

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY August 9, 2024

The **Fulton Independent** Board of Education met at **Fulton High School** at **5:00** o'clock
P. M. on the **9th** day of **August 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)**

**SPECIAL CALLED MEETING OF
FULTON INDEPENDENT BOARD OF EDUCATION**

CALL TO ORDER

1. Chair Bransford called the Special Called Meeting of Fulton Independent Board of Education to order at 5:04 p.m.

OPENING PRAYER

2. The August 9th Board meeting was opened in prayer for the Board and the District.

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 Superintendent Sullivan, 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 August 9th, 2024 Special Called 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. Superintendent Sullivan was present for the August 9th, 2024 meeting.

PUBLIC COMMENTS

8. No public comments.

APPROVAL OF CONSENT AGENDA ITEMS

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

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

A. FISD DATA SECURITY & PRIVACY PLAN

Scott Lawrence submitted the mandated Data Security and Privacy Plan for the FY 25.

PERSONNEL REPORT

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

Appointments: Terry Sullivan, Superintendent
Eric Kerney, HS Boys Basketball Coach

Transfers: Heath Cartwright, Interim Superintendent to Interim Principal
Sara Townsend, Principal to DOSE/Pre-School Director

Resignations/Terminations:
Kaleigh Bynum
Rebecca Copeland, HS Math Teacher

Retirements: None

DISTRICT EMERGENCY PLAN

11. With a motion by Mrs. Pettigrew and a second by Mrs. Vaughn, the board approved to accept the District Operation Plan as provided by Mr. Kent Green, DPP and recommended by Superintendent Sullivan.

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

FISD CARDIAC RESPONSE PLAN

13. With a motion by Mrs. Vaughn and a second by Mrs. Jones the board approved to accept FISD Cardiac Response Plan as provided by Mr. Kent Green, DPP and recommended by Superintendent Sullivan.

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

FULTON INDEPENDENT SCHOOL CRISIS INTERVENTION PLAN

14. With a motion by Mrs. Pettigrew and a second Dr. Ferrell, the board approved to accept the Fulton Independent School Crisis Intervention Plan as provided by Mr. Kent Green, DPP and recommended by Superintendent Sullivan.

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

NEW POSTION REQUEST

15. With a motion by Mrs. Jones and a second by Mrs. Pettigrew, the board heard and approved Superintendent Sullivan's request for an Adjunct Mathematics Teacher Certification and new position request.

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

NEW POSITION CREATION – MS/HS DEAN OF STUDENTS

16. With a motion by Mrs. Jones and a second by Mrs. Vaughn, the board heard and approved the Superintendent’s request to create a new Dean of Students Position at the MS/HS.

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

LEGAL SERVICES

17. NEW POSITION CREATION – ARTS & HUMANITIES

16. With a motion by Mrs. Pettigrew and a second by Dr. Ferrell, the board heard and approved the Superintendent’s request to create a new Arts & Humanities Teaching position.

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

2024 – 2025 SALARY SCHEDULE REVISIONS

18. With a motion by Mrs. Vaughn and a second by Dr. Ferrell, and at Superintendent Sullivan’s recommendation, the board voted to approve the revisions to the 2024 – 2025 Salary Schedule.

- a. Add long-term Substitute Teacher pay statement at the bottom of the Certified Pay Schedule.
- b. Add a stipend for the MS/HS Dean Position (if position was approved) to the Extra Duty Salary Schedule.
- c. Add the previously omitted FHS Yearbook Stipend of \$750.00 top the Extra Duty Salary Schedule.

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

ADJOURMENT

19. With a motion by Mrs. Vaughn and second by Mrs. Pettigrew, the Board meeting was adjourned at 5:58 PM p.m.

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

Chair

Secretary