

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY November 15, 2022

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock
P. M. on the 15th day of November, 2022 with the following members present:

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

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

CALL TO ORDER

1. Mrs. Carol Bransford called the Regular Monthly Meeting of Fulton Independent Board of Education to order at 5:49 p.m.

PRAYER

2. Pastor Jesse Webb opened 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. Debbie Vaughn, Mrs. Rea Jones, and Mr. Bill Robertson were present for roll call. Mrs. Christy Pettigrew was absent.

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the November meeting.

AGENDA APPROVAL

6. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Jones, the Board approved the agenda of the November 15, 2022, Regular Monthly Meeting presented.

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

APPROVAL OF MINUTES

7. With a motion by Mrs. Jones and second by Mr. Robertson, the Board approved the minutes of the October 18, 2022, Regular Monthly Meeting as presented by the Board Secretary.

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

With a motion by Mrs. Vaughn and second by Mrs. Jones, the minutes of the October 31, 2022, Special Called Meeting were approved as presented.

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

APPROVAL OF CONSENT AGENDA ITEMS

8. 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. ASAP Moment – Principal’s Report

Ms. Jean Little, Assistant Principal, provided the ASAP Moment by informing the Board of activities and events taking place at Carr Elementary and Fulton Middle / High School during October, 2022. Ms. Little highlighted the recognition of student perfect attendance and Honor Roll, reading and math growth monitoring, the addition of art, physical education, library/computers, and social & emotional learning instruction as elementary specials, Little Pups cheerleading, and Flag Football.

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 October, 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 October 2022.

D. Fund Raiser Requests

Board members approved the following fund raiser requests:

- Justin Lane, FHS Baseball Coach, requested permission to sell Dippin’ Dots at home basketball and baseball games; money will go towards the purchase of equipment and uniforms;
- Danielle Lopez, Middle School Cheer Coach, asked to be allowed to hold a middle school dance March 3 or March 10, 2023, in order to raise money for cheer camps.

E. Employee of the Month

Mrs. Betty Bartimus, Carr Elementary School Secretary, was named Employee of the Month for October, 2022.

F. Teacher of the Month

Ms. Melissa Trice-Martin, Fulton Middle School Math Teacher, was recognized as October, 2022, Teacher of the Month.

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

PUBLIC COMMENTS

9. Pastor Jesse Webb addressed the Board with a proposal to establish a Kingdom Kidz Learning Center on a parcel of land currently owned by Fulton Independent Board of Education. Pastor Webb explained that the Learning Center would serve as a daycare and after-school facility, and presented the Board with a business plan outlining budget, staffing, policies and procedures, and building schematics.

APPROVAL OF 2023-2024 CALENDAR – First Reading

10. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mr. Robertson, the Board approved the first reading of the 2023-2024 Calendar as presented by Mr. Kent Green, Calendar Committee Chair.

Attachment B

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

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EMERGENCY DAY APPROVAL – October 25, 2022

11. With the recommendation of Superintendent Miller, a motion by Mr. Robertson and second by Mrs. Vaughn, the Board moved to declare October 25, 2022, as an Emergency Attendance Day for Fulton Middle / High School due to the forced closure of the building caused by a broken water line. School was resumed on October 26, 2022, after the line was flushed and repaired.

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

APPROVAL OF FEDERAL PROGRAMS PROCEDURES MANUAL

12. With the recommendation of the Superintendent, the Board approved the Federal Program Procedures Manual presented by Mrs. Becky Fisette, Finance Officer. The manual addressed an internal control 2021 audit finding by outlining specific processes designed to meet grant administration requirements. This action was taken on a motion by Mr. Robertson and second by Mrs. Jones.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

13. 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, Mr. Robertson, Mrs. Vaughn

FMLA REQUESTS

14. With the recommendation of Superintendent Miller, the Board moved to grant the FMLA requests of FIS employees, Jasmine McDaniel, Rebecca Copeland and Beth Clark, and allow unpaid leave after sick days are expended. This action was taken on a motion by Mr. Robertson and second by Mrs. Vaughn.

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

FOUR RIVERS FOUNDATION MOA APPROVAL

15. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved the revised Memorandum of Agreement with Four River's Foundation Board. The MOA outlines the roles and responsibilities of the organization partners in support of the Foundation's goal of promoting literacy, career exploration and career/college preparation.

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

EXECUTIVE SESSION –

Student Discipline (KRS 61.810(1)(f));

16. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs.

Jones, the Board moved to go into Closed Executive Session at 6:50 p.m., in order to discuss the discipline of a student, without restricting the student's right to a public hearing, if requested. Mr. Kent Green, Director of Pupil Personnel, Principal Jeff Rogers, and Mr. Jason Howell, Board Attorney, were asked to sit in on the expulsion hearing. The parent and student did not attend.

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

OPEN SESSION / STUDENT EXPLUSION

17. Open Session was resumed at 7:08 p.m. on a motion by Mrs. Vaughn and second by Mrs. Jones, with the Board electing to expel the student with educational services for one (1) calendar year, ending in November, 2023.

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

EXECUTIVE SESSION -

Deliberation of Future Acquisition or Sale of Real Property by a Public Agency (KRS 61.810(1)(b))

18. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Vaughn, the Board voted to enter into Closed Executive Session at 7:09 p.m.; to discuss the possible transfer of real estate owned by Fulton Independent Board of Education. Mr. Jason Howell, Board Attorney, was invited to take part in the discussion.

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

* Mr. Robertson left the meeting at 7:15 p.m.

OPEN SESSION / SALE OF REAL ESTATE PROPERTY

19. With a motion by Mrs. Vaughn and second by Mrs. Jones, the Board resumed Open Session at 7:40 p.m., and moved to convey property rights of 1.3 acres by direct sale to Kingdom Care Learning Center, subject to KDE approval.

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

ADJOURNMENT

20. With a motion by Mrs. Jones and second by Mrs. Vaughn, the Board meeting was adjourned at 7:44 p.m.

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