# RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY September 13, 2022

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock

P.M. on the 13th day of September, 2022 with the following members present:

(1) Mrs. Debbie Vaughn, Acting-Chair (2) Mrs. Rea Jones (3) Mrs. Christy Pettigrew

# SPECIAL CALLED MEETING OF FULTON INDEPENDENT BOARD OF EDUCATION

## CALL TO ORDER

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

#### PRAYER

2. Dr. DeAnna Miller opened 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. Rea Jones, and Mrs. Christy Pettigrew were present for roll call. Mrs. Carol Bransford and Mr. Bill Robertson were absent.

## SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the September meeting.

## AGENDA APPROVAL

6. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Pettigrew, the agenda of the September 13, 2022, Special Called Meeting was approved as presented.

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

#### APPROVAL OF MINUTES

7. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board approved the minutes of the August 22, 2022, Special Called Meeting as presented by the Board Secretary.

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

#### APPROVAL OF CONSENT AGENDA ITEMS

8. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board accepted the reports and approved action items listed in the consent agenda as follows:

### A. ASAP - Principal's Report

Mr. Jeff Rogers, Principal, and Ms. Jean Little, Asst Principal, provided the ASAP Moment by presenting a report on the first few weeks of the 2022-2023 school year. Some of the activities and initiatives discussed included JumpStart Open House and Registration Night, High Attendance Day activities at both schools, a focus on creating an individual identity for the middle school, and the development of new clubs and opportunities for student involvement.

**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 August, 2022.

#### Attachment A

C. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining Food Service Department activity July - August, 2022.

D. Teacher of the Month

Mr. Larry Walker, Spanish Teacher, was named Teacher of the Month for September, 2022.

E. Employee of the Month

Ms. Angela Pryor, Carr Elementary AC Monitor, was named September Employee of the Month.

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

#### **PUBLIC COMMENTS**

9. There were no public comments.

#### CREATION OF ARCHERY TEAM REQUEST

10. At the request of Mr. John Dillard, Athletic Director, and the recommendation of the Superintendent, the Board authorized the formation of a co-ed archery team for middle and high school students; and allocated \$3000.00 in start-up funds to off-set equipment and other expenses, additional funds will be raised through fund-raisers. Dr. DeAnna Miller and Mr. Sam Miller will serve as coaches and will receive the required trainings. This action was taken on a motion by Mrs. Jones and second by Mrs. Pettigrew.

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

## POSITION TITLE, JOB DESCRIPTION AND PAY SCALE AMENDMENT

11. With the recommendation of Superintendent Miller, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board voted to create a new position title, job description and pay scale for instructional assistants who work with moderate to severely disabled students. The title for this position will change from Instructional Assistant I to Instructional Monitor I, with pay scale increases reflected accordingly.

#### Attachment B

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

## CONTRACT APPROVAL FOR ELEVATOR SAFETY CHECK

12. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board approved the contract with DC Elevator to conduct the annual safety test on the elevator at Carr Elementary at a cost of \$356.

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

## MASTER FACILITIES PLAN WAIVER REQUEST

13. With the recommendation of the Superintendent, the Board authorized Mr. Kent Green, Facilities Director, to submit a waiver request to the Kentucky Department of Education to delay the adoption of a new District Facilities Plan until the next cycle. The justifications for the delay are that it has been less than eight (8) years since a new plan was developed, and there has been no significant change in enrollment, educational programs or building needs. This action was taken on a motion by Mrs. Pettigrew and second by Mrs. Jones.

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

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### FINANCIAL REPORTS AND ORDERS OF THE TREASURER

14. With a motion by Mrs. Jones and second by Mrs. Pettigrew, 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. Jones, Mrs. Pettigrew, Mrs. Vaughn

### 2022-2023 CLASSIFIED SALARY SCHEDULE AMENDMENT

15. With the recommendation of Superintendent Miller, the Board approved an amended 2022-2023 Classified Salary Schedule with corresponding pay increases in order to be competitive in the current job market. This action was taken on a motion by Mrs. Jones and second by Mrs. Pettigrew.

#### Attachment C

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

#### APPROVAL OF 2022-2023 WORKING BUDGET

**16.** With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Jones, the 2022-2023 Fulton Independent Working Budget was approved as presented by Mrs. Becky Fisette, Financial Officer.

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

#### ADJOURNMENT

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

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

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