#### RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, September 15, 2020

The Fulton Independent Board of Education met at Board of Education Office at 5:45 o'clock

- P. M. on the 15th day of September, 2020 with the following members present:
- (1) Mrs. Debbie Vaughn, Chair (2) Mrs. Carol Bransford, Vice-Chair (3) Mr. Bill Robertson
- (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, Mrs. Carol Bransford, Mr. Bill Robertson, and Mrs. Christy Pettigrew were present for roll call. Mrs. Rea Jones was absent.

#### SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the September meeting.

#### AGENDA APPROVAL

**4.** With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mr. Robertson, the September 15, 2020, Agenda of the Fulton Independent Board of Education was approved.

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

#### APPROVAL OF MINUTES

5. With a motion by Mrs. Pettigrew and second by Mr. Robertson, the Board approved the minutes of the August 18, 2020, Regular Monthly Meeting as presented by the Board Secretary.

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

#### APPROVAL OF CONSENT AGENDA ITEMS

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

#### A. ASAP Moment - Start of School Year Update

Principal Mancell Elam and Mrs. Ashley Teasley, Food Service Director, provided updates on the start of the 2020-2021 school year; currently, students are receiving instruction through virtual/remote learning. Mrs. Teasley noted that the Food Service Department is continuing its delivery of breakfast and lunch to students and has provided 2940 meals over the past month, in addition to the 20,000 meals provided from March – June. Mr. Elam stated that instruction through NTI and the Bulldog Virtual Academy is progressing and that Benchmark testing is taking place to determine where students are academically.

#### 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 August, 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 August, 2020.

#### D. Grants Update

Superintendent Miller informed Board Members that the district has been awarded a Fresh Fruits and Vegetables grant in the amount of \$8600. The grant is provided through the Division of School and Community Nutrition, KDE, and the USDA. Students will be provided with fruits and vegetables as snacks at least three times per week through the 2020-2021 school year.

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

#### PERSONNEL REPORT

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

Appointments:

Shannon Wiggins, HS Girls Assistant Basketball Coach

Chris Mason, MS Boys Assistant Basketball Coach

Resignations:

LeAnna Pritchard, Elementary School Secretary

Transfer:

Danielle Cruse, from Inst. Asst. to Elementary School Secretary

#### PUBLIC COMMENTS

**8.** There were no public comments.

#### **ELEVATOR CONTRACT**

9. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved the contract with DC Elevator Company, Lexington, KY, to conduct the annual safety test on the elevator at Carr Elementary at a cost of \$295.

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

#### FINANCIAL REPORTS AND ORDERS OF THE TREASURER

10. 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 Becky Fisette, Finance Officer, and Kim Farmer, Activity Account Treasurer.

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

#### NON-RESIDENT CONTRACTS

11. With a motion by Mr. Robertson and second by Mrs. Bransford, the Board moved to not accept the "any/all" non-resident student contract submitted by Fulton County Schools for the transfer of ADA funds for students living in the Fulton Independent School District but attending Fulton County.

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

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#### **ADJOURNMENT**

**12.** With a motion by Mrs. Pettigrew and second by Mr. Robertson, the Board meeting was adjourned at 6:05 p.m.

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

Allie Vargher Chair

Ym Tarmer Segretary

### Bd. Order# 20-09-1347 Attachment A

# The Family Connection, Fulton Independent's FRYSC August 2020 work Tracy Pulley, coordinator

Received school supply donations from Western Kentucky Baptist Association, Kiwanis Club, Reelfoot Rural Ministries

Created, printed, mailed September issue of Dawg Bites newsletter to all FISD student households; gave to faculty at Carr / FHS / board office

Led child abuse/neglect reporting training for FISD faculty

Discussed KDE recommendations for 2020-21 suicide prevention trainings with FHS faculty at request of Dana Crawford

Helped food services by contacting 62 households that had not responded to calls about school meal delivery

Pursued donors for Backpack Feeding Program

Home visits to deliver food, school supplies, final RIAC outdoor game kits

Connected parent with Kentucky Legal Aid

Facilitated PTO donation of hand sanitizer bottles, headphones to FISD; submitted to The Current newspaper (as PTO public relations chair)

Held Zoom advisory council meeting for The Family Connection

Gathered art supplies for B3's take-home art kits

Completed medication administration training

Asked school safety director Kent Green if DCBS volunteer from last year (background check still valid) could continue to volunteer this year; told no

Did t-shirt and book giveaways on FRYSC Facebook page to promote healthy sleep schedules, support of teachers

Used The Family Connection FRYSC Facebook page to inform families about: local food giveaways, online Parent Café, the importance of the census, free legal assistance program, Pritchard Committee and UK COVID surveys, vaccines, voter registration, Ky Special Parent Involvement Network, school supply donations, BADD Club work, local employment opportunities, temporary Medicaid, local blood drive