

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY June 18, 2024

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:30** o'clock
P. M. on the **18th** day of **June 2024** with the following members present:

- (1) **Mrs. Carol Bransford, Chair** (2) **Mrs. Debbie Vaughn, Vice-Chair** (3) **Mrs. Christy Pettigrew**
(4) **Mrs. Rea Jones** (5) **Mr. Austin Ferrell (via face-time)**

**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 5:32 p.m.

OPENING PRAYER

2. Lutisha Taylor led the opening prayer.

PLEDGE OF ALLEGIANCE

3. The Pledge of Allegiance was led by Board Secretary, Betty Bartimus and recited by those in attendance.

READING OF THE MISSION STATEMENT

4. As read by Mrs. Vaughn, At Fulton Independent School District, we guide students to success by providing rigorous learning experiences in a safe school climate supported by a partnership with students, parents, community members, staff and administrators.

AGENDA APPROVAL

5. With the recommendation of the Superintendent, a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board approved the agenda of the June 18, 2024 Regular Monthly Meeting as presented.

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

ROLL CALL

6. Mrs. Bransford, Mrs. Debbie Vaughn, Mrs. Christy Pettigrew and Mrs. Jones were present for roll call. Mr. Ferrell was present via face-time call/video.

SUPERINTENDENT ATTENDANCE

7. Superintendent Rogers was present for the June meeting.

PUBLIC COMMENTS

8. No public comments.

APPROVAL OF MINUTES

9. With a motion by Mrs. Jones and second by Mrs. Vaughn, the Board approved the amended minutes of the May 2024 meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

Board members received all Communication/Consent Item information to review in advance of the meeting.

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

A. Employee of the Month

Angela Pryor, FMD Instructional Aide was recognized as Employee of the Month for June 2024.

B. Teacher of the Month

Allen Poole was recognized as Teacher of the Month for June 2024.

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 May 2024.

D. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining Food Service Department activity through May 2024.

E. Fundraising Activity Requests

All Fundraising requests were approved by the Board.

PERSONNEL REPORT

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

Appointments: None

Transfers: Diana Penney, Kindergarten Aide to FHS Secretary
David Puckett, Community Services to Special Education FMD

Terminations Ginger Christie, Director of Special Education

Resignations: None

Retirements: None

APPROVAL TO USE TEACHERS & NON-CERTIFIED SUBSTITUTES WITH EMERGENCY CERTIFICATION FOR THE 2024 – 2025 SCHOOL YEAR

12. With a motion by Mrs. Vaughn and a second by Mrs. Pettigrew, the Board voted to approve the use of Teachers and Non-Certified Substitutes with Emergency Certification for the 2024-2025 school year as per KRS 161.100.

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

FINANCIAL REPORT AND ORDERS OF THE TREASURER

13. With a motion by Mrs. Jones and a second by Mrs. Pettigrew, the board approved to accept the Monthly Financial Reports and Orders of the Treasurer as presented by Mr. Morris, Chief Financial Officer.

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

BOARD OF EDUCATION POLICIES – 1ST READING

19. With a motion by Mrs. Vaughn and a second by Mrs. Pettigrew, the Board voted to approve the 1st reading of the Board of Education Policies, 1st Reading as written.

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

STUDENT HANDBOOKS – 1ST READING

20. With a motion by Mrs. Jones and a second by Mrs. Pettigrew, the board approved to approve the 1st Reading of the Pre-School, Carr Elementary, and MS/FHS Handbooks as presented ahead for review prior to the meeting.

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

BOND OF DEPOSITORY

21. With a motion by Mrs. Vaughn and a second by Mrs. Jones, the board heard Superintendent Rogers' recommendation and approved to renew the District's bond of depository with Citizen's Bank as per KRS 160.570, which states that the depository may be designated for a period not to exceed two years.

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

DENTAL HEALTH CARE SERVICE GRANT

22. With a motion by Mrs. Vaughn and a second by Mrs. Pettigrew, at the recommendation of Superintendent Rogers, the board approved the acceptance of the PADD grant that provides a partnership with KenTenn Ambulance service, Lyon County and Murray Independent to provide dental services to our students at no cost to the student, family or district.

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

APPROVAL OF INSURANCE CARRIERS FOR FY25

23. With a motion by Mrs. Jones and a second Vaughn, at Superintendent Rogers recommendation, voted to approve the Peel & Holland recommendations leaving Liberty Mutual as the carrier of policies other than property, which will now be covered by Chubb.

Superintendent Rogers spoke about the Premium Buy Down and although not recommended at the time, recommends the Board look at again next year. Peel & Holland explained that the dropping of the marine/inland coverage stating that we currently only covered the Concession Trailer on that and he recommends adding to the auto policy coverage.

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

ADJOURNMENT

22. With a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board meeting was adjourned at 6:11 p.m.

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

Chair

Secretary