

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, March 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 March, 2021 with the following members present:

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

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

CALL TO ORDER

1. Mrs. Debbie Vaughn, Board Chair, 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, and Mrs. Christy Pettigrew were present for roll call. Mrs. Rea Jones was absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the March meeting.

OPENING PRAYER

4. Principal Mancell Elam opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

5. Those in attendance recited the Pledge of Allegiance.

* Mrs. Jones arrived at 5:47 p.m.

AGENDA APPROVAL

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

Members voting yes: Mrs. Bransford, Mrs. Jones, 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 February 16, 2021, Regular Monthly Meeting as presented by the Board Secretary.

Members voting yes: Mrs. Bransford, Mrs. Jones, 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 – Future City Competition

Gift/Talented teachers, Tiffany Ray and Carolyn Byrd, provided the ASAP Moment by presenting the Future City Competition Team and an explanation of their award-winning project.

The competition hosted 45 school districts, with Fulton Independent placing in the top 10, and Ethan Pettigrew winning the Fiscal Responsibility and Public Service Award. The project, which was presented through a Zoom demonstration, consisted of writing a 1500 word essay, building a structure, and creating a PowerPoint and video presentation. Other students participating included Zuzu Pulley, who, with mentor Olivia Fulcher, took the lead on writing the essay, Behr Miller, Corbin Fulcher, Piper Cavness, and Charlie Cavness, all assisting on the video production. The team was awarded \$200 for the program and a pizza party.

B. Community Education Activities Update

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

E. Fund Raising Request

Board members approved the request of Coach Chris Mason to allow the FHS Baseball Team conduct a sale of Little Caesar's Pizza Kits from March 22 – April 16, 2021. Money raised will be used to purchase equipment and fund team expenses.

F. Employees of the Month

Mr. Jimmie Smith, Custodian, was named Employee of the Month for Carr Elementary and Ms. Kattie Davis, Math Teacher, was named Teacher of the Month for Fulton High School.

G. Travel Requests

Superintendent Miller was granted permission to travel to Bowling Green, KY, April 13-14, 2021, in order to take part in the WKEC Board of Directors Spring Retreat.

Members voting yes: Mrs. Bransford, Mrs. Jones, 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, Head Softball Coach
 Dara McDaniel, Assistant Softball Coach
 Chris Mason, Interim Head Baseball Coach
 Sam Gallimore, Assistant Baseball Coach

Resignations:

Stephanie Fulcher, HS English Teacher (Eff: End of 2020-21 school year)

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, March 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 **March, 2021** with the following members present:

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

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. Jones, Mrs. Pettigrew, Mrs. Vaughn

ESSER ASSURANCES II

12. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board approved the ESSER II Assurances confirming that the district will comply with the requirements set forth in Section 442 of the General Education Provisions Act for receipt and expenditure of funds received through the Elementary and Secondary School Emergency Relief Fund. These funds are to be used to support COVID-19 crises response efforts.

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

APPROVAL OF ESSER II PURCHASES

13. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the purchase of a district owned vehicle to be used for student transport, home visits and deliveries; and authorized Mr. Kent Green, Facilities Director, to research the installation of a new air-purifying HVAC system for Fulton High School. These purchases are to be made with ESSER II funds and fall within allowable categories.

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

LAWN CARE CONTRACT EXTENSION

14. Following the recommendation of the Superintendent and Mr. Kent Green, Facilities Director, the Board voted to extend the lawn care contract with Bailey's Lawn and Landscaping for the 2021 mowing season, at a cost of \$375.00 per mowing (an increase of \$30.00 due to fuel costs); plus mulching, weeding and trimming of landscaped areas twice per season at a cost of \$600.00 each time.

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

APPROVAL OF SUPERINTENDENT TRAVEL REIMBURSEMENT

15. 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 February, 2021.

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

EXECUTIVE SESSION – Pending Litigation (KRS 61.810(1)(c) / Employee Discussion (KRS 61.810(1)(f)

16. With the recommendation of Superintendent Miller, the Board moved to go into Closed Executive Session at 6:13 p.m., in order to discuss pending litigation and an employee discussion which might lead to the appointment, discipline, or dismissal of an individual employee without restricting that employee's right to a public hearing if requested. This action was taken on a motion by Mrs. Bransford and second by Mrs. Pettigrew.

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

OPEN SESSION

17. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, Open Session was resumed at 6:25 p.m. and no action taken.

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

ADJOURNMENT

18. With a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board meeting was adjourned at 6:30 p.m.

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

Chair

Secretary