

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY March 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 **March, 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. Vice-Chair Debbie Vaughn 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.

AGENDA APPROVAL

4. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board approved the agenda of the March 21, 2023, Regular Monthly Meeting as 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 March meeting.

APPROVAL OF MINUTES

7. With a motion by Mrs. Jones and second by Mr. Ferrell, the Board approved the minutes of the February 21, 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. Bransford 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

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 over the past month. Student achievements include Laticia Carnegie's bid to attend the International DECA Convention in April, at Disney World; Josiah Alford being named Kiwanis Student of the

Month; Isaiah Kimble receiving his industry certification in welding. Students and staff also celebrated Read Across America Week by holding "dress up as your favorite character" day, Reading Buddies, in which older students read to younger students, and "Bulldogs Read", allowing students 20 minute reading breaks throughout the day.

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 February 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 February 2023.

D. Fundraiser Requests

Board Members granted permission to the Junior Class to conduct a car wash at Advance Auto Parts, April 1, 2023, in order to raise money for class trips and activities.

E. Employee of the Month

Mrs. Ashley Kendall, School Nurse, was named Employee of the Month for February 2023.

F. Teacher of the Month

Mr. Allen Poole, Law Enforcement / CTE Teacher, was recognized as Teacher of the Month for February 2023.

G. Superintendent Selection Process

Board Members reviewed and approved the 2023 Superintendent Screening Committee, and a tentative timeline for the Superintendent Selection Process.

Attachment B, C

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:

Betty Bartimus, Administrative Assistant to the Superintendent
Board Secretary, Personnel Director, Activity Account Treasurer
(Effective: July 1, 2023)

Cameron McDaniel, Assistant Softball Coach

Pamela Burrous, Substitute Food Service Assistant

Resignations:

Audiene Nance, Preschool Teacher
(Effective: March 31, 2023)

Transfers:

Sarah Sparkman, from Preschool Instructional Assistant to Long-Term
Certified Preschool Substitute Teacher

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2022-2023 EXTRA DUTY SALARY SCHEDULE UPDATE

11. With the recommendation of Superintendent Miller, a motion by Mrs. Pettigrew and second by Mr. Ferrell, the Board approved the updated 2022-2023 Extra Duty Salary Schedule; updates included personnel changes but no financial adjustments.

Attachments D

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

12. On 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. Bransford, Mr. Ferrell, Mrs. Jones, Mrs. Pettigrew, Mrs. Vaughn

OVERNIGHT TRIP REQUEST & FUNDING FOR STUDENT CONVENTION

13. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mr. Ferrell, the Board approved the overnight trip and funding request allowing Fulton High School sophomore, Laticia Carnegie to take part in the International DECA Convention in April at Disney World, Orlando, FL. Carnegie will represent Fulton Independent and Four Rivers Career Academy. She earned a bid in Leadership at the state DECA conference in Louisville, KY, and will be accompanied by business teacher, Morgan Wade and Four Rivers Career Academy Principal, Dana Crawford.

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

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

14. With the recommendation of the Superintendent, a motion by Mrs. Jones and second by Mr. Ferrell, the Board moved to go into Closed / Executive Session at 6:02 p.m., without restricting the students right to a public hearing if requested, as required by KRS 61.810(1)(f). The student and parent were present for the hearing.

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

CONCLUSION OF CLOSED SESSION

15. With a motion by Mrs. Bransford and a second by Mrs. Jones, the Board moved to come out of Closed Session at 6:45 p.m.

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

EXPULSION ACTION

16. Open Session was resumed at 6:46 p.m. on a motion by Mr. Ferrell and second by Mrs. Jones, with the Board electing to expel the student with educational services for the remainder of the current school

year, ending May 26, 2023. In addition, Mrs. Cayce Batts, School Social Worker, will make behavior assessments in order to determine student needs. The expulsion action was taken on a motion by Mrs. Pettigrew and second by Mrs. Bransford.

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

ADJOURNMENT

17. With a motion by Mrs. Jones and second by Mr. Ferrell, the Board meeting was adjourned at 6:48 p.m.

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

Chair

Secretary