

**RECORD OF BOARD PROCEEDINGS**

(MINUTES)

**Fulton, KY April 18, 2023**

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

**P. M.** on the **18th** day of **April, 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**

**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.** 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. Vaughn and second by Mr. Ferrell, the Board approved the agenda of the April 18, 2023, Regular Monthly Meeting as presented.

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

**ROLL CALL**

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

**SUPERINTENDENT ATTENDANCE**

- 6.** Superintendent Miller was present for the April meeting.

**APPROVAL OF MINUTES**

- 7.** With a motion by Mrs. Pettigrew and second by Mr. Ferrell, the Board approved the minutes of the March 21, 2023, Regular Monthly 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. Vaughn and second by Mr. Ferrell, the Board accepted the reports and approved action items listed in the consent agenda as follows:

**A. ASAP Moment – GEER II Baby Bulldogs Program**

The ASAP Moment was provided by Mrs. Jan Pearson, Early Childhood Education Specialist, who, along with Ms. Tracy Pulley, FRYSC Coordinator, gave a PowerPoint presentation on the Baby Bulldog Program, which has been funded by the GEER II grant. The grant, in the amount of \$100,000 over a two (2) year period, is intended to facilitate a FRYSC “cradle-to-career” program. Fulton Independent’s Baby Bulldogs Program has partnered with local agencies to assist expectant mothers and new parents living in Fulton, and is designed to increase the health and educational readiness of children ages birth to five (5) not yet enrolled in

Kindergarten. Under the direction of Mrs. Jan Pearson, Baby Bulldogs offers weekly and monthly activities including home visits and the delivery of free baby items, and programs on the second Monday of each month in the Carr Elementary cafeteria. The program currently serves 25 participants (mothers and fathers), and 31 children.

**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 March 2023.

Attachment A

**C. Food Service Report**

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

**D. Fundraiser Requests**

Board Members granted permission to the Senior Class to hold a sale of Krispy Kreme donuts from April 19 – 28, 2023, in order to raise money for prom expenses and other Senior Class activities.

**E. Employee of the Month**

Ms. Bridgitte Ferrell, FHS Instructional Assistant, was recognized as Employee of the Month for March 2023.

**F. Teacher of the Month**

Mrs. Tiffanie Fields, Kindergarten Teacher, was named Teacher of the Month for March 2023.

**G. Superintendent Selection Update**

Chair Bransford

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

**PUBLIC COMMENTS**

9. There were no public comments.

**PERSONNEL REPORTS**

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

*Appointments:* Chris Morris, Assistant Finance Officer  
Mallory Barnett, Classified Sub (Preschool Instructional Assistant)

*Retirements:* Tim Adams, Custodian  
(Effective: June 30, 2023)

**CHANGE ORDER FOR FHS HVAC UNIT PROJECT**

11. With the recommendation of the Superintendent and Facilities Director, Mr. Kent Green, the Board approved the presented Change Order from Jett's Contracting for modifications to the Fulton High School HVAC Project; modifications consist of an increase in cost by \$7531.05 for additional ductwork needed to run from a new curb to gym wall and connect to HVAC units. The change order was reviewed and approved by Marcum Engineering and Mr. Chris Spurr of Spurr Architecture.

Attachment B

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

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**2022-2023 EXTRA-DUTY SALARY SCHEDULE UPDATE**

**12.** There were no changes to the Extra-Duty Salary Schedule. No action was taken.

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

**13.** On a motion by Mrs. Vaughn 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 DIRECT & INDIRECT COSTS**

**14.** With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, the Board set the 2023-2024 Indirect Cost Rates as follows for non-restricted and restricted funds:

Non-Restricted Indirect Cost Rate: 12.19%

Restricted Indirect Cost Rate: 3.12%

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

**SFCC KETS OFFER OF ASSISTANCE**

**15.** With the recommendation of Superintendent Miller, the Board accepted the School Facilities Construction Commission (SFCC) KETS Offer of Assistance in the amount of \$3527 and chose to escrow the funds for up to three (3) years. This action was taken on a motion by Mrs. Vaughn and second by Mr. Ferrell.

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

**ADJOURNMENT**

**16.** With a motion by Mrs. Pettigrew and second by Mr. Ferrell, the Board meeting was adjourned at 6:15 p.m.

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

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Chair

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Secretary