

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY August 15, 2023

The **Fulton Independent** Board of Education met at **Carr Elementary School** at **5:45** o'clock

P. M. on the **15th** day of **August, 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 and Board Attorney, Mr. Jason Howell.

**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 5:46 p.m.

PRAYER

2. Dr. 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. Pettigrew and second by Mr. Ferrell, the Board approved the agenda of the August 15, 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, and Mr. Austin Ferrell were present for roll call.

SUPERINTENDENT ATTENDANCE

6. Superintendent Rogers was present for the August meeting.

APPROVAL OF MINUTES

7. With a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board approved the minutes of the July 18th, 2023, Meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

8. With a motion by Mrs. Pettigrew and a 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

Dr. Little highlighted the Little Pup cheerleaders. The Board was provided a performance of cheers. Little Pup cheerleaders attended a summer camp in June. The Little Pups perform half-time at games and had 43 students participate last year.

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 July 2023.

C. Food Service Report

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

D. Employee of the Month

Mrs. Becky Fisette, Finance Officer, was recognized as Employee of the Month for July 2023.

E. Superintendent's Report

Superintendent Rogers presented his PGP and 30-60-90 Day Plan to the Board. Mr. Rogers plans to highlight a separate topic of his training requirements to the Board each month.

F. Fundraising Activity Requests

1. Request by Volleyball Coach, Daniel Farmer, for a Laundry Detergent Sale.
2. Request by Volleyball Coach, Daniel Farmer, for a T-Shirt sale.

G. Review of Data Security Plan

Review of the District's Updated Data Security & Privacy Plan as prepared by Mr. Sean Seavers, District Technology Coordinator.

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

PUBLIC COMMENTS

9. There were no public comments.

PERSONNEL REPORTS

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

Appointments: Kaleigh Bynum, MS English Teacher, Girls Basketball Coach
 Bethany Carter, MS Science
 Kristin Boaz-Cunningham, 3rd Grade Teacher
 Jessica Free, Art Teacher
 Katie Lane, 5th grade teacher

Transfer: Alexis Bannister, KIT Program/Americorps

Resignations: None

Retirements: None

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

14. On a motion by Mrs. Pettigrew 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.

2023-2024 SCHOOL FOOD SERVICE PRICES & A LA CARTE ITEMS

15. On a motion by Mrs. Vaughn and second by Mr. Ferrell, the Board approved the 2023-2024 School Food Service Meal Prices and Ala Carte Items, as provided by Food Services Director, Ashley Teasley, and recommended by Superintendent Rogers.

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

SELECTION OF PHONE SERVICE PROVIDER

16. On a motion by Mrs. Vaughn and second by Mr. Ferrell, the Board approved the choice of contract for ENA for voice services, as provided by Mr. Seavers, CTO and recommendation of Superintendent Rogers.

A. If AT& T comes in and cuts lines, Mr. Seavers states the School District could be without phones for up to 10 days.

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

2023-2024 TAX RATE

17. On a motion by Mrs. Pettigrew and a second by Mr. Ferrell, the Board approved Superintendent's Rogers' recommendation to set the tax rates as follows:

- A. Set the tax rate on real property at 62.4 (includes .2 exonerations).
- B. Set the tax rate on personal property at 62.4 (includes .2 exonerations)
- C. Set the Motor vehicle tax rate at 78.0
 - Recommendation reflects a decrease in the real and personal tax rate from current 74.3 to 62.4 due to increased assessment. Motor vehicle tax remains at its current rate.
 - Superintendent Rogers states this will still increase revenue and work to build good will in the community.

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

MOVE TO EXECUTIVE SESSION

18. On a request by Superintendent Rogers, a motion by Mrs. Vaughn and second by Mr. Ferrell, the Board voted to move into Executive Session at 6:15 pm.

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

RETURN TO OPEN SESSION

19. On a motion by Mrs. Vaughn and second by Mr. Ferrell, the Board voted to return to open Session at 7:18 pm.

- A. No action taken.

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

ADJOURNMENT

20. With a motion by Mrs. Pettigrew and second by Mr. Ferrell, the Board meeting was adjourned at 7:18 p.m.

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

Chair

Secretary