

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY April 17, 2022

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock P. M. on the 17th day of April, 2022 with the following members present:

(1) Mrs. Debbie Vaughn, Acting-Chair (2) Mrs. Christy Pettigrew (3) Mr. Bill Robertson

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

**CALL TO ORDER**

1. Vice-Chair Vaughn called the Regular Monthly Meeting of Fulton Independent Board of Education to order at 5:45 p.m.

**REQUEST TO AMEND AGENDA**

2. Superintendent Miller requested that two action items be removed from the presented agenda until a later date; these included: *HB678 Resolution*, and *Executive Session – Superintendent Evaluation & Contract Renewal (KRS 61.810(1)(f))*.

**OPENING PRAYER**

3. Mr. Kent Green, DPP, opened the meeting in prayer.

**PLEDGE OF ALLEGIANCE**

4. Preschool students, Hallie Moxley and Zye'air Williams led the Pledge of Allegiance.

**ROLL CALL**

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

**SUPERINTENDENT ATTENDANCE**

6. Superintendent Miller was present for the April meeting.

**AGENDA APPROVAL**

7. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mr. Robertson, the Board approved the agenda of the April 17, 2022, Regular Monthly Meeting, with the removal of action items as requested by Dr. Miller.

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

**APPROVAL OF MINUTES**

8. With a motion by Mrs. Pettigrew and second by Mr. Robertson, the Board approved the minutes of the March 15, 2022, Regular Monthly Meeting as presented by the Board Secretary.

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

**APPROVAL OF CONSENT AGENDA ITEMS**

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

**A. ASAP Moment – Preschool Report**

Mrs. Sarah Townsend, Preschool Director, presented a video highlighting the activities of the Head Start Preschool during the school year, including: cooking, planting flowers, and taking part in engineering activities with Murray State University students. Mrs. Townsend noted that there are currently 37 preschool students, with 18 of them moving up to kindergarten for the 2022-2023 school year.

**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 March, 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 March, 2022.

**D. Fundraising Requests**

Board members approved the following fundraising requests:

- The HS Cheerleaders were granted permission to sell BBQ bologna dinners at Fulton High School, May 5, 2022, to raise money to purchase uniforms;
- The MS Cheerleaders requested permission to conduct a “pick a square” sponsorship drive in which donors are asked to choose a square on a numbered grid and pay that amount; monies raised will be used to purchase warm-ups and attend cheer camps.

**E. Employee of the Month**

Mr. Tim Adams, FHS Custodian, was named Employee of the Month for March, 2022.

**F. Teacher of the Month**

The March, 2022, Teacher of the Month was Mr. Matt Moxley, Carr Elementary.

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

**PUBLIC COMMENTS**

10. There were no public comments.

**PERSONNEL REPORT**

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

*Appointments:* Sherry Davis, Substitute Teacher w/ Emergency Certificate  
 Alexis Kirby, Substitute Teacher w/ Emergency Certificate  
 Renee Brown, Substitute Food Service Assistant

*Resignations:* None

*Terminations:* None

*Transfers:* None

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY April 17, 2022

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock  
P. M. on the 17th day of April, 2022 with the following members present:

(1) Mrs. Debbie Vaughn, Acting-Chair (2) Mrs. Christy Pettigrew (3) Mr. Bill Robertson

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

12. 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 Fisette, Finance Officer, and Kim Farmer, Activity Account Treasurer

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

**FMLA REQUEST**

13. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mr. Robertson, the Board granted the Family Medical Leave Act Request submitted by Mrs. Paige Adair, extending from March 14, 2022, through May 27, 2022, as part of her maternity leave, following the use of all sick days.

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

**FRYSC CONTRACT / ASSURANCES**

14. With the recommendation of Superintendent Miller, the Board approved the presented Memorandum of Agreement between the Kentucky Cabinet for Health & Family Services and the district to establish and operate a Family Resource / Youth Services Center (The Family Connection) within Fulton Independent School. This contract specifies the expectations and requirements for the program for the biennium July 1, 2022 – June 30, 2024. This action was taken on a motion by Mr. Robertson and second by Mrs. Pettigrew.

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

**2022-2023 INDIRECT COST RATES**

15. Following the recommendation of the Superintendent, and the Finance Officer, Mrs. Becky Fisette, the Board, on a motion by Mrs. Pettigrew and second by Mr. Robertson, set the 2022-2023 Indirect Cost Rates as follows for non-restricted and restricted funds:

Non-Restricted Indirect Cost Rate: 13.88%

Restricted Indirect Cost Rate: 3.10%

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

**PUPIL ATTENDANCE REGULATION WAIVER REQUEST**

16. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mr. Robertson, the Board approved the request for a Pupil Attendance Regulation Waiver for the 2022-2023 school year. The waiver will provide for the establishment of a virtual "school within a school" to be known as the Bulldog Virtual Academy, for K-12 students who are unable to make progress in the traditional school setting due to behavior issues and/or other barriers. Enrollment in BVA is only through assignment by administration, and is on a case by case basis. The BVA will provide full course loads with the same academic and attendance

requirements as traditional students. Students enrolled in BVA will not be eligible to participate in any on-campus activities.

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

#### **RE-ROOFING PLAN UPDATE**

17. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Pettigrew, the Board granted approval for the submission to KDE of the re-roofing plan for Fulton High School created by Spurr Architecture, PLLC.

Attachment B

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

#### **SRO CONTRACT WITH CITY OF FULTON**

18. With the recommendation of Superintendent Miller, the Board approved a three (3) year Memorandum of Agreement with the City of Fulton to provide a School Resource Officer (SRO) for the district, with Fulton Independent School assuming the majority of the associated costs. The MOA will run through June 30, 2025; with the costs, as outlined in the MOA, being paid to the City of Fulton. This action was taken on a motion by Mr. Robertson and second by Mrs. Pettigrew.

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

#### **ADJOURNMENT**

19. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:25 p.m.

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