

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY July 26, 2022

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:45** o'clock
P. M. on the **26th** day of **July, 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**

**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. Mr. Kent Green began the meeting with prayer

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the July meeting.

AGENDA APPROVAL

6. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board approved the agenda of the July 26, 2022, Special Called Meeting, as presented.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew

APPROVAL OF MINUTES

7. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board approved the minutes of the June 28, 2022, Special Called Meeting as presented.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew

* Mrs. Vaughn arrived at 5:50 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

8. With a motion by Mrs. Jones and second by Mrs. Pettigrew, 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 June, 2022.

B. Food Service Report

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

C. Fundraising Requests

There were no fundraising requests.

D. Grants Update

Board members were informed that Fulton Independent has been awarded a 2022-2023 Fresh Fruits and Vegetables Grant in the amount of \$12,300.00, to be used to provide and introduce a variety of fruits and vegetables to students as a daily snack. This grant is awarded through the Division of School and Community Nutrition, Kentucky Department of Education, and the USDA.

E. Employee of the Month

Mr. Timmie Freeman, student worker, was named Employee of the Month for his work with the custodial staff during the summer.

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

PUBLIC COMMENTS

9. There were no public comments.

PERSONNEL REPORT

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

Appointments:

Larry Walker, Spanish Teacher
 Rebecca Copeland, HS Math Teacher
 Melissa Martin, MS Math Teacher
 Lisa Kerney, Special Education Teacher
 Amber Smith, 30 hr Custodian

Resignations:

Allison Evans, Special Education Teacher
 Dara McDaniel, Head Softball Coach, Asst MS Cheer Sponsor

Transfer:

Mandele Jackson, from 20 hr to 30 hr Custodian
 Daniel Farmer, from Computer Lab Teacher to Math Interventionist
 Jennifer Caldwell, from Elementary Teacher to ELA Interventionist

REVISED CERTIFIED EVALUATION PLAN

11. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board approved the revised 2022-2023 Certified Evaluation Plan as presented by Mrs. Sarah Townsend, Director of Student Services. Revisions to the plan include an updated list of the 50/50 Committee members, the removal of KTIP as a required activity to be replaced with a teacher/mentor program, and a change of the evaluator for the Curriculum Specialist from Principal to Superintendent.

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

CRISIS INTERVENTION PLAN UPDATE

12. With the recommendation of Superintendent Miller, the Board approved updates to the 2022-2023 Crisis Intervention Plan reflecting personnel changes on the Emergency Team. The Crisis Intervention Plan includes strategies to provide social and emotional assistance to student, parents, faculty and staff in the event of an emergency or the loss of a student or staff member. This action was taken on a motion by Mrs. Jones and second by Mrs. Vaughn.

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

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(4) Mrs. Christy Pettigrew

REVISED EMERGENCY OPERATION PLAN

13. With the recommendation of the Superintendent and Mr. Kent Green, School Safety Coordinator, the Board approved the 2022-2023 Emergency Operation Plan with revisions to the list of personnel on the Incident Command Structure. This action was taken on a motion by Mrs. Vaughn and second by Mrs. Pettigrew.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

14. With a motion by Mrs. Jones 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, Mrs. Vaughn

HVAC BID SELECTION

15. With the recommendations of Superintendent Miller, Mr. Kent Green, Facilities Director, and Mr. Chris Spurr of Spurr Architecture, PLLC, the Board accepted the 2022 Fulton High School HVAC Rooftop Unit Replacement project bid submitted by Jetts, including the two listed alternates, at a total cost of \$1,039,300. This action was taken on a motion by Mrs. Vaughn and second by Mrs. Jones.

Attachment B

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

2022-2023 FULTON INDEPENDENT POLICIES & PROCEDURES UPDATE – Second Reading

16. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved the second reading of the 2022-2023 KSBA Policies Update.

Attachment C

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

CREATION OF SRO POSITION AND APPROVAL OF MOU WITH THE CITY OF FULTON

17. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board moved to create a second School Resource Officer position and enter into an amended three (3) year Memorandum of Agreement with the City of Fulton to provide the additional officer, with Fulton Independent assuming the majority of the associated costs. This action ensures compliance with HB63 requiring school districts to assign SRO's to each school building by August 1, 2022, and thereby providing an officer for Carr Elementary and Fulton Middle/High School.

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

ADJOURNMENT

18. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:15 p.m.

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

Chair

Secretary