

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY February 21, 2023

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:45** o'clock
P. M. on the **21st** day of **February, 2023** with the following members present:

- (1) **Mrs. Carol Bransford, Chair** (2) **Mrs. Debbie Vaughn, Vice-Chair** (3) **Mrs. Rea Jones**
(4) **Mrs. Christy Pettigrew** (5) **Mr. Austin Ferrell**

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

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

4. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mr. Ferrell, the Board approved the agenda of the February 21, 2023, Regular Monthly Meeting presented.

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

ROLL CALL

5. Mrs. Carol Bransford, Mrs. Debbie Vaughn, Mrs. Christy Pettigrew, Mrs. Rea Jones and Mr. Austin Ferrell were present for roll call.

SUPERINTENDENT ATTENDANCE

6. Superintendent Miller was present for the February meeting.

APPROVAL OF MINUTES

7. With a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board approved the minutes of the January 17, 2023, Regular Monthly Meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – Principal's Report

Dr. Jean Little, Asst. Principal, provided the ASAP Moment with a PowerPoint presentation outlining activities and events taking place at Carr Elementary and Fulton Middle / High School, including: 101 Days of School activities, Black History Month programs to be held Feb. 28, 11th

grade Mastery Prep Bootcamp, Mia Martin scoring 1000 points in basketball, Latecia Carnegie advancing in DECA Club competitions, and Read Across America activities to be held in March.

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 January 2023.

Attachment A

C. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining Food Service Department activity through January 2023.

D. Fundraiser Requests

Board Members approved the following fundraiser requests:

- Middle School Cheerleaders requested permission to hold a Little Pups Mini-Camp run by the coaches from April 3-28, 2023; money raised will go towards the purchase of uniforms;
- Middle School Cheerleaders were granted permission to conduct a "Sponsor My Uniform" campaign from March 13 – April 10, 2023, in which friends and family will be asked to sponsor a cheerleader at \$100 per girl; contributions will go towards the purchase of new uniforms;
- High School Track Team will hold a sale of chicken dinners on the Board of Education parking lot, February 23, 2023, in order to raise money for track equipment and track meet fees;
- High School Track Team will hold a sale of fish dinners, March 31, 2023, on the Board of Education parking lot to raise funds for track equipment and track meet fees.

E. Surplus Property

F. Board Members declared presented items as surplus and authorized their sale or disposal.

Attachment B

G. Employee of the Month

Mr. Jamaull Holloway, 21st Century Student Needs Specialist, was named Employee of the Month for January 2023.

H. Teacher of the Month

Mrs. Brittany Moxley, Kindergarten Teacher, was recognized as January 2023 Teacher of the Month.

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

PUBLIC COMMENTS

9. There were no public comments.

PERSONNEL REPORTS

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

Appointments: Kirk Paitsel, Assistant Baseball Coach

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(4) Mrs. Christy Pettigrew (5) Mr. Austin Ferrell**

Resignations: Jessica Bethune, Elementary Teacher
(Effective: June 30, 2023)

Corey White, Assistant Baseball Coach

ADOPTION OF READING UNIVERSAL SCREENER & READING DIAGNOSTIC ASSESSMENT

11. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mr. Ferrell, the Board moved to adopt iReady Universal Screener and STAR Reading Diagnostic Assessment as measurement tools to establish reading skill levels and develop improvement plans for students in grades K-3. The implementation of reading diagnostic tools is required of Kentucky school districts by SB 9 Read to Succeed Act.

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

RESOLUTION TO SUPPORT THE COUNCIL FOR HIGHER EDUCATION

12. With the recommendation of Superintendent Miller, the Board approved a resolution supporting the efforts of the Council for Better Education and its legal challenge to the provisions in HB 9 related to the establishment and funding of charter schools. This action was taken on a motion by Mrs. Jones and second by Mrs. Vaughn.

RESOLUTION

IT IS HEREBY RESOLVED that the **Fulton Independent Board of Education** authorizes **Superintendent DeAnna Miller** to take all necessary steps to support the **Council for Better Education, Inc. ("CBE")**, in its legal challenge to the unconstitutionality of **House Bill 9**, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

13. With a motion by Mrs. Jones and second by Mr. Ferrell, the Board approved the monthly Financial Statement and Claims, and Activity Account Reports, as presented by Becky Fiset, Finance Officer, and Kim Farmer, Activity Account Treasurer.

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

APPROVAL OF 2023-2024 WINDSTREAM CONTRACT

14. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board approved the 2023-2024 contract with Windstream Communications to provide fiber optics to the district under the same terms and conditions for up to ten (10) additional one (1) year terms.

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

ADJOURNMENT

15. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:12 p.m.

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

Chair

Secretary