

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY February 15, 2022

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock
P. M. on the 15th day of February, 2022 with the following members present:

- (1) Mrs. Carol Bransford, Chair (2) Mrs. Debbie Vaughn, Vice-Chair (3) Mrs. Rea Jones
(4) Mr. Bill Robertson

**REGULAR MONTHLY MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Mrs. Carol Bransford 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, and Mr. Bill Robertson were present for roll call. Mrs. Rea Jones and Mrs. Christy Pettigrew were absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the February meeting.

AGENDA APPROVAL

4. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mr. Robertson, the Board approved the agenda of the February 15, 2022, Regular Monthly Meeting as presented.

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

APPROVAL OF MINUTES

5. With a motion by Mrs. Vaughn and second by Mr. Robertson, the Board approved the minutes of the January 18, 2022, Regular Monthly Meeting, with corrections to the heading naming Mrs. Carol Bransford as Chair and Mrs. Debbie Vaughn as Vice-Chair.

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

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – G/T Future City Competition

Mrs. Tiffany Ray and Mrs. Carolyn Byrd, Gift/Talented Coordinator and Teacher, presented the ASAP Moment along with Middle School G/T students who took part in the Future City Competition. The competition challenge was to create a “circular city” where everything is re-used and recycled. Students were required to write an essay, produce a PowerPoint presentation, YouTube video, and use a 3-D printer to create a model. The team received the “Next Level Award” and included the following students: Gracie Bond, Reginae Caldwell, Piper Cavness, Corbin Fulcher, Na Tori Hutcherson, Killian Klimper, Behr Miller, Riley Norwood, Ethan Pettigrew, Zuzu Pulley, Jordan Whitman, Gabe Zalucki.

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 January, 2022.

Attachment A

C. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining Food Service Department activity through January, 2022.

D. Grants Update

Superintendent Miller provided information on the receipt of a Family Resource / Youth Service Center Governor's Emergency Education Relief (GEER) competitive grant. The GEER grant is in the amount of \$150,000, to be awarded over two years, and will be used to operate a program providing early education opportunities for expectant mothers and children birth-five years old. The program, "Baby Bulldogs", is open to Fulton residents.

E. Employee of the Month

Mr. Jamaull Holloway, AmeriCorps and B3 worker, was named Employee of the Month for January, 2022, and was presented with a Certificate of Recognition and a snack pack.

F. Teacher of the Month

Ms. Summer Frields, first grade teacher, was named Teacher of the Month, and was awarded with a Certificate of Recognition and flowers.

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

PUBLIC COMMENTS

7. There were no public comments.

PERSONNEL REPORT

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

Appointments: David Puckett, Community Ed Director
 Dorothy Davis, Certified Substitute Teacher
 Sidney Bushart, Substitute Teacher w/ Emergency Certificate
 Kristen Boaz, Substitute Teacher w/ Emergency Certificate
 Shearer Agee, Substitute Teacher w/ Emergency Certificate
 Dara McDaniel, Head Softball Coach / Field Prep
 Jessica McCormick, Assistant Softball Coach
 Rachel Crisman, Assistant Softball Coach
 John Dillard, Head Baseball Coach
 Jeffrey Klimper, Assistant Baseball Coach / Field Prep
 Sean Seavers, Bus Driver
 Doug Fisette, Part-Time / Sub Bus Driver and Custodian

Resignations: None

Terminations: Darius Johnson, Baseball Coach

Transfers: Jeffrey Klimper, from Middle School Science Teacher to PASS Program

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FINANCIAL REPORTS AND ORDERS OF THE TREASURER

9. With a motion by Mr. Robertson and 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, Mr. Robertson, Mrs. Vaughn

FHS ROOF BID APPROVAL

10. With the recommendation of Superintendent Miller, Facilities Director, Mr. Kent Green, and Mr. Chris D. Spurr of Spurr Architecture, the board accepted the bid of Swift Roofing, Inc. of Murray, KY, for contracting services for the re-roofing project at Fulton High School. Mr. Spurr requested bids through the Kentucky Purchasing Cooperative; after receipt of three bids, Swift Roofing's proposal of \$465,000 was chosen for recommendation as the low bid and equal to the BG-1 probable cost. The project is contingent upon KDE approval of BG#22-286. This action was taken on a motion by Mr. Robertson and second by Mrs. Vaughn.

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

FRYSC 2022-2024 CONTINUATION GRANT

11. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mrs. Jones, the Board approval the renewal of the Family Resource / Youth Services Continuation Grant for 2022-2024 and Assurances; and approved the submission of all renewal application documents.

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

ADJOURNMENT

12. With a motion by Mrs. Vaughn and second by Mrs. Jones, the Board meeting was adjourned at 6:10 p.m.

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

Chair

Secretary