

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

**Fulton, KY, April 20, 2021**

The **Fulton Independent** Board of Education met at **Board of Education Office** at **5:45** o'clock **P. M.** on the **20th** day of **April, 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, Mrs. Rea Jones and Mrs. Christy Pettigrew were present for roll call.

**SUPERINTENDENT ATTENDANCE**

3. Superintendent Miller was present for the April meeting.

**PLEDGE OF ALLEGIANCE**

4. Preschool students Ava Hobson and A'yonna Sanders led in reciting the Pledge of Allegiance.

**AGENDA APPROVAL**

5. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the April 20, 2021, Regular Monthly Meeting Agenda was approved as presented.

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

**APPROVAL OF MINUTES**

6. With a motion by Mrs. Bransford and second by Mrs. Jones, the Board approved the minutes of the March 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**

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

**A. ASAP Moment – Preschool & Principal's Reports**

Mrs. Sarah Townsend, Preschool Director, presented the Annual Preschool Report, and Principal Mancell Elam informed Board Members of current and upcoming activities, achievements and events as the meeting's ASAP Moment.

**B. Community Education Activities Update**

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

Attachment A

**C. ESSER II ASSURANCES**

Board Members approved the ESSER II Assurances verifying that the district would comply with the requirement that 85% of the money received would go towards funding direct services.

**D. 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 March, 2021.

Attachment B

**E. Food Service Report**

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

**F. Fund Raising Request**

There were no fund raising requests submitted.

**G. Surplus**

Board Members declared a 100 gallon water heater housed at Fulton High School (model CNR199-100-DF9-2 Lochinvar) as surplus, and authorized its sale or disposal.

**H. Teachers / Employees of the Month**

Mr. Matthew Moxley, 2<sup>nd</sup> grade / Carr Elementary, and Mr. Sean Seavers, Social Studies / FHS, were named April Teachers of the Month. Ms. Danielle Cruse and Mrs. Kelly Cash, Secretaries for Carr Elementary and Fulton High School were named as Employees of the Month.

**I. Travel Requests**

Superintendent Miller was granted permission to travel to Louisville, KY, May 2-4, 2021, in order to attend the KASS Conference.

Permission to travel was also granted to Board Members in order to attend the KSBA Annual Conference in Louisville, KY, May 14-16, 2021.

**J. Updated COVID-19 Re-Opening Plan**

The updated COVID-19 Re-Opening Plan, featuring changes recommended by KDE, was reviewed and accepted as presented.

Attachment C

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

**PUBLIC COMMENTS**

8. There were no public comments.

**PERSONNEL REPORT**

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

*Appointments:* None

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(4) **Mrs. Rea Jones**

*Resignations:* Stephen "Zack" Langford, Custodian

*Retirement:* Nakia Brown, Elementary Teacher (Eff: April 1, 2021)

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

10. With a motion by Mrs. Bransford 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. Bransford, Mrs. Jones, Mrs. Pettigrew, Mrs. Vaughn

**2021-2022 INDIRECT COSTS**

11. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Bransford, the Board moved to set the Non-Restricted Indirect Cost rate at 13.33% and the Restricted Indirect Cost rate at 2.98% for the 2021-2022 school year.

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

**2021-2022 PUPIL ATTENDANCE REGULATION WAIVER**

12. With a motion by Superintendent Miller, the Board approved the presented 2021-2022 Pupil Attendance Regulation Waiver Request (Application of Waiver of Kentucky Administrative Regulation, Kentucky Board of Education), thereby offering students in grades K-5 a "school within a school" (Academy) and enabling them to be scheduled in a full-time virtual course load while retaining enrollment in their A1 school. This action was taken on a motion by Mrs. Bransford and second by Mrs. Jones.

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

**APPROVAL OF SUPERINTENDENT TRAVEL REIMBURSEMENT**

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

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

**CLOSED SESSION – Superintendent Evaluation - KRS 61.810(1)(f)**

14. With a motion by Mrs. Bransford, second by Mrs. Pettigrew, and pursuant to KRS 61.810(1)(f), the Board moved to go into Closed Session at 6:27 p.m., for preliminary discussion related to the Superintendent's Evaluation.

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

**OPEN SESSION**

15. Open Session was resumed at 6:40 p.m. on a motion by Mrs. Bransford and second by Mrs. Jones.

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

**SUPERINTENDENT SUMMATIVE EVALUATION**

16. Chair Vaughn stated that the Board was very satisfied with Dr. Miller's performance as Superintendent and was therefore given an Exemplary rating. With a motion by Mrs. Bransford and second by Mrs. Jones, the Board approved the Superintendent Summative Evaluation for the 2020-2021 school year.

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

**ADJOURNMENT**

17. With a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board meeting was adjourned at 6:45 p.m.

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

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Chair

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Secretary