

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fulton, KY July 18, 2023

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:45** o'clock
P. M. on the **18th** day July, **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** (5) Rea Jones

**SPECIAL CALLED 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. Mr. Jeff Vaughn 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. Vaughn, the Board approved the agenda of the July 18th, 2023, Special Called (due to change in location) Monthly Meeting as presented.

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

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 Rogers was present for the July meeting.

APPROVAL OF MINUTES

7. With a motion by Mrs. Pettigrew and second by Mr. Ferrell, the Board approved the minutes of the June 20th, 2023 with amendments, as presented by the Board Secretary.

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

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 –Superintendent’s Update/ Principal’s Accountability Report

Jeff Rogers explained the Standard Based Models of his Superintendent Training. Plans to provide the Board a monthly update regarding his training.

Sarah Townsend and Jean Little provided the Principal’s Accountability Report with a slide show regarding new Teachers and Staff in their perspective buildings, New Student Registration from 9 am to 12 pm on July 19th, Stuff the Bus event in conjunction with the Fulton City Police Department, and Jump Start Back to School Night on August 7th, 2023.

Noah Croak, Athletic Director, provided an update regarding Sports and Coaches.

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 June 2023.

C. Food Service Report

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

D. Fundraiser Requests

Middle School Cheer/Little Pups request to do a bake sale at Back to School Night to raise funds for a student injured on the 4th of July.

Fulton High School Senior Class 2024 request to do a yard sale to raise funds for Senior Prom and Senior Trip.

Fulton High School Senior Class 2024 requests to sell water/canned drinks and “Heads or Tales” bead game at Unity Park during the Banana Festival, September 15th and 16th, 2023 to raise funds for senior activities.

E. FY 23-24 Emergency Operating Plan

Mr. Kent Green, DPP, submitted the FY 23-24 Emergency Operating Plan for review. An electronic copy was emailed to Board Members and a hard copy was bound and present for reference.

F. FY 23-24 Crisis Intervention Plan

Mr. Kent Green, DPP, submitted the FY 23-24 Crisis Intervention Plan for review. An electronic copy was emailed to Board Members and a hard copy was bound and present for reference.

G. FY 23-24 FISS Cardiac Emergency Response Plan

Mr. Kent Green, DPP, submitted the FY 23-24 Cardiac Emergency Response Plan for review. An electronic copy was emailed to Board Members and a hard copy was bound and present for reference.

H. Yearbook Contract

The FY 23-24 Yearbook Contract with Farr Better Publishing was submitted for review by Danielle Lopez.

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

9. Kent Green, DPP provided a Construction Update. Roof Replacement Walk Thru done on July 18th; "complete and beautiful". HVAC: Air Conditioning to be up and running by August 1st, 2023.

PERSONNEL REPORTS

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

Appointments: Noah Croak, KIT (Americorps) Director/Basketball Coach
Summer Ellegood, MS/HS Guidance Counselor
Dana Fredrick, SPED Teacher Grades 3-5
Jamaull Holloway, PASS
Danielle Lopez, Elementary Teacher
Allison Montney, MS SPED FMD
Peggy Pryor, Food Services

Transfer: Prophet Giles, Longterm AC
Justin Lane, HS History
Jean Little, Elementary Principal
Ginger Christie, Guidance Counselor
Sarah Townsend, MS/HS Principal

Resignations: Austin Avallone, KIT (Americorps) Director
Amy Chicoine, Supervisor of Instruction
Candace Govern, Instructional Assistant
Tony Grogan, SRO
Jamaull Holloway, 21st Century (B3)
Asha Jenkins, CIO/Administrative Assistant
Danielle Lopez, 21st Century (B3)

Retirements: None

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.

- Becky Fisette informed the Board of the ESSER audit coming during the month of August 2023.

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

FOOD SERVICE PROCUREMENT PLAN

15. With the recommendation of the Superintendent, the Board approved the Food Service Procurement Plan as submitted by Food Services Director, Ashley Teasley. Procurement Plan was sent to the Board via email and a bound hard copy was present for review. This action was taken on a motion by Mrs. Vaughn and second by Mrs. Pettigrew.

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

APPROVAL OF THE 2nd 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 2nd reading of 2023 policies, updates and reviewed procedures as submitted by KASBA.

ADJOURNMENT

21. With a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board meeting was adjourned at 6:18 p.m.

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

Chair

Secretary