

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, November 16, 2021

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock P. M. on the 16th day of November, 2021 with the following members present:

- (1) Mrs. Debbie Vaughn, Chair (2) Mrs. Carol Bransford, Vice-Chair (3) Mrs. Rea Jones
(4) Mrs. Christy Pettigrew

**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. Mr. Bill Robertson was absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the November meeting.

AGENDA AMENDMENT AND APPROVAL

4. With the recommendation of Superintendent Miller, the Board amended the agenda by removing Item A, of the Consent Agenda – *ASAP Principal's Report*, and Item A of the Action Items Agenda – *Annual Financial Audit Review FY21*. The removal of these items was due to presenters' inability to attend the meeting. The Agenda of the November 16, 2021, Regular Monthly Meeting was approved as amended on a motion by Mrs. Bransford and second by Mrs. Jones.

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

APPROVAL OF MINUTES

5. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board approved the minutes of the October 19, 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

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

A. 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 October, 2021.

Attachment A

B. Food Service Report

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

C. Fundraiser Requests

Board Members approved the following fundraiser requests:

- Middle / High School Beta Clubs requested permission to sell Butter Braid pastries from Nov 17 – 29, 2021, in order to fund club activities and convention;
- FHS Math Club was granted permission to sell hot chocolate and coffee from November, 2021 - January, 2022, on campus, with proceeds to be used for club activities;
- Senior Class of 2022 requested permission to conduct a sale of Coke products to family and friends from November 11 – December 13, 2021, in order to raise money for the 2022 prom;
- Middle School Cheerleaders were given permission to conduct two fundraisers: the sale of t-shirts through Klassy Kreations, from November 1-30, 2021; and, in partnership with El Vallarta restaurant, cheerleaders will receive 10% of meal costs of patrons presenting coupons on Nov. 19, 2021. Money raised from these fundraisers will be used to purchase uniforms.

D. Grants Update

Board Members were informed that Fulton Independent School, in collaboration with Fulton Electric System, is a finalist in the TVA Energy Right grant competition. It was noted that an evaluation team from TVA came and toured the school in August and November in order to review energy efficiency measures. A first place win for the district could result in a new HVAC system for Fulton High School, while a second place finish would win a solar operated outdoor classroom.

E. Employee of the Month

Thomas Mulcahy, Custodian / Bus Driver, was named October, 2021, Employee of the Month and was presented with a Certificate of Recognition and a snack basket from Vine & Branch.

F. Teacher of the Month

Sherri Langford, District Librarian, was named Teacher of the Month for October, 2021. She was also given a Certificate of Recognition and was sent a flower arrangement from Vine & Branch.

G. Surplus Items

Board Members declared presented items as surplus and authorized their sale or disposal.

Attachment B

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

PUBLIC COMMENTS

7. There were no public comments.

PERSONNEL REPORT

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

Appointments: Danielle Lopez, Middle School Cheerleader Head Coach
 Dara McDaniel, Middle School Cheerleader Asst. Coach
 Jean Little, Middle School Cheerleader Asst. Coach

Resignations: Jennifer Moore, Elementary Teacher

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2022-2023 CALENDAR

9. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board reviewed, discussed and accepted the first reading of the 2022-2023 School Calendar as presented by Mr. Kent Green, Calendar Committee Chair.

Attachment C

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

APPROVAL OF EMPLOYMENT OF EMERGENCY CERTIFIED TEACHERS

10. Following the recommendation of Superintendent Miller, the Board moved to declare an emergency and authorized the employment of two teachers with full-time emergency certificates to teach high school special education and elementary courses. 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

11. With a motion by Mrs. Jones 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. Jones, Mrs. Pettigrew, Mrs. Vaughn

SFCC KETS OFFER OF ASSISTANCE

12. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board accepted the SFCC (School Facilities Construction Commission) KETS Offer of Assistance in the amount of \$2645 and escrow the funds for up to three (3) years.

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

PURPLE STAR PROGRAM RESOLUTION

13. With the recommendation of Superintendent Miller, a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board moved to pass the Resolution for the Support of Military Families and approved participation in the Purple Star Program through the Kentucky Center for School Safety. The Purple Star Program is intended to provide support and resources to military connected students and families.

Attachment D

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

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

14. Pursuant to KRS 61.810(1)(f), and following the recommendation of Superintendent Miller, the Board moved to go into Closed/Executive Session at 6:07 p.m. in order to discuss a personnel issue. 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

OPEN SESSION

15. Open Session was resumed at 6:20 p.m. on a motion by Mrs. Jones and second by Mrs. Bransford. There was no action taken.

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

ADJOURNMENT

16. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:22 p.m.

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

Chair

Secretary