

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY May 8, 2023

The **Fulton Independent** Board of Education met at **Fulton Independent Central Office** at **5:30** o'clock **P. M.** on the **8th** day of **May, 2023** with the following members present:

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

**SPECIAL CALLED MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Chair Bransford called the Special Called Meeting of Fulton Independent Board of Education to order at 5:38 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

3. With a motion by Mrs. Vaughn and second by Mr. Ferrell, the Board approved the minutes of the May 3, 2023, Special Called Meeting as presented by the Board Secretary.

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

EXECUTIVE SESSION – Personnel KRS 61.810(1)(f)

4. With a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board moved to go into Closed / Executive Session at 5:40 p.m., in order to hold discussion that might lead to the appointment of an individual employee, as allowed by KRS 61.180(1)(f).

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

OPEN SESSION RESUMED

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

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

ADJOURNMENT

6. With a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board meeting was adjourned at 7:13 p.m.

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