

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY September 19th, 2023

The Fulton Independent Board of Education met at Fulton High School at 5:45 o'clock

P. M. on the 19th day September, 2023 with the following members present: (1) Mrs. Debbie Vaughn, Vice-Chair (2) Mrs. Christy Pettigrew (3) Mr. Austin Ferrell (4) Mrs. Rea Jones

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

CALL TO ORDER

Mrs. Debbie
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. Austin Ferrell 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 September 19th, 2023, Regular Monthly Meeting as presented.

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

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

6. Superintendent Rogers was present for the September meeting.

APPROVAL OF MINUTES

7. With a motion by Mr. Ferrell and second by Mrs. Pettigrew, the Board approved the amended minutes of the August 15th, 2023, meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

8. With a motion by Mrs. Pettigrew and a second by Mr. Ferrell, the Board accepted the reports and approved action items listed in the consent agenda as follows:

A. ASAP Moment – Principal's Accountability Report

Mrs. Sarah Townsend introduced the Law Enforcement Pathway students taught by Mr. Allen Poole. Each of the 3 students discussed what they have learned and gained from the Law Enforcement Pathway.

Mr. Austin Ferrell requested that Mrs. Townsend tell the Board more about the Pathways available to the Fulton High School students.

- Educator Pathway: "Grown Your Own Teachers"
- Computers Pathway
- Automotive (Vocational School)

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 August 2023.

C. Food Service Report

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

D. Teacher of the Month

Mrs. Summer Fields, 3rd grade teacher, was recognized as Teacher of the Month for August 2023.

E. Employee of the Month

Jamuall Holloway, was recognized as Employee of the Month for the Month of August 2023.

F. Fundraising Activity Requests

All Fundraising requests were approved by the Board.

Members voting yes: Mrs. Jones, 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: None
Transfer: None
Terminations Skyler Little
Retirements: None

A. Superintendent's Effective Standards

Mr. Rogers presented his Standard 7 – Influential Leadership and discussed evidence to support this standard by speaking about how he met with Majority Floor Leader Steven Rudy and Senator Jason Howell. Also, met the week prior with Interim Education Commissioner Robin Kinney.

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

14. On a motion by Mrs. Jones and second by Mr. Mr. Ferrell, the Board approved the monthly Financial Statement and Claims, and Activity Account Reports, as presented by Chris Morris, Finance Officer, and Betty Bartimus, Activity Account Treasurer.

CAPITAL OUTLAY FUND TRANSFER REQUEST

15. On a motion by Mr. Ferrell and second by Mrs. Pettigrew, the Board approved the transfer of Capital Outlay Funds and FSPK in the amount of \$302,164.20 to reimburse the district for eligible costs as recommended by Superintendent Rogers.

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

SALARY SCHEDULE UPDATE – EXTRA DUTY

16. On a motion by Mrs. Jones and second by Mr. Ferrell, the Board approved the Salary Schedule Update – Extras Duties as recommended by Superintendent Rogers.

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

2023-2024 WORKING BUDGET

17. On a motion by Mrs. Jones and a second by Mr. Ferrell, the Board approved Superintendent Rogers' recommendation to accept the 2023-2024 Working Budget as present by Superintendent Rogers and Finance Officer, Chris Morris.

Members voting yes: Mrs. Jones, 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 6:47 p.m.

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

Chair

Secretary