

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY January 18, 2022

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:45** o'clock **P. M.** on the **18th** day of **January, 2022** with the following members present:

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

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

CALL TO ORDER

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

OPENING PRAYER

2. Superintendent Miller provided the opening prayer.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the January meeting.

AGENDA APPROVAL

6. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved the agenda of the January 18, 2022, Regular Monthly Meeting as presented.

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

REORGANIZATION OF THE BOARD – 2022

7. After submission of nominees and discussion, the 2022 Board of Education was structured as follows:

Election of Board Chair

With a motion by Mr. Robertson and second by Mrs. Jones, the Board voted to select Mrs. Carol Bransford to serve as Chair.

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

Election of Board Vice-Chair

With a motion by Mrs. Bransford and second by Mrs. Jones, Mrs. Debbie Vaughn was chosen to serve as Vice-Chair.

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

Selection of Board Attorney

With a motion by Mrs. Jones and second by Mr. Robertson, the Board selected Mr. Jason Howell to act as Board Attorney for 2022.

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

Establishment of Regular Monthly Meeting Day

Board Members chose the third Tuesday of each month to be the regular monthly meeting day for the Fulton Independent Board of Education. This action was taken on a motion by Mrs. Bransford and second by Mr. Robertson.

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

Establishment of Regular Monthly Meeting Time

With a motion by Mrs. Bransford and second by Mrs. Jones, the Board set the time for the regular monthly meetings at 5:45 p.m.

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

Establishment of Regular Monthly Meeting Location

With a motion by Mrs. Bransford and second by Mrs. Jones, the Board chose Fulton High School as the location of the regular monthly school board meetings.

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

APPROVAL OF MINUTES

8. With a motion by Mrs. Vaughn and second by Mrs. Jones, the Board approved the minutes of the December 21, 2021, Regular Monthly Meeting as presented by the Board Secretary.

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

With a motion by Mr. Robertson and second by Mrs. Vaughn, the Board approved the minutes of the January 11, 2022, Emergency Meeting as presented.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. Special Recognition

In honor of School Board Recognition Month, Board Members were presented with a banner signed by students and staff, cards from students in each grade, a meal provided by the PTO, and Certificates of Recognition in appreciation of their service by the district and KSBA.

B. ASAP Moment

The ASAP Moment was provided by Mr. Nathan Castleman, Principal, and Ms. Jean Little, Assistant Principal, and included a summary of testing plans, incentives, goals and programs used for test prep.

C. 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 December, 2021.

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D. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining Food Service Department activity through December, 2021.

E. Fundraiser Requests

Board Members approved the following fund-raiser requests:

- Mr. Harold Hutcherson and Ms. Dara McDaniel, Track and Softball Coaches, were granted permission to conduct a joint fundraiser selling FanCloth spirit gear, from January 24 – February 7, 2022; proceeds will be divided between the teams and go towards the purchase of equipment and uniforms;
- Senior Class Sponsors, Ms. Lisa Kerney and Ms. Jessi Randall, were given approval to hold a sale of chicken dinners to raise money to purchase Senior Banners to hang throughout the Twin Cities from March – May, 2022. Mr. Harold Hutcherson has volunteered to cook the meal consisting of one half chicken, baked beans and coleslaw at a cost of \$20 per ticket; each banner costs \$150. Twin Cities Chamber of Commerce is assisting with the logistics and students will be given their banners once they have been taken down.

F. Employee of the Month

Mrs. Cayce Batts was recognized as Employee of the Month for all of her contributions to the district. She was awarded with a certificate and a bouquet of flowers as a show of appreciation.

G. Teacher of the Month

Ms. Morgan Wade, Business and Spanish Teacher, was named Teacher of the Month, and awarded a Certificate of Recognition and a bouquet of flowers for her hard work.

H. Travel Requests

Board Members approved the travel requests of Superintendent Miller to attend the KWEL Conference, January 26-28, 2022, in Louisville, KY; and of Superintendent Miller and Board Members to attend the Annual KSBA Conference, February 24-27, 2022, in Louisville, KY.

Members voting yes: Mrs. Bransford, Mrs. Jones, 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: Dana Fredrick, Middle School Science Teacher
Dave Puckett, Community Ed Director

Resignations: Miesha Hutcherson, Community Ed Director

BG-1 REVISION

12. With the recommendation of Superintendent Miller and Mr. Kent Green, Facilities Director, the Board moved to revise the BG-1 application approved at the December 21, 2021 meeting, outlining and authorizing a roof replacement project at Fulton High School. The revision to the BG-1 Project Application is to add the installation of an HVAC system to the original project. This action was taken on a motion by Mrs. Vaughn and second by Mr. Robertson.

Attachment B

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

2022-2023 ESTIMATED RECEIPTS AND EXPENDITURES – Draft Budget

13. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mrs. Jones, the Board approved the 2022-2023 Draft Budget showing estimated receipts and expenditures, as presented by Mrs. Becky Fisette, Finance Officer.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

14. 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

SCHOOL SECURITY FUNDS REQUEST

15. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved submission of a reimbursement request from State School Security Funds in the amount of \$8,763 for the installation of door lock / entry access controls. As part of the HB 352 budget, state funds were set aside to assist schools in making safety improvements to building access. The deadline for submitting requests is June 30, 2022.

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

SCHOOL FACILITIES CONSTRUCTION COMMISSION OFFER OF ASSISTANCE

16. Following the recommendation of Superintendent Miller, the Board moved to not accept the SFCC Offer of Assistance in the amount of \$8536 due to the requirement of having to escrow \$91,618.84 from Cash Building Fund and \$28,249 from Cash Capital Outlay. This action was taken on a motion by Mrs. Jones and second by Mrs. Vaughn.

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

STUDENT ACCIDENT INSURANCE

17. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mr. Robertson, the Board approved the renewal of the district's student insurance policy with Roberts Insurance for the 2022-2023 school year. The policy includes student accident and health insurance with Berkley Accident and Health, along with \$7.5 million in catastrophic coverage underwritten by Zurich American Insurance Company at a combined cost of \$10,297.

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

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WELLNESS PLAN PUBLIC FORUM & APPROVAL

18. Wellness Plan Co-Chairs, Ashley Teasley (Food Service Director), and Ashley Kendell (School Nurse), provided the district's Wellness Plan to Board Members for review and acceptance. Prior to the Board Meeting, a public forum was held in order to share the plan with interested community members. The Board moved to accept the presented Wellness Plan with the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mr. Robertson.

Attachment C

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

ADJOURNMENT

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

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

Chair

Secretary