

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, December 21, 2021

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock P. M. on the 21st day of December, 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 (5) 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.

OPENING PRAYER

2. A Moment of Silence was held in honor of the victims of the December 10, 2021, tornado which passed through Cayce and Mayfield, KY, followed by the Opening Prayer led by Mr. Kent Green.

PLEDGE OF ALLEGIANCE

3. The Pledge of Allegiance was recited by those in attendance.

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the December meeting.

AGENDA APPROVAL

6. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Bransford, the Board approved the agenda of the December 21, 2021, Regular Monthly Meeting as presented.

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

APPROVAL OF MINUTES

7. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board approved the minutes of the November 16, 2021, Regular Monthly Meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

8. With a motion by Mrs. Bransford and second by Mr. Robertson, 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 November, 2021.

B. Food Service Report

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

C. Fundraiser Requests

Board Members approved the fundraising request submitted by Ms. Morgan Wade and Mr. Jamaul Holloway, FBLA sponsors, to conduct a sale of Krispy Kreme donuts from December 22, 2021 - January 31, 2022; proceeds will go towards funding club activities and events.

D. Employee of the Month

Mrs. Tammy Crumble was named December Employee of the Month representing Fulton Middle/High School.

E. Teacher of the Month

Mrs. Tiffanie Fields, was named December Teacher of the Month for Carr Elementary.

F. Regional DPP Award

A Certificate of Recognition was awarded to Mrs. Kelly Cash, Secretary for Fulton Middle/High School for being named 2021 Regional Attendance Clerk by the Region 1 DPP Association. Mrs. Cash was recognized for her daily contributions as well as the support she has given during the COVID-19 pandemic.

G. Safety Audit Update

Mr. Kent Green, Facilities Director, informed the Board that Carr Elementary and Fulton Middle/High School recently underwent a safety audit to determine the district's compliance with School Safety and Resilience Act requirements. The assessment summaries of both schools noted that they met or exceeded the requirements set forth in the SSRA, with the only recommendations being that guidelines continue to be followed.

H. Vaccination Incentive Report

Mrs. Becky Fisette, Finance Officer/Insurance Coordinator, reported that 65 employees would be receiving \$100 through the Kentucky Department of Education Vaccine Incentive Program. The requirement to receive the stipend was for the employee to be fully vaccinated against COVID-19 on or before December 1, 2021, and to present the vaccination card verifying this status. Mrs. Fisette indicated that payment would be made with the December payroll.

Members voting yes: Mrs. Bransford, Mrs. Jones, 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: Jacqueline Jackson, Elementary Teacher
Dana Fredrick, Certified Substitute Teacher

Resignations: Ethan Freese, Elementary Teacher

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2020-2021 AUDIT REPORT

11. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the 2020-2021 Audit Report as presented by Mr. Jay Davis of Alexander, Thompson Arnold, PLLC, indicating a "clean" audit, with financial statements and documents presented fairly in all material respects as of June 30, 2021.

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

APPROVAL OF ARCHITECTURE FIRM

12. With the recommendation of Superintendent Miller and Mr. Kent Green, Facilities Director, the Board moved to hire Spurr Architecture, PLLC, to oversee the new roofing project at Fulton High School. A new roof is listed in the needs assessment of the District Facilities Plan and will be funded through the ESSER ARP grant. This action was taken on a motion by Mr. Robertson and second by Mrs. Bransford.

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

APPROVAL OF BG-1 – FULTON HIGH SCHOOL ROOF REPAIR

13. Following the recommendation of the Superintendent, the Board approved the BG-1 Project Application and its submission to the state outlining the roof replacement project at Fulton High School, as presented by Mr. Kent Green, Facilities Director. This action was taken on a motion by Mr. Robertson and second by Mrs. Jones.

Attachment B

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

APPROVAL OF 2022-2023 SCHOOL CALENDAR – Second Reading

14. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertson, the Board approved the second reading of the 2022-2023 School Calendar with amendments.

Attachment C

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

APPROVAL OF CONSOLIDATED DISTRICT IMPROVEMENT PLAN

15. With the recommendation of Superintendent Miller, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved the Consolidated District Improvement Plan (CDIP), as presented by Ms. Amy Chicoine, Curriculum Director. Ms. Chicoine stated that due to COVID testing waivers the CDIP goals are the same as 2018-2019 – the last year that there was accountable data; however, many of the action steps used to attain these goals have changed and are reflected in the plan.

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

DECLARATION OF EMERGENCY AND EMPLOYMENT OF EMERGENCY CERTIFIED TEACHER AND CREATION OF NEW POSITION

16. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Jones, the Board moved to declare an emergency and authorized the hiring of a teacher with an Emergency Certificate to teach middle school science. The Board also authorized the creation of a certified position within the PASS (Positive Approach to Student Success) Program.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

17. With a motion by Mr. Robertson and second by Mrs. Pettigrew, the Board approved the monthly Financial Statement and Claims, and Activity Account Reports, as presented by Becky Fiset, Finance Officer, and Kim Farmer, Activity Account Treasurer.

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

APPROVAL OF MID-YEAR 2021-2022 MEAL PRICE CHANGES

18. Following the recommendation of the Superintendent, the Board approved the mid-year 2021-2022 Food Service Meal Price changes as submitted by Mrs. Ashley Teasley, Food Service Director. The changes have an effective date of January 1, 2022. Fulton Independent students are not charged for meals, therefore meal prices only apply to adults and visitors. This action was taken on a motion by Mrs. Bransford and second by Mrs. Jones.

Attachment D

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

FOUR RIVERS FOUNDATION / FULTON INDEPENDENT SCHOOL DISTRICT MOA

19. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Jones, the Board approved the Memorandum of Agreement between the Four River's Foundation Board and Fulton Independent School District. The MOA outlines the mission, roles and responsibilities of the partners involved with the Four River's Foundation Program and Board of Directors.

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

OVERNIGHT TRAVEL REQUEST

20. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Pettigrew, the Board granted the overnight trip request from Mrs. Tiffany Ray, G/T Teacher, to take Gifted/Talented students to Oldham County, January 16-17, 2022, to participate in the 2022 Future City Competition. The Board also agreed to cover the costs of the trip.

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

APPROVAL OF SHORTENED DAY WAIVER

21. With the recommendation of the Superintendent, the Board approved the Shortened Day Waiver Request for a student with special needs as outlined by the ARC. This action was taken on a motion by Mrs. Bransford and second by Mrs. Jones.

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

ADJOURNMENT

22. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:50 p.m.

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

Chair

Secretary