

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY, October 19, 2021

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock

P. M. on the 19th day of October, 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.

**PLEDGE OF ALLEGIANCE**

2. Those in attendance recited the Pledge of Allegiance.

**ROLL CALL**

3. 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**

4. Superintendent Miller was present for the October meeting.

**AGENDA APPROVAL**

5. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mr. Robertson, the October 19, 2021, Regular Monthly Meeting Agenda was approved as presented.

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

**APPROVAL OF MINUTES**

6. With a motion by Mr. Robertson and second by Mrs. Pettigrew, the Board approved the minutes of the September 21, 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**

7. 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 –**

Ms. Jean Little, Vice-Principal, provided the ASAP Moment by informing Board Members of the activities planned for the first few months of the 2021-2022 school year, including the annual PTO Fall Festival, Parent/Teacher Conferences, Club Days, various field trips, Mastery Prep for ACT tests, and the middle school Pre-Act Test on Nov. 10, 2021.

**B. Enrollment Update**

Board members were presented with the Enrollment Report showing a district-wide enrollment of 293 students at the end of September. This number is up from the 285 present on Opening Day.

**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 September, 2021.

Attachment A

**D. Food Service Report**

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

**E. Fundraiser Requests**

Board members approved the fundraising request of Mr. Harold Hutcherson, Football and Track Coach, to allow the sale of promotional banners and ads to area businesses to be displayed on the football field fence, and played on the video board in the FHS gymnasium. The cost of the banners/ads will range from \$250-\$350 and the sale will be conducted from Oct. 20 – Nov. 30, 2021; funds raised will be used to purchase equipment and uniforms for both teams.

**F. Employee of the Month**

Ms. Jana Large, Fulton High School Food Service Assistant, was named Employee of the Month for September, 2021.

**G. Teacher of the Month**

Mr. Ethan Freese, Third Grade Teacher, was awarded a Certificate of Recognition as September 2021, Teacher of the Month.

**H. Staff Recognition**

Ms. Beth Clark was recognized by the Kentucky Council for Exceptional Children for her nomination for the 2021 Carl Perkins award, which is given to individuals for outstanding leadership and service. In addition, Ms. Clark was presented with a Certificate of Recognition by Superintendent Miller "for exceptional work in the Special Education Department of the Fulton Independent School District".

**I. Test Score Review**

Mrs. Sarah Townsend, District Assessment Coordinator, reviewed 2020 test data, indicating where gaps exist and how they are going to be addressed. She noted that is no accountability for the current scores due to COVID-19, but the data will be used to establish academic goals.

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

**PUBLIC COMMENTS**

8. Superintendent Miller read a card sent to the Board from Mrs. Cayce Batts, School Social Worker, thanking them for increasing salaries, as reflected in the 2021-2022 Salary Schedule approved at the September, 2021, meeting.

**PERSONNEL REPORT**

9. There no personnel actions to report.

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**(4) Mr. Bill Robertson**

**2022-2023 CALENDAR COMMITTEE**

10. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board approved the 2022-2023 Calendar Committee as presented by Mr. Kent Green, Calendar Committee Chair.

Attachment B

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

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

11. With a motion by Mr. Robertson 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. Pettigrew, Mr. Robertson, Mrs. Vaughn

**CARR ELEMENTARY YEARBOOK CONTRACT**

12. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the contract with Memory Book Company to produce the Carr Elementary yearbook at a cost of \$15.85 per book and an order of 50 books, for a total price of \$792.50.

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

**EXECUTIVE SESSION – Personnel (KRS 61.810(1)(f))**

13. Pursuant to KRS 61.810(1)(f), and following the recommendation of Superintendent Miller, the Board moved to go into Closed/Executive Session at 6:47 p.m. in order to discuss a personnel issue, which might lead to their appointment, discipline, or dismissal restricting their right to a public hearing, if requested. This action was taken on a motion by Mr. Robertson and second by Mrs. Pettigrew

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

**OPEN SESSION**

14. Open Session was resumed at 7:23 p.m. on a motion by Mrs. Bransford and second by Mr. Robertson. There was no action taken.

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

**ADJOURNMENT**

15. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board meeting was adjourned at 7:25 p.m.

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

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Chair

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Secretary