

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY June 28, 2022

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock P. M. on the 28th day of June, 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.

PRAYER

2. Superintendent Miller began the meeting with prayer

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the June meeting.

AGENDA APPROVAL

6. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board approved the agenda of the June 28, 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 May 24, 2022, Special Called Meeting as presented.

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

APPROVAL OF CONSENT AGENDA ITEMS

8. 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 – 2022 KSBA First Degree CTE Scholarships

Superintendent Miller informed Board Members of the award of the 2022 KSBA First Degree CTE Scholarship to Skylar Norwood, a student at Fulton High School. The scholarship will cover the cost of his CTE industry certification assessment and / or related fees.

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 May, 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 May, 2022.

D. Fundraising Requests

There were no fundraising requests.

E. 2022-2023 Payroll Distribution Schedule

Mrs. Becky Fisette, Finance Director, provided the 2022-2023 Payroll Distribution Schedule.

Attachment B

F. Teacher of the Month

Ms. Taylor Rivera, Carr Elementary Teacher, was named June, 2022, Teacher of the Month for her work with the Summer Ignite Program.

PUBLIC COMMENTS

9. There were no public comments.

PERSONNEL REPORT

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

Appointments: Miranda Walker, Food Service Assistant
 Renee Brown, Food Service Assistant
 Tia Bradley, Bus Driver
 Alexis Bannister, Instructional Assistant
 Candace Govern, Instructional Assistant
 Ginger Christie, Guidance Counselor
 Timmy Freeman, Summer Student Worker / Custodial

Resignations: Paige Adair, Special Education Teacher
 Sheila Tiberi, ELA Interventionist
 Melissa Clark, Instructional Assistant, Head Girls Basketball Coach

Transfer: Brittany Moxley, from Student Support Specialist to Kindergarten Teacher

2022-2023 DISTRICT FUNDING ASSURANCES

11. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board approved the 2022-2023 District Funding Assurances confirming that Fulton Independent will comply with all provisions set forth by any/all entities providing funding for the district.

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

CONTRACT APPROVAL FOR 2022-2023 CARR ELEMENTARY YEARBOOK

12. With the recommendation by Superintendent Miller, a motion by Mrs. Vaughn and second by Mrs. Jones, the Board approved the contract with Memory Book to produce the 2022-2023 Carr Elementary yearbook at a cost of \$719.25 for 45 copies (this includes a discount of \$235.20).

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

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2022-2023 COVID-19 MITIGATION STRATEGIES UPDATE

13. Following the recommendation of the Superintendent, and Mr. Kent Green, School Safety Coordinator, the Board approved the updated 2022-2023 COVID-19 Mitigation Strategies as presented. This action was taken on a motion by Mrs. Pettigrew and second by Mrs. Jones.

Attachment C

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

EMERGENCY CERTIFIED & NON-CERTIFIED EMERGENCY SUBSTITUTE TEACHERS

14. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board moved to declare an emergency and allow the use of full-time Emergency Certified Teachers in the areas of Middle School Math, High School Math and High School Special Education, as well as Emergency Certified and Non-Certified Emergency Substitute Teachers for the 2022-2023 school year.

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. 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

GASB 54 – APPROVAL TO COMMIT AND ASSIGN FUNDS

16. Following the recommendation of the Superintendent, the Board moved to restrict \$50,000.00 for future construction projects, to be specified at a later date; and authorized Dr. Miller to commit and assign unrestricted funds for additional future construction and/or maintenance projects, as required by GASB 54. This action was taken on a motion by Mrs. Jones and second by Mrs. Vaughn.

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

EMERGENCY APPROVAL OF NON-RESIDENT STUDENTS POLICY & PROCEDURES

17. With the recommendation of Superintendent Miller, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board moved to declare an emergency and approve in one reading **FISBoE Policy 09.1222 Nonresident Students**, which *shall* allow nonresident students to enroll in the district; and related policies **09.12 Admissions and Attendance; 09.122 Attendance Requirements**; and procedures **09.12 AP.21 Nonresident Student Transfer Registration Form; and 09.12 AP.22 Nonresident Student Enrollment**. This action complies with HB 563, which amended KRS 158.120, to require that by July 1, 2022, local boards adopt a nonresident pupil policy to govern the terms under which the district shall allow enrollment of nonresident pupils, making written agreements (non-resident contracts) unnecessary.

Attachment D

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, Mrs. Vaughn
Members voting no: Mr. Robertson

2022-2023 FULTON INDEPENDENT POLICIES & PROCEDURES UPDATE – First Reading & Review
18. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board approved the first reading of the 2022-2023 KSBA Policies Update, and reviewed the associated Procedures Update.

Attachment E, F

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

2022-2023 STUDENT HANDBOOKS AND CODE OF CONDUCT – Second Reading
19. With the recommendation of the Superintendent, a motion by Ms. Jones and second by Mrs. Pettigrew, Board members approved the second reading of the 2022-2023 Student Handbooks and Code of Conduct as presented.

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

ADJOURNMENT

20. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:20 p.m.

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

Chair

Secretary