

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, February 16, 2021

The **Fulton Independent** Board of Education met at **Board of Education Office** at **5:45** o'clock **P. M.** on the **16th** day of **February, 2021** with the following members present:

(1) Mrs. Debbie Vaughn, Chair (2) Mrs. Carol Bransford, Vice-Chair (3) Mrs. Christy Pettigrew

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

(Due to inclement weather the meeting was conducted remotely via Zoom)

CALL TO ORDER

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

OPENING PRAYER

2. Principal Mancell Elam opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

3. Those in attendance recited the Pledge of Allegiance.

ROLL CALL

4. Mrs. Debbie Vaughn, Mrs. Carol Bransford, and Mrs. Christy Pettigrew were present for roll call. Mrs. Rea Jones was absent.

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the February meeting.

AGENDA APPROVAL

6. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the February 16, 2021, Regular Monthly Meeting Agenda was approved as presented.

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

APPROVAL OF MINUTES

7. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board approved the minutes of the January 19, 2021, Regular Monthly Meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

8. 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 – Principal's Report

Board Members reviewed a PowerPoint presentation provided by Principal Mancell Elam, explaining the procedures and protocols being taken to safely bring students back to in-person instruction, as well as the challenges and barriers some teachers and students are facing with virtual instruction during the pandemic.

B. Community Education Activities Update

Community Education Director, Olivia Crawford, updated Board Members on the activities she conducted during January, 2021.

Attachment A

C. 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 January, 2021.

Attachment B

D. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining food service department activity through January, 2021.

E. Fund Raising Request

There were no Fund-Raising Requests.

F. Employees of the Month

Mrs. Kala Moran and Mrs. Patricia Ray, Food Service Managers at Carr Elementary and Fulton High School, were named as February Employees of the Month.

G. Travel Requests

Board members approved the following travel requests submitted by Superintendent Miller:

- March 2-5, 2021, 3-H Summit & Ed Law Conference, Louisville, KY
- March 12, 2021, KASA Leadership Conference Planning Meeting, Louisville, KY
- March 18-19, 2021, KWEL Conference, Louisville, KY

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

PUBLIC COMMENTS

9. There were no public comments.

PERSONNEL REPORT

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

Appointments: Melissa Clark, Kindergarten Instructional Assistant
 Brenda Mahan, Substitute Teacher / Part-Time Interventionist
 Austin Ferrell, Substitute Teacher / Part-Time Interventionist

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

11. With a motion by Mrs. Pettigrew 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, Mrs. Vaughn

FMLA Requests

12. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board granted the FMLA requests of two employees meeting the criteria set by the Family Medical Leave Act.

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

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APPROVAL OF SUPERINTENDENT TRAVEL REIMBURSEMENT

13. With a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the travel reimbursement request of Superintendent Miller for travel expenses related to school business for January, 2021.

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

WINDSTREAM COMMUNICATIONS REVISED CONTRACT

14. With the recommendation of the Superintendent, the Board approved the revised three year contract renewal addendum with Windstream Communications extending from March 1, 2021 through February, 2023, under the current terms and conditions, locked in pricing, and a \$1227.74 billing credit. Windstream Communications provides the fiber for the district internet connections. This action was taken on a motion by Mrs. Bransford and second by Mrs. Pettigrew.

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

ADJOURNMENT

15. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board meeting was adjourned at 6:05 p.m.

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

Chair

Secretary