

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, May 18, 2021

The Fulton Independent Board of Education met at Board of Education Office at 5:45 o'clock P. M. on the 18th day of May, 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.

PRAYER

2. Superintendent DeAnna Miller opened the meeting with prayer.

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

4. Superintendent Miller was present for the May meeting.

PLEDGE OF ALLEGIANCE

5. Those in attendance recited the Pledge of Allegiance.

AGENDA APPROVAL

6. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the May 18, 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. Jones and second by Mrs. Bransford, the Board approved the minutes of the April 20, 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. 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 – FRYSC Presentation

Ms. Tracy Pulley, FRYSC Director, provided the ASAP Moment by giving a presentation on the many activities and services provided by the Family Connection – Fulton Independent's Family Resource Youth Services Center. FRYSC's were created 30 years ago through the Kentucky Education Reform Act with its mission being to remove barriers in educational pathways.

B. Community Education Activities Update

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

Attachment A

C. COVID Reopening Plan Update

Board members reviewed the updated COVID Reopening Plan for Fulton Independent School District which included changes recommended by KDE.

Attachment B

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 April, 2021.

Attachment C

E. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining Food Service Department activity through April, 2021.

F. Fund Raising Request

Board Members approved the fund raising request submitted by Coach John Dillard on behalf of the High School Boys Basketball team to conduct a virtual sale of Eteam products from May 15 – June 15, 2021. Proceeds will go to fund team travel and payment of ballgame officials.

G. Surplus

Board Members declared a Carr cafeteria milk cooler (model# S149N, Serial# 2218366) as surplus and authorized its sale or disposal.

H. Teachers / Employees of the Month

Carr Elementary Teacher Summer Fields and Fulton Middle School English Teacher Shannon Barnes were named and recognized as Teachers of the Month for April, 2021.

I. Travel Request

The travel request of Superintendent Miller was granted allowing her to travel to Louisville, KY, June 10-11, 2021, in order to attend a KASA Board of Directors Meeting. There will be no cost to the district.

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:

Jessica McCormick, Elementary Teacher
 Adrienne O'Neill, Elementary Teacher
 Madalyn Oliver, Elementary Teacher
 Thomas Mulcahy, Custodian / Bus Driver

Resignations:

Amie Huff, Family & Consumer Science Teacher
 (Eff: End of 2020-2021 school year)

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Transfers:
(2021-2021 SY)

Sheila Tiberi, from Elementary ELA Teacher to MS/HS Reading Specialist
Jennifer Caldwell, from 4-5th Writing Teacher to K-5 Reading Specialist
Kristen Boaz, from 3rd Grade Teacher to K-12 Virtual Teacher
Shannon Barnes, from 6-8th ELA Teacher to 9-12 ELA Teacher
Daniel Farmer, from 6-8th Math Teacher to 9-12 Computer Specials Teacher
Nathan Castleman, from Student Specialist to HS Special Ed Teacher

2021-2022 ACTIVITY FUND BUDGETS APPROVAL

11. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Jones, the 2021-2022 Activity Fund Budgets were approved as presented.

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

AUDITOR CONTRACT APPROVAL

12. With the recommendations of Superintendent Miller and Mrs. Becky Fisette, Finance Officer, the Board approved the contract with of Alexander Thompson Arnold, PLLC, of Union City, TN, to conduct the 2020-2021 audit of financial accounts, at a cost of \$16,750, an increase of \$500 over the prior year. This action was taken on a motion by Mrs. Jones and second by Mrs. Pettigrew.

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

BOND OF THE TREASURER

13. With recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the renewal contract with Commonwealth Risk Solutions, LTD, to provide a performance Bond of the Treasurer in the amount of \$150,000, through Ohio Casualty Insurance Company.

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

CREATION OF ADDITIONAL CERTIFIED POSITIONS

14. Following the recommendation of Superintendent Miller, the Board moved to create additional certified positions in order to bring all students to proficiency levels and above. The positions will be funded with ESSER I, II and anticipated ESSER III monies, and include: K-5 Reading Specialist, 6-12 Reading Specialist, K-5 Math Specialist, and a 6-12 Math Specialist. 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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

15. 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 FRYSC CONTINUATION CONTRACT

16. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board approved the 2021-2022 Family Resource Youth Services Center Continuation Contract as presented.

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

2021-2022 CERTIFIED, CLASSIFIED, EXTRA-DUTY SALARY SCHEDULES & STAFF LISTS

17. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the 2021-2022 Certified, Classified and Extra-Duty Salary Schedules and was informed of the staff lists for the upcoming school year. The salary schedules reflect at least a 2% raise for all employees, with none receiving less than a \$.50 per hour raise.

Attachments D, E, F, G

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

2020-2021 PANDEMIC STIPEND

18. Following the recommendation of Superintendent Miller, the Board approved the issuance of the \$1000 stipend to be paid to each employee of Fulton Independent School District for the work put in during the 2020-2021 school year due to the COVID-19 Pandemic. 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

2021-2022 STUDENT HANDBOOKS – 1ST Reading

19. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Bransford, the Board approved the first reading of the 2021-2022 Preschool, Carr Elementary School and Fulton Middle/High School Student Handbooks as presented.

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

APPROVAL OF SUPERINTENDENT TRAVEL REIMBURSEMENT

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

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

SUPPLEMENTAL SCHOOL YEAR

21. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Bransford, the Board approved participation in the Supplemental School Year Program created by Senate Bill 128. This program allows any student to use the 2021-2022 school year as a supplemental year to retake or supplement courses previously taken during the 2020-2021 school year if requested.

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

TECHNOLOGY PLAN APPROVAL

22. With the recommendation of Superintendent Miller, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board approved the 2021-2022 Technology Plan as submitted by Ms. Asha Jenkins, District Technology Coordinator.

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

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2021-2022 TENTATIVE DISTRICT WORKING BUDGET APPROVAL

23. On a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board moved to adopt the 2021-2022 Tentative District Working Budget as presented by Mrs. Becky Fisette, Finance Officer, and recommended by Superintendent Miller.

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

CARR ELEMENTARY YEARBOOK CONTRACT

24. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the contract with Memory Book Company to produce the 2021-2022 Carr Elementary Yearbook.

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

ADJOURNMENT

25. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board meeting was adjourned at 6:35 p.m.

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

Chair

Secretary