

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, July 21, 2020

The Fulton Independent Board of Education met at Board of Education Office at 5:45 o'clock P. M. on the 21st day of July, 2020 with the following members present:

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

**REGULAR MONTHLY MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Mrs. Vaughn called the Regular Monthly Meeting of Fulton Independent Board of Education to order at 5:45 p.m.

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the July meeting.

AGENDA APPROVAL

4. With the recommendation of Superintendent Miller, a motion by Mrs. Jones and second by Mrs. Pettigrew, the July 21, 2020, Agenda of the Fulton Independent Board of Education was approved.

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

APPROVAL OF MINUTES

5. With a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board approved the minutes of the June 16, 2020, Regular Monthly Meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – Re-Opening of School

Mrs. Dana Crawford, Instructional Supervisor, presented the ASAP Moment by providing a report on the plan to re-open school and the options available for virtual and in-person instruction due to the COVID-19 pandemic. Mrs. Crawford explained the steps that would be taken to ensure social distancing, sanitizing of buildings, rules regarding the wearing of masks, and bussing. It was also noted that students enrolled in virtual learning from the start of the year would be enrolled in the Bulldog Virtual Academy; if there is a school-wide shut-down because of the pandemic in-person students would then go to NTI (Non-Traditional Instruction). Each group of students will remain in their section in order to avoid disruption of instruction.

B. FRYSC Activities Update

Ms. Tracy Pulley, Family Resource / Youth Services Center Coordinator, submitted a report to Board Members detailing the activities and services she provided during June, 2020.

Attachment A

C. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining food service department activity through the school year, ending June 30, 2020.

D. Grants Update

Superintendent Miller informed Board Members of several grants being awarded to Fulton Independent. The ESSER and GEER monies are being funded through the CARES Act Education Stabilization Fund and are reimbursements for expenses due to COVID-19. Fulton Ind. also received a 21st Century Community Learning Centers grant in the amount of \$100,000 to continue it's after school program.

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

PERSONNEL REPORT

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

Appointments: Rachel Jackson, Elementary School Secretary

PUBLIC COMMENTS

8. There were no public comments.

2020-2021 CERTIFIED EVALUATION PLAN

9. With the recommendation of the Superintendent, a motion by Mr. Roberson and second by Mrs. Jones, the Board approved the revised 2020-2021 Certified Evaluation Plan as presented. Pursuant to SB 177, modifications to the plans may be made in response to the COVID-19 pandemic and do not require KDE approval.

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

APPROVAL FOR EMERGENCY CERTIFICATION

10. Following the recommendation of Superintendent Miller, the Board declared an emergency and approved the employment of a teacher with emergency certification to teach media arts / cinematography to students at Fulton Middle / High School. This action was taken on a motion by Mrs. Pettigrew and second by Mrs. Jones.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

11. With a motion by Mr. Robertson and second by Mrs. Jones, 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. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

FOOD SERVICE PROCUREMENT PLAN

12. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board adopted the Fulton Independent School Food Service Procurement Plan as submitted by Mrs. Ashley Teasley, Food Service Director. The Procurement Plan is a requirement of participation in the USDA Child Nutrition Program and ensures compliance with procurement procedures as set forth in local, state, and federal law and school board policy specific to the food service program.

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(4) Mrs. Rea Jones (4) Mrs. Christy Pettigrew

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

NON-RESIDENT STUDENT CONTRACTS

13. With the recommendation of Superintendent Miller and Mr. Kent Green, DPP, the Board moved to approve and retain the non-resident student contracts with area school districts as were established last year for students living in Fulton Independent School District but attending school elsewhere. The contracts will be sent to each school board for their approval. The contracts approved are as follows:

Paducah Independent – any/all

Mayfield Independent – 10 students/one-for-one after 10

Hickman County – 10 students

Graves County – 10 students/one-for-one after 10

Carlisle County – 10 students/one-for-one after 10

Fulton County – 46 / Based on specific individual students residing in Fulton Ind School District and currently attending Fulton County. Number to decrease to 25 (or one-for-one) as those individuals leave through graduation, withdrawal, etc. Student spaces shall not be filled with additional students who are not on the non-resident list received from Fulton County DPP on 10/21/19.

