

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY December 20, 2022

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock
P. M. on the 20th day of December, 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

**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 5:45 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. Carol Bransford, Mrs. Debbie Vaughn, and Mrs. Christy Pettigrew were present for roll call. Mrs. Rea Jones and Mr. Bill Robertson were absent.

SUPERINTENDENT ATTENDANCE

5. Superintendent Miller was present for the December meeting.

APPROVAL OF MINUTES

6. With a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board approved the minutes of the November 15, 2022, Regular Monthly Meeting as presented by the Board Secretary.

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

AGENDA APPROVAL

7. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board approved the agenda of the December 20, 2022, Regular Monthly Meeting presented.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – Principal's Report

Principal Jeff Rogers provided the ASAP Moment with a report on activities that took place at Carr Elementary and Fulton High School over the past month. Mr. Rogers noted that Winter sports were underway, including basketball games and archery competitions at FHS, and that Carr Elementary held their annual Christmas Program, and students received books from the Rudolph's Readers Program through the Four Rivers Foundation.

B. Board Member Resignation

Board members accepted the resignation of Mr. Bill Robertson from the Fulton Independent Board of Education effective immediately. The vacancy will be filled in accordance with procedures established by KRS 160.190, and FISBoE policies.

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 November 2022.

Attachment A

D. Food Service Report

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

E. Fund Raiser Requests

Board members approved the following fundraiser requests:

- Permission was granted to the Track Team to hold a chicken meal sale, February 18, 2023, on the Board of Education parking lot in order to raise money for uniforms and equipment;
- The Board granted the request of Mr. Jeff Klimper, High School Girls Basketball Coach, to conduct a sale of spirit wear through FanCloth, from Dec. 22, 2022 – Jan. 23, 2023; money raised will be used to pay team expenses;
- Mr. Harold Hutcherson, Track and Middle School Football Team Coach, requested and was granted permission to hold a Donkey Basketball Game, March 31, 2023, at FHS; profits will be used to purchase track and football equipment.

F. Employee of the Month

Ms. Ashley Teasley, Food Service Director, was named Employee of the Month for November 2022.

G. Teacher of the Month

Mrs. Kathy Thweatt, Fulton High School Science Teacher, was named November 2022, Teacher of the Month.

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

PUBLIC COMMENTS

9. There were no public comments.

* Mrs. Jones arrived at 6:00 p.m.

PERSONNEL REPORTS

10. Superintendent Miller informed the Board of the following personnel actions taken in December 2022:

Appointments: Mary Giles, Certified Substitute Teacher
Madison Bartimus, Classified Sub

Retirement: Nathan Castleman, Special Education Teacher
(effective: January 1, 2023)

Personnel actions not recorded in minutes August – November 2022 are attached.

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Attachment B

BG-1 REMAINING FUNDS USE APPROVAL

11. With the recommendation of Superintendent Miller, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board approved the use of remaining restricted capital outlay funds from a prior BG1 Project in the amount of \$31,459.85, for a new door entry system and additional LED lights in the Carr Elementary gym and stage area. It is permissible to use remaining funds from an approved BG1 project for additional building maintenance and repair projects.

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

2023-2024 SCHOOL CALENDAR – Second Reading

12. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved the second reading of the 2023-2024 School Calendar, with the addition of the start and end times for the school schedules at both buildings.

Attachment C

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

CDIP APPROVAL

13. With the recommendation of the Superintendent, the Board approved the Consolidated District Improvement Plan as presented by Ms. Amy Chicoine, Curriculum Director. The CDIP outlines goals and objectives and the district's plans for achieving them. The state has established seven (7) district educational goals through KRS 158.6451 including: State Assessment Results in reading and mathematics; State Assessment Results in science, social studies and writing; Achievement Gap; English Learner Progress; Quality of School Climate and Safety; Postsecondary Readiness; and Graduation Rate. This action was taken on a motion by Mrs. Pettigrew and second by Mrs. Jones.

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

APPROVAL OF DOOR ENTRY SOFTWARE AND LED LIGHT INSTALLATION BIDS

14. Following the recommendation of Superintendent Miller, the Board approved bids for the installation of door entry software systems at Carr Elementary and Fulton MS/HS, and LED lights at Carr Elementary. The bid from R. Carr & Associates to provide and install a Honeywell MAXPRO CLOUD door entry control systems for Carr Elementary and Fulton MS/HS was approved at a cost of \$21,326.00. Board members also approved the Carr Elementary light installation bids submitted by David Greer to convert incandescent to LED lights at a total cost of \$4800.00 for the gym and \$2800.00 for the stage area. 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

EXTRA-DUTY SALARY SCHEDULE UPDATE

15. With the recommendation of Superintendent Miller, the Board approved the updated 2022-2023 Extra-Duty Salary Schedule as presented by Mrs. Becky Fisette, Finance Officer.

Attachment D

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

16. With a motion by Mrs. Vaughn 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, Mrs. Pettigrew, Mrs. Vaughn

MAINTENANCE TRUCK PURCHASE APPROVAL

17. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board approved the purchase of a 2023 Ford F150 Super Crew 4x4 XLT maintenance truck at a cost of \$49,165.00, and the addition of a bed liner and running boards for an additional \$1200.00.

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

Members voting no: Mrs. Vaughn

EXECUTIVE SESSION – Student Discipline (KRS 61.810(1)(f))

18. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board moved to go into Closed Executive Session at 6:22 p.m., in order to conduct an appeals hearing for the student expelled at the December 20, 2022 meeting, as requested by the parent.

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

OPEN SESSION

19. With a motion by Mrs. Vaughn and second by Mrs. Pettigrew, Open Session was resumed at 7:10 p.m., with no action taken.

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

ADJOURNMENT

20. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 7:12 p.m.

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