

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY June 20, 2023

The **Fulton Independent** Board of Education met at **Carr Elementary School** at **5:45** o'clock **P. M.** on the **20th** day of **June, 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 via ZOOM**

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

CALL TO ORDER

1. Chair 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.

AGENDA APPROVAL

4. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board approved the agenda of the June 20th, 2023, Regular Monthly Meeting as presented.

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

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

6. Superintendent Miller was present for the June meeting.

APPROVAL OF MINUTES

7. With a motion by Ms. Jones and second by Mr. Pettigrew, the Board approved the minutes of the May 16th, 2023, Meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

8. With a motion by Mrs. Jones 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 Accountability Report

Mr. Jeff Rogers provided the Principal’s Accountability Report prepared by Dr. Jean Little.

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 May 2023.

Attachment B

C. Food Service Report

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

D. Fundraiser Requests

None submitted.

E. 2023-2024 Payroll Check Distribution

Schedule of 2023-2024 payroll distribution.

Attachment C

F. Employee of the Month

Ms. Beth Clark, SPED Instructional Assistant, was recognized as Employee of the Month for June 2023.

G. Teacher of the Month

Ms. Summer Frields was recognized as Teacher of the Month for June 2023.

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

PUBLIC COMMENTS

9. There were no public comments.

PERSONNEL REPORTS & FY 2023-2024 Staff Listings

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

Appointments: Joshua Burton, Maintenance/Custodian
 Skyler Little, Part – Time Custodian
 Peggy Pryor, Food Service Assistant (Eff: 2023-24 school year)
 Victoria Zalucki, Chief Information Officer (CIO)
 Sean Seavers, District Technology Coordinator (DTC)

Transfer: None

Resignations: Rachel Jones, Elementary Teacher

Retirements: None

Attachment D

APPROVAL TO USE TEACHERS & NON-CERTIFIED SUBSTITUTES WITH EMERGENCY CERTIFICATION FOR THE 2023-2024

11. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mr. Ferrell, the Board approved the 2023-2024 Use of Teachers, Substitutes & Non-Certified Substitutes with Emergency Certification.

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

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DISTRICT FUNDING ASSURANCES

12. Following the recommendation of the Superintendent, the Board approved the FY2023-2024 District Funding Assurances. This action was taken on a motion by Mrs. Jones and second by Mrs. Pettigrew.

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

CLOSING OF THE BOOKS FOR 2022-2023 AND BALANCING NEGATIVE INTERNAL ACCOUNTS

13. With the recommendation of Superintendent Miller, and Mrs. Becky Fisette, Finance Officer, the Board approved to pay outstanding bills during the remainder of 2022-2023 school year and to balance negative internal accounts. This action was taken on a motion by Mrs. Vaughn and second by Mrs. Jones.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

14. On 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 Fisette, Finance Officer, and Kim Farmer, Activity Account Treasurer.

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

GASB-54 APPROVAL TO COMMIT AND ASSIGN RESTRICTED AND UNRESTRICTED FUNDS

15. With the recommendation of the Superintendent, the Board approved to restrict \$50,000 for future construction projects at a later date, and allow the Superintendent to commit and assign unrestricted funds for additional future construction /maintenance projects. This action was taken on a motion by Mrs. Jones and second by Mr. Ferrell.

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

APPROVAL OF THE 1ST READING OF POLICIES, UPDATES AND REVIEWED PROCEDURES FOR 2023.

16. With the recommendation of Superintendent Miller, a motion by Mrs. Vaughn and second by Mrs. Jones, the Board approved the 1st reading of 2023 policies, updates and reviewed procedures as submitted by KASBA.

**EMERGENCY READING TO PASS POLICIES IN ONE READING
FULTON INDEPENDENT BOARD OF EDUCATION POLICIES – 1ST READING & REVIEW**

18. With the recommendation of Superintendent Miller, a motion by Mrs. Jones and second by Mrs. Vaughn, the Board declared an emergency vote to approve in 1 reading, the Approval of Policies 08.23/ "Harmful to Minors" Complaint Resolution Process and 08.113111/Early Graduation Program (EGP)

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

Attachment E

2023-2024 STUDENT HANDBOOKS & CODE OF CONDUCT – Second Reading

19. The Board, following the recommendation of the Superintendent, approved the second reading of the 2023-2024 Student Handbook & Code of Conduct for Head Start Preschool, Carr Elementary and Fulton High School. This action was taken on a motion by Mrs. Jones and second by Mrs. Vaughn.

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

CREATION OF THE DISTRICT COORDINATOR POSITION & SALARY

20. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the creation of the District Technology Coordinator position and salary schedule was approved.

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

ADJOURNMENT

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

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

Chair

Secretary