

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY July 16, 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) **Dr. 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. Mr. Kent Green 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 Mr. Cartwright, 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. Jones and second by Mrs. Pettigrew, the Board approved the agenda of the July 16th, 2024 Regular Monthly Meeting as presented.

Members voting yes: Mrs. Bransford, Mrs. Pettigrew, Mrs. Vaughn, Mrs. Jones and Dr. 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. Interim Superintendent Cartwright was present for the July meeting.

PUBLIC COMMENTS

8. No public comments.

APPROVAL OF MINUTES

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

Members voting yes: Members voting yes: Mrs. Bransford, Mrs. Pettigrew, Mrs. Vaughn, Mrs. Jones and Dr. 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. Vaughn and a second by Dr. Ferrell, the Board accepted the reports and approved action items listed in the consent agenda as follows:

A. 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 June 2024.

B. Food Service Report

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

C. Fundraising Activity Requests

All Fundraising requests were approved by the Board.

PERSONNEL REPORT

11. Interim Superintendent Cartwright informed the Board of the following personnel actions:

Appointments: Heath Cartwright, Interim Superintendent
Kelli Craig, Kinder Instructional Assistant
Emma Grissom, Pre-School Instructional Assistant
Mycine McClure, Custodial
Tara Phillips, 1st grade teacher
Gabriel Zalucki, Custodial for July 2024

Transfers: Adisley Alvarez, Americorps to PT Instructional Assistant
Anisleidy Alvarez, Americorps to PT Instructional Assistant
Adyline Evans, Americorps to Instructional Assistant
Alexis Bannister Americorps to Instructional Assistant

Resignations/Terminations:
Christi Cavness
Noah Croak, Americorps effective 7/31/2024
Xavier “JaQuay” Garmon
Doug Love, SRO

Retirements: Larry Walker

FINANCIAL REPORT AND ORDERS OF THE TREASURER

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

Interim Superintendent commended Chris Morris, Chief Financial Officer on a job well done.

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

BOARD OF EDUCATION POLICIES – 2nd READING

13. With a motion by Mrs. Vaughn and a second by Mrs. Jones, the Board voted to approve the 2nd reading of the Board of Education Policies, 2nd Reading as written.

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

STUDENT HANDBOOKS – 2nd READING

14. With a motion by Mrs. Pettigrew and a second Dr. Ferrell, the board approved to approve the 2nd 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 Dr. Ferrell.

FMLA REQUEST

15. With a motion by Mrs. Jones and a second by Mrs. Vaughn, the board heard Interim Superintendent Cartwrights request for a FMLA leave (Montney) for the months of August and September.

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

CERTIFIED EVALUATION PLAN

16. With a motion by Mrs. Vaughn and a second by Mrs. Pettigrew, at the recommendation of Interim Superintendent Cartwright, the board approved the acceptance of the Certified Evaluation Plan.

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

LEGAL SERVICES

17. With a motion by Mrs. Vaughn and a second by Mrs. Pettigrew, at Interim Superintendent Cartwright's recommendation, the board voted to approve the Interim Superintendent permission to employ legal services on an as needed basis per agreement with Fowler Bell.

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

SCHOOL AND COMMUNITY NUTRITION (SCN) AGREEMENT

18. With a motion by Mrs. Vaughn and a second by Mrs. Pettigrew, at Interim Superintendent Cartwright's recommendation, the board voted to approve the adoption of the school's participation in the USDA's Child Nutrition Programs.

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

EXECUTIVE SESSION: DISCUSSION OF PERSONNEL THAT COULD LEAD TO DISCIPLINARY ACTION; PER KRS 61.810.

A motion to go from Open session to Closed Session was made by Dr. Ferrell and seconded by Mrs. Jones at 5:32 pm.

A motion to go from Closed Session to Open session was made by Dr. Ferrell and seconded by Mrs. Vaughn at 5:56 pm.

No Action was taken during closed session.

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

19. 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, Mrs. Jones and Dr. Ferrell.

Chair

Secretary