

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY May 24, 2022

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock  
P. M. on the 24<sup>th</sup> day of May, 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

**SPECIAL CALLED MEETING OF  
FULTON INDEPENDENT BOARD OF EDUCATION**

**CALL TO ORDER**

1. Mrs. Carol Bransford called the Special Called 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, Mrs. Christy Pettigrew and Mr. Bill Robertson were present for roll call.

**SUPERINTENDENT ATTENDANCE**

3. Superintendent Miller was present for the May meeting.

**PLEDGE OF ALLEGIANCE**

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

**PRAYER**

5. Principal Nathan Castleman began the meeting with prayer.

**AGENDA APPROVAL**

6. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved the agenda of the May 24, 2022, Special Called Meeting.

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

**APPROVAL OF MINUTES**

7. With a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved the minutes of the April 17, 2022, Regular Monthly Meeting as presented.

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

With a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board approved the minutes of the May 3, 2022, Special Called 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. Pettigrew and second by Mrs. Vaughn, 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 April, 2022.

#### Attachment A

#### **B. Food Service Report**

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

#### **C. Fundraising Requests**

Board members granted the request of Mrs. Melissa Clark, HS Girls Basketball Coach, to conduct sales of the following items from May, 2022 – April, 2023: calendars, cookies and candy, t-shirts and FIS Bulldog decals; all proceeds will go towards covering team expenses (supplies, equipment, travel).

#### **D. Employee of the Month**

Mr. Peter Zalucki, custodian, was named April, 2022, Employee of the Month.

#### **E. Teacher of the Month**

Teacher of the Month for April, 2022, was Ms. Jess McCormick, teacher at Carr Elementary.

#### **PUBLIC COMMENTS**

9. There were no public comments.

#### **PERSONNEL REPORT**

10. Superintendent Miller informed the Board of the following personnel actions and provided the 2022-2023 Certified and Classified Staffing Lists:

*Appointments:* Jeffrey Rogers, Principal  
Allison Costello, Elementary Teacher, 2<sup>nd</sup> Grade  
Dori Lynn Lane, Elementary Teacher, 4-5 Math/Science  
Jasmine McDaniel, Middle School Science Teacher

*Resignations:* Morgan Wade, Spanish / Marketing Teacher  
(Eff: Close FY22) Jessica Randall, High School English Teacher  
Peggy Pryor, Food Service Assistant  
Judy Holliman, Preschool Instructional Assistant

#### Attachment B, C

#### **2022-2023 ACTIVITY ACCOUNT BUDGETS**

11. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Vaughn, the Board approved the 2022-2023 Activity Account Budgets as presented by the school treasurer.

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

#### **2021-2022 AUDITOR OF ACCOUNTS**

12. Following the recommendation of Superintendent Miller, the Board moved to enter into contract with Shad J. Allen, CPA, PLLC, of Richmond, KY, to conduct the 2021-2022 audit of financial accounts for Fulton Independent School District at a cost of \$19,500. The proposal from Shad J. Allen was the only response to the request for bids. This action was taken on a motion by Mr. Robertson and second by Mrs. Vaughn.

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

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**BOND OF DEPOSITORY**

13. With the recommendation of the Superintendent Miller, and Mrs. Becky Fisette, Finance Officer, the Board voted to maintain The Citizens Bank as the district's primary depository and approved the proposed Bond of Depository in the amount of \$2,237,139.95. The Citizens Bank holds the general fund, activity fund and bond accounts, certificates of deposit, and scholarship accounts, with the exceptions of the Mary Hughes Burrow Scholarship held by First Financial Bank, and the McGee Scholarship held by Security Bank and Trust. This action was taken on a motion by Mrs. Vaughn and second by Mrs. Pettigrew.

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

**BOND OF THE TREASURER**

14. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mrs. Jones, the Board approved the renewal of the Bond of the Treasurer with Ohio Casualty Insurance Company, through Commonwealth Risk Solutions LTD, for the 2022-2023 school year. The bond will provide coverage in the amount of \$150,000.00 at a cost of \$255.00.

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

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

15. 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, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

**FULTON HIGH SCHOOL HVAC PLAN APPROVAL**

16. With the recommendation of Superintendent Miller, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved the schematic design plans for the HVAC installation at Fulton High School as presented by Mr. Kent Green, Facilities Director, on behalf of Spurr Architecture, PLLC, and Marcum Engineering, LLC.

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

**APPROVAL OF SERVICE AGREEMENT WITH MT. COMPREHENSIVE CARE CENTER**

17. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board approved the 2022-2023 Service Agreement with Mountain Comprehensive Care Center to provide therapy/counseling services to FIS students who may have such a need.

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

**RESOLUTION APPROVAL – HOUSE BILL 678**

18. With the recommendation of Superintendent Miller, the Board approved the presented Resolution of Fulton Independent Board of Education relating to House Bill 678, allowing school districts flexibility in moving forward with construction projects without prior approval of KDE. This action was taken on a motion by Mrs. Jones and second by Mrs. Vaughn.

Attachment D

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

**FULTON HIGH SCHOOL ROOFING CONTRACT APPROVAL**

19. With the recommendation of the Superintendent and Facilities Director, a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board approved the contract with Swift Roofing as part of the Fulton High School re-roofing project at a cost of \$465,000.00.

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

**2022-2023 CERTIFIED, CLASSIFIED AND EXTRA-DUTY SALARY SCHEDULES**

20. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Vaughn, the Board approved the 2022-2023 Certified, Classified and Extra-Duty Salary Schedules as presented.

Attachments E, F, G

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

**2022-2023 STUDENT HANDBOOKS & CODE OF CONDUCT – 1<sup>st</sup> Reading**

21. Following the recommendation of Superintendent Miller, the Board, on a motion by Mr. Robertson and second by Mrs. Vaughn, reviewed and approved the 1<sup>st</sup> reading of the 2022-2023 Student Handbook and Code of Conduct as presented.

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

**2022-2023 TECHNOLOGY PLAN**

22. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mrs. Jones, the Board approved the biennial 2022-2024 Technology Plan as submitted by Ms. Asha Jenkins, Technology Coordinator.

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

**APPROVAL OF 2022-2023 TENTATIVE DISTRICT BUDGET**

23. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Vaughn, the Board approved the 2022-2023 Tentative District Budget as presented by Mrs. Becky Fisette, Financial Officer.

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

**APPROVAL OF TVA / SCHOOL UPLIFT GRANT FUNDING EXTENSION**

24. The Board, with the recommendation of Superintendent Miller, accepted the amendment to the TVA / School Uplift Agreement extending the deadline for completion of the HVAC project at Fulton High School to May 31, 2023. This action was taken on a motion by Mrs. Vaughn and second by Mrs. Pettigrew.

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

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**2022-2023 WINDSTREAM CONTRACT RENEWAL**

25. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board voted to renew the contract with Windstream Communications to provide fiber optic network connections to the district beginning with the 2022-2023 school year and extending for an additional three year term with locked pricing and a \$1227.74 refund credit.

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

**ADJOURNMENT**

26. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:30 p.m.

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

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Chair

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Secretary