

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

**Fulton, KY, June 15, 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**

*A public forum soliciting public opinion on 2021-2022 District Funding Assurances was held at 5:00 p.m., prior to the Fulton Independent Board of Education meeting.*

**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.

**PLEDGE OF ALLEGIANCE**

3. Those in attendance recited the Pledge of Allegiance.

\* Mrs. Jones arrived at 5:50 p.m.

**ROLL CALL**

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

**SUPERINTENDENT ATTENDANCE**

5. Superintendent Miller was present for the June meeting.

**AGENDA AMENDMENT – Change of Meeting Location**

6. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board voted to amend the agenda of the June 15, 2021, Regular Monthly Meeting by adding *Change of Board of Education Meeting Location* as the last action item, prior to adjournment.

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

**AGENDA APPROVAL**

7. With the recommendation of Superintendent Miller, a motion by Mrs. Pettigrew and second by Mrs. Jones, the June 15, 2021, Regular Monthly Meeting Agenda was approved as amended.

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

**APPROVAL OF MINUTES**

8. With a motion by Mrs. Bransford and second by Mrs. Jones, the Board approved the minutes of the May 18, 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**

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

**A. ASAP Moment – Food Service Presentation**

Principal Elam provided the ASAP Moment on behalf of Ashley Teasley, Food Service Director, informing Board Members of the number of meals the cafeteria staff provided to students during COVID and the 21<sup>st</sup> Century After-School Program. A PowerPoint presentation was also shown spotlighting the staff and their hard work.

**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 May, 2021.

Attachment A

**C. Food Service Report**

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

**D. Fund Raising Request**

Board Members approved the fund raising request submitted by Coach Harold Hutcherson to allow him to sell candy, drinks, wing baskets and fish sandwiches during the screening of an outdoor movie sponsored by the City of Fulton. Profits will go towards payment of FHS football team expenses.

**E. Principal's Annual Accountability Report**

Principal Mancell Elam presented the annual Accountability Report describing the districts progress in meeting educational goals over the past year. It was noted that due to COVID there was no KPREP testing in 2019-2020 and that it was resumed for the 2020-2021 school year.

**F. Teachers of the Month**

Sheila Tiberi and Daniel Farmer were named May, 2021, Teachers of the Month for Carr Elementary and Fulton Middle/High School, respectively.

**G. Travel Request**

Board members approved travel requests of Dr. DeAnna Miller, to attend the annual KASA Summer Admin Retreat, Louisville, KY, July 27-30, 2021; and Mrs. Christy Pettigrew, to attend the KSBA Summer Institute, Lexington, KY, July 16-17, 2021.

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

**PUBLIC COMMENTS**

10. There were no public comments.

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

**Fulton, KY, June 15, 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**

**PERSONNEL REPORT**

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

*Appointments:* Greg Gierhart, Math Interventionist  
Josh Hawkins, Elementary Teacher  
Leslie Alverson, Elementary Teacher  
Taylor Rivera, 21<sup>st</sup> Century After-School Program Director  
Jessica Sager, Middle School English/Language Arts Teacher  
John Dillard, Athletic Director

*Resignations:* Dana Crawford, Asst Principal / Inst Supervisor / Curriculum Director  
Kattie Davis, High School Math Teacher  
Madalyn Oliver, Elementary Teacher  
Greg Gierhart, Math Interventionist

*Transfers:* Brittany Moxley, from Preschool Teacher to Guidance Teacher  
(2021-2021 SY)

**ADJUNCT INSTRUCTOR CERTIFICATES APPROVAL**

12. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Bransford, the Board approved the submission of Adjunct Instructor Certificate Applications to the Education Professional Standards Board for candidates to teach courses in Early Childhood Education and Law Enforcement Career Pathways.

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

**ASSURANCES APPROVAL**

13. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the 2021-2022 District Funding Assurances verifying that the district will comply with all financial, legal, and procedural requirements established for the receipt of funding from state, federal, and other sources.

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

**CREATION OF ADDITIONAL CERTIFIED POSITIONS – ADJUNCT INSTRUCTORS**

14. Following the recommendation of the Superintendent, the Board moved to create two additional certified positions at Fulton High School in order to provide students the option of taking courses in the career pathways of Early Childhood Education and Law Enforcement. This action was taken on a motion by Mrs. Pettigrew and second by Mrs. Bransford.

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

**GASB 54 – APPROVAL TO COMMIT AND ASSIGN FUNDS**

16. With the recommendation of Superintendent Miller, a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board moved to restrict \$50,000 for future construction projects, to be specified at a later date, and allow the Superintendent to commit and assign unrestricted funds for additional future construction/maintenance projects.

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

**ANNUAL POLICIES AND PROCEDURES UPDATE – 1<sup>st</sup> Reading**

17. With the recommendation of the Superintendent, the Board accepted the first reading of the 2021-2022 Policies and Procedures Updates as provided by KSBA. 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

**2021-2022 STUDENT HANDBOOK APPROVAL – 2<sup>nd</sup> Reading**

18. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Bransford, the Board approved the second reading of the 2021-2022 Student Handbooks and Code of Conduct as presented

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

**APPROVAL OF TRAUMA INFORMED PLAN**

19. With the recommendation of the Superintendent, and pursuant to KRS 158.4416, the Board approved the district Trauma Informed Plan as presented by Mr. Kent Green, School Safety Director, and Mrs. Cayce Batts, School Social Worker. The Trauma Informed Plan is intended to establish a trauma-informed school – creating awareness and disciplinary policies for students experiencing trauma. 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

**CHANGE OF BOARD OF EDUCATION MEETING LOCATION**

20. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the change of location for the Fulton Independent Board of Education meetings to Fulton High School for July – December, 2021. The change of venue was required due to a change in the configuration of offices at the Central Office affecting the ability of the public to attend the open meetings.

**ADJOURNMENT**

21. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:40 p.m.

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