

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, August 17, 2021

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:45** o'clock
P. M. on the **17th** day of **August, 2021** with the following members present:

- (1) **Mrs. Debbie Vaughn, Chair** (2) **Mrs. Carol Bransford, Vice-Chair** (3) **Mrs. Christy Pettigrew**
(4) **Mr. Bill Robertson**

**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. Principal Nathan Castleman 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, Mrs. Christy Pettigrew, and Mr. Bill Robertson were present for roll call. Mrs. Rea Jones was absent.

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the August meeting.

AGENDA APPROVAL

6. With the recommendation of Superintendent Miller, a motion by Mr. Robertson and second by Mrs. Bransford, the August 17, 2021, Regular Monthly Meeting Agenda was approved as presented.

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

APPROVAL OF MINUTES

7. With a motion by Mrs. Bransford and second by Mr. Robertson, the Board approved the minutes of the July 20, 2021, Regular Monthly Meeting as presented by the Board Secretary.

Members voting yes: Mrs. Bransford, Mrs. Pettigrew, Mr. Robertson, 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 – Principal's Report

Mr. Nathan Castleman was introduced as the new principal for Fulton Independent School and presented the ASAP Moment by providing information on his career as an educator; including 32 years at Obion County Schools, and the past nine years at Fulton Independent. Principal Castleman touched on some of his expectations for the school year and some of the activities planned.

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 July, 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 July, 2021.

D. Grants Update

Superintendent DeAnna Miller informed Board Members that Carr Elementary has once again been awarded the Fresh Fruits and Vegetables Program Grant in the amount of \$10,140. The FFVP is funded through the USDA and provides elementary students with a variety of healthy fruits and vegetables as a snack three times per week.

E. Surplus

Board Members declared twelve (12) cafeteria tables as surplus and authorized their sale or disposal.

F. Summer Ignite Teachers of the Month

Mr. Matt Moxley, Carr Elementary, and Mr. Daniel Farmer, Fulton High School, were named the Summer Ignite Teachers of the Month for July, 2021. Mrs. Cayce Batts, Program Director, presented them with certificates and was also recognized for her time and efforts by Superintendent Miller,

Members voting yes: Mrs. Bransford, Mrs. Pettigrew, Mr. Robertson, 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 Randall, High School English Teacher
Lisa Kerney, Special Education Teacher
Ethan Freese, Elementary Teacher
Rebecca Copeland, High School Math Teacher
Peter Zalucki, Custodian
Jamaull Holloway, 21st Century After-School Program Assistant

Resignations: Josh Hawkins, Elementary Math Teacher

Transfers: Nathan Castleman, from High School Sp Ed Teacher to Principal
(2021-22 SY) Taylor Rivera, from 21st Century Program Director to Third Grade Teacher
Melissa Martin, from Instructional Assistant to long-term Sub Teacher
Danielle Cruse Lopez, from Elementary School Secretary to 21st Century Program Dir.

2021-2022 COVID MITIGATION PLAN UPDATE

11. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved the 2021-2022 Fulton Independent School COVID Mitigation Strategies as presented by Mr. Kent Green, School Safety Coordinator. Mr. Green noted that the district is social distancing, wearing masks and has a team to determine when or if increased strategies are necessary.

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, August 17, 2021

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:45** o'clock
P. M. on the **17th** day of **August, 2021** with the following members present:

- (1) **Mrs. Debbie Vaughn, Chair** (2) **Mrs. Carol Bransford, Vice-Chair** (3) **Mrs. Christy Pettigrew**
(4) **Mr. Bill Robertson**

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

Attachment B

APPROVAL OF EMERGENCY OPERATION PLAN REVISION

12. With the recommendation of Superintendent Miller and Mr. Kent Green, School Safety Coordinator, the Board approved the revised district Emergency Operation Plan which includes updates to the personnel list and additional directives related 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. Pettigrew, Mr. Robertson, Mrs. Vaughn

EMERGENCY CERTIFIED & NON-CERTIFIED EMERGENCY SUBSTITUTE TEACHERS

13. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Pettigrew, the Board moved to declare an emergency and allow the use of Emergency Certified and Non-Certified Emergency Substitute Teachers for the 2021-2022 school year.

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

APPROVAL OF THE EMPLOYMENT OF TEACHERS WITH EMERGENCY CERTIFICATION

14. Following the recommendation of the Superintendent, the Board moved to declare an emergency and approved the employment of two teachers with emergency certification to teach high school math and middle school science. This action was taken on a motion by Mrs. Bransford and second by Mr. Robertson.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

15. With a motion by Mrs. Bransford and second by Mr. Robertson, 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, Mr. Robertson, Mrs. Vaughn

2021-2022 MEAL PRICES

16. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the 2021-2022 Food Service Meal Prices for breakfast, lunch, and a la carte items as presented by Mrs. Ashley Teasley, Food Service Director.

Attachment C

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

APPROVAL OF FOOD SERVICE PROCUREMENT PLAN

17. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Bransford the Board approved the Child Nutrition Program Procurement Plan as submitted by Mrs. Ashley Teasley, Food Service Director. The adoption of the Procurement Plan is a condition of the school's participation in the USDA's Child Nutrition Programs, and ensures that the food service department is in compliance with established purchasing regulations as defined by state and federal law and school board policy.

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

COVID-19 EMPLOYEE QUARANTINE RESOLUTION

18. With the recommendation of Superintendent Miller, a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board adopted the attached resolution related to paid quarantine leave for employees as specified in 702 KAR 1:191E. In summary, the legislation states that each district shall provide paid quarantine leave to all eligible employees, if the employee 1) has been placed in quarantine by a medical professional, health department, school district, etc.; and 2) has been vaccinated against COVID-19 (or if they "present a statement from a treating medical professional that a disability prevents the employee from taking the COVID-19 vaccine, or is prevented from taking the COVID-19 vaccination based on sincerely held religious belief"). This emergency regulation, approved by the Kentucky Board of Education, will apply only during the 2021-2022 school year, and only relates to quarantine for COVID-19 and its variants.

Attachment D

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

Members voting no: Mr. Robertson

APPROVAL OF SCHOOL CRISIS PLAN REVISION

19. Following the recommendation of the Superintendent, the Board approved the revision to the School Crisis Plan, updating personnel on the Emergency Team. The School Crisis Plan includes strategies to provide social and emotional assistance to students, parents, faculty and staff in the event of an emergency or loss of a student or staff member. This action was taken on a motion by Mr. Robertson and second by Mrs. Bransford.

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

2021-2022 TAX RATES

20. Following the recommendation of Superintendent Miller, the Board, on a motion by Mr. Robertson and second by Mrs. Bransford, set the 2021-2022 tax rates at the compensating rate of 74.3 for real estate and personal property (a drop from the 74.5 rate set for FY21), and maintained the motor vehicle tax rate of 78.0.

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

ADJOURNMENT

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

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

Chair

Secretary