

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

**Fulton, KY July 26, 2022**

The **Fulton Independent** Board of Education met at **Fulton High School** at **6:16** 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 6:16 p.m.

**ROLL CALL**

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

**SUPERINTENDENT ATTENDANCE**

3. Superintendent Miller was present for the meeting.

**HVAC TESTING & AIR BALANCE BID SELECTION**

4. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved the Testing and Air Balance bid from Thermal Balance at a cost of \$11,190. This testing procedure is part of the Fulton High School HVAC installation project and a requirement from KDE.

Attachment A

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

**APPROVAL OF REVISED BG-1**

5. With the recommendation of Superintendent Miller, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board approved the revised BG-1 for the 2022 FHS Roof and HVAC Installation Project as presented by Mrs. Kent Green, Facilities Director.

Attachment B

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

**AUTHORIZATION FOR SUPERINTENDENT TO EXECUTE CONTRACT**

6. Following the recommendation Mr. Kent Green, Facilities Director, and Mr. Chris Spurr, Spurr Architecture, PLLC, the Board moved to authorized Superintendent Miller to execute the AIA contract for the 2022 FHS Roof and HVAC Installation Project on behalf of the district, in order to streamline the construction process as allowed by HB678. This action was taken on a motion by Mrs. Vaughn and second by Mrs. Jones.

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

**ADJOURNMENT**

7. 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. Bransford, Mrs. Jones, Mrs. Pettigrew, Mrs. Vaughn

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Chair

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Secretary