

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY October 17, 2023

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:45** o'clock
P. M. on the **17th** day of **October, 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**

**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. Mr. Kent Green 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 Mr. Ferrell, the Board approved the agenda of the September 19th, 2023, Regular Monthly Meeting as presented.

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

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

6. Superintendent Rogers was present for the October meeting.

APPROVAL OF MINUTES

7. With a motion by Mrs. Vaughn and second by Mr. Ferrell, the Board approved the amended minutes of the September 18th, 2023, meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – Principal's Accountability Report

Carr Principal, Jean Little introduced Kindergarten Teacher, Brittany Moxley and Camp Read a Lot. Mrs. Moxley described that Camp Read a Lot was a fun way of Literacy Based Activities. Students at different grade levels presented their work and told a bit about what their grade level activity was.

C. 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 September 2023.

D. Food Service Report

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

E. Teacher of the Month

Mr. Mark Paitzel was recognized as Teacher of the Month for September 2023.

F. Employee of the Month

Key Swift was recognized as Employee of the Month for the Month of September 2023.

G. Fundraising Activity Requests

All Fundraising requests were approved by the Board.

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

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

Resignations Terra Bryan, Speech Pathologist

Retirements: None

A. Superintendent's Effective Standards

Mr. Rogers presented his Standard 1 – Strategic Leadership.

CALENDAR COMMITTEE

11. On a motion Mrs. Rea Jones and a second by Mr. Austin Ferrell, the Board approved the 2024-2025 Fisd Calendar Committee as present by Mr. Kent Green.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

12. 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 Accounts Treasurer.

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

SCHOOL FACILITIES CONSTRUCTION COMMITTEE – CURRENT KETS OFFER

13. On a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved to accept the current SFCC KETS offer of assistance IN FULL in the amount \$3,093 as recommended by Superintendent Rogers.

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

SCHOOL FACILITIES CONSTRUCTION COMMITTEE – PAST KETS OFFERS

14. On a motion by Mrs. Pettigrew and second by Mr. Ferrell, the Board approved the Match of all outstanding KETS offers that are coming due in the total amount of \$5,932.

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

EXECUTIVE SESSION

15. On a motion by Mrs. Jones and a second by Mrs. Pettigrew at 6:09 pm, the Board approved Superintendent Rogers' recommendation to move to Executive Session regarding the discussion of Pending Litigation Involving a Public Agency.

On a motion by Mrs. Rea Jones and a second by Mr. Austin Ferrell at 7:46 pm, Executive Session closed.

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

With a motion by Mrs. Jones and second by Mrs. Pettigrew, the meeting returned to Open Session at 7:47 pm.

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

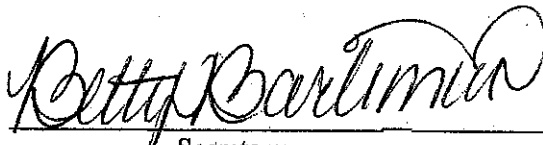
NO ACTION WAS TAKEN

ADJOURNMENT

20. With a motion by Mrs. Jones and second by Mrs. Pettigrew, the Board meeting was adjourned at 7:48 p.m.

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

Chair



Secretary