motion by Ms. Jones and second by Mrs. Pettigrew, the Board meeting was adjourned at 5:57 p.m.

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

  
Chair

  
Secretary

The Family Connection  
Fulton Independent's Family Resource / Youth Services Center  
March 2019 work

**events / speakers**

Reality Store (March 20): all 8<sup>th</sup> & 10<sup>th</sup> graders (plus 24 volunteers)

4H agent led this event where students experience the reality of paying bills out of a monthly income. FRYSC arranged for volunteers, set up gym, provided tablecloths and breakfast/snacks, cleaned up.

Parent Cafe (March 28): 2 families

New family support program. Families ate pizza together then adults and children split. Extension agent Anna McCoy handled child care while FRYSC facilitated parent conversation designed to create supportive network. FRYSC advertised event, arranged for volunteers from LOTUS and PDHD, ordered/set up food, cleaned up.

**clubs / groups**

BADD Club: 3 during-lunch meetings (7 BADD members, grades 9-12). Two BADD members accepted to an Empower Kentucky Youth conference (June at WKU). Finalized poster contest-winning image selection for shirt, water bottle label, posters (sober living campaign).

Chess club: 3 after-school sessions (6 students, grade 5)

Art club: 3 after-school sessions (9 students, grades 6-7). India ink, perspective drawings, watercolor.

Carr Student Council: (4 students, grades 4-5). Picked up recycling, shot kindness-to-teachers PSA, had students sign Kindness Contract.

Mentoring: 1 session (11 students, grades 9-12 / 11 community volunteers). Goal-setting, seeing things in new ways.

Girl Power: 1 session (7 students, grades 9-12). Re-booted Girl Power afterschool program from several years ago with the same group of students, plus offered to all other 9<sup>th</sup>-12<sup>th</sup> graders. First session: LOTUS speaker Anna Laurent spoke about toxic versus healthy relationships.

**services**

clothing - 31 students

school supplies - 17 students

15 home visits (truancy, behavior, immunizations)

created, printed, distributed March Dawg Bites newsletters, grades K-12

delivered food bags to 21 students every Friday (Backpack Feeding program)

awarded pinwheel package for upcoming April Child Abuse Prevention Month program  
FRYSC coordinator nominated for the Cornelia Reece Unsung Hero award through  
WKCTC's Regional Educators Awards program  
Set up clothing rack at FHS with clothes, toiletries; notified FHS staff