This action was taken on a motion by Mr. Robertson and second by Mrs. Pettigrew.

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

* Mrs. Bransford arrived at 6:12 p.m.

2020-2021 POLICY UPDATES – 2nd Reading

14. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Jones, the Board approved the second reading of the 2020-2021 KSBA Policy Updates as presented.

Attachment B

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

EMERGENCY OPERATIONS PLAN UPDATE

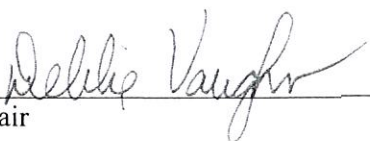
15. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Jones, the Board approved the revised 2020-2021 Emergency Operations Plan updating personnel listed on the Emergency Team and including additional COVID-19 information.

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

ADJOURNMENT

16. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:18 p.m.

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


Chair


Secretary

The Family Connection FRYSC – Tracy Pulley, coordinator

June 2020 work

Worked to inform FISH parents about Pandemic food stamp benefits for all. Used OneCall, Facebook, texts. Helped parents find their child's SSID #.

Mailed June Dawg Bites newsletter to each FISH student, faculty, administrator, school board member. (Also wrote, designed, printed newsletters)

Attended Leader In Me: Families training in Mayfield with Nathan Castleman, Officer Kirby

Delivered donated bunk bed to FISH kindergartener

Picked up Scholastic books from CECC (Community Early Childhood Council). Placed survey in books for distribution.

Delivered "short-term" milk from Carr to four families per request from Ashley Teasley

Organized Super Summer Day Camp take-home bags. Will deliver to 30 students in July.

Created SurveyMonkey survey for SSDC

Sat in on Passport Insurance call to find out if they'll sponsor the salsa garden kits for FISH families. Found out instead that the state of Kentucky did not select Passport as an approved MCO for 2021.

Completed Infinite Campus entry for 2019-20

Accepted delivery of outdoor game kits for FISH families from RIAC (Regional InterAgency Council). Remainder to be delivered week of July 6. Working on delivery lists by neighborhood. (RIAC wrote a grant to purchase an outdoor game kit for every FISH family, grades K-11. Pulley will coordinate delivery.)

2020 Policy Update (#43) Checklist

District: Fulton Independent School

To enable KSBA to track and store your District's policies in our policy database, please indicate below what action you have taken on the new/revised policies enclosed for your review. We will forward printed or reproducible copies of the policies when we receive this form and update your online manual if you belong to that service.

Policy Number	Adopt as Written	Adopt with Modification*	Adoption Date	Order Number	Keep Current Policy	Rescind Policy
01.83	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
02.31	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.11	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.121	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.131	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.19	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.21	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.231	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.27	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.29	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
03.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
04.1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
04.312	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
05.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
05.48	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
06.221	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
08.1312	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
08.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
09.12	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
09.1223	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>


Fusion Ind

Bd. Order# 20-07-1345

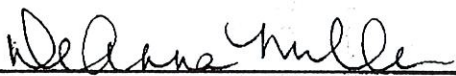
Attachment B

Policy Number	Adopt as Written	Adopt with Modification*	Adoption Date	Order Number	Keep Current Policy	Rescind Policy
09.126	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
09.15	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
09.22	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
09.2211	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
09.227	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
09.33	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	7/21/20	20-07-1345	<input type="checkbox"/>	<input type="checkbox"/>

*Please attach a copy of the modified policy. DO NOT RETYPE A DRAFT - simply indicate the district-initiated changes by writing in colored ink, circling, highlighting, etc.


Board Chair's Signature

7/21/20
Date


Superintendent's Signature

8/3/20
Date

Please return this completed form to KSBA at your earliest opportunity.
Please contact your KSBA Consultant IF you need KSBA to completely reprint all policy pages or to order additional new manuals, instead of just getting copies of the updated policies.