

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fulton, KY March 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 **March, 2022** with the following members present:

- (1) **Mrs. Carol Bransford, Chair** (2) **Mrs. Debbie Vaughn, 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. 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, Mrs. Christy Pettigrew and Mr. Bill Robertson were present for roll call. Mrs. Rea Jones was absent.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the March meeting.

AGENDA APPROVAL

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

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

APPROVAL OF MINUTES

5. With a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board approved the minutes of the February 15, 2022, Regular Monthly Meeting as presented by the Board Secretary.

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

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment –

Mrs. Sarah Townsend, Special Education / Preschool Director, provided the ASAP moment with a PowerPoint presentation highlighting activities and events taking place over the past month, including: ACT testing, hosting Basketball District Tournament, Bus Driver Appreciation Week (2/21/22-2/25/22), Legislative Page Day attended by FHS senior, Linus Pulley, Family Reading Night, Adopt-A-Senior sponsored by Fulton First United Methodist Church, Read Across America activities, National School Social Worker Week (3/6/22-3/12/22), Bed Ministry of Benton provided beds for 18 FIS students, and AmeriCorps Worker Week (3/13/22-3/18/22).

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 February, 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 February, 2022.

D. Fundraising Requests

Board members approved the fundraising request submitted by Mrs. Kathy Thweatt, HS Cheerleading Sponsor, to hold a BBQ Bologna Dinner in order to raise funds to purchase uniforms. The dinner will be held on March 24, 2022, Fulton High School, with carry-out plates.

E. Employee of the Month

Mrs. Danielle Lopez, 21st Century Program Director, was named Employee of the Month for February, 2022.

F. Teacher of the Month

Mr. Daniel Farmer, HS Computer Science Teacher, was named February Teacher of the Month.

G. School Security Funds

Board members were informed that the School Security Funds reimbursement request submitted to KDE for the installation of door lock/entry access at Carr Elementary and Fulton High School, in the amount of \$8763, was approved; reimbursements to schools for security improvements was provided for in HB 352 (2020 budget bill).

H. Surplus Items

I. Board members declared presented items as surplus and approved their sale or disposal.

Attachment B

J. Student Travel Request

Board members approved the overnight trip request allowing Christian Sproul, 10th grader at Fulton High School, to travel to Louisville, KY, April 13-16, 2022, in order to participate in the State Skills USA Automotive Technology Competition. Sproul won the regional competition on Feb. 25, 2022, at WKCTC. The Four Rivers Career Academy will cover the transportation and hotel costs, while Fulton Independent will pay for his meals.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, 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: None

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Resignations: Jana Large, Food Service Assistant

Terminations: None

Transfers: Melissa Clark, from Instructional Assistant to AC Monitor, Carr Elementary

2021-2022 COVID MITIGATION PLAN UPDATE – Draft 1-L

9. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mr. Robertson, the Board approved the latest COVID-19 Mitigation Strategies Plan Update as documented in draft 1-L, allowing an “optional mask” policy in school buildings and buses.

Attachment C

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

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

LAWN MOWING CONTRACT

11. With the recommendation of Superintendent Miller and Mr. Kent Green, Facilities Director, the Board approved the contract extension with Bailey’s Lawn and Landscaping for the 2022 mowing season. The only change to the contract from the prior year is an increase of \$25 per mowing due to rising fuel costs. This action was taken on a motion by Mrs. Jones and second by Mr. Robertson.

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

TVA/SCHOOL UPLIFT FUNDING AGREEMENT & GRANT EXTENSION APPROVAL

12. Following the recommendations of the Superintendent and Mr. Kent Green, Facilities Director, the Board approved the TVA / School Uplift Funding Agreement and Grant Extension, as presented. The addendum to the original TVA grant, which will fund the HVAC replacement units at Fulton High School, will extend the installation timeframe due to transportation delays.

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

ADJOURNMENT

13. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:18 p.m.

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

Chair

Secretary