

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY, December 13, 2016

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 13th day of December, 2016 with the following members present:

- (1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson, Vice-Chair (3) Mr. Sam Hancock  
(4) Mrs. Carol Bransford (5) Mr. Willie Nicholson

**REGULAR MONTHLY MEETING OF  
FULTON INDEPENDENT BOARD OF EDUCATION**

**CALL TO ORDER**

1. Mrs. Debbie Vaughn called the Regular Monthly Meeting of Fulton Independent Board of Education to order at 5:30 p.m.

**ROLL CALL**

2. Mrs. Debbie Vaughn, Mr. Bill Robertson, Mrs. Carol Bransford, and Mr. Willie Nicholson were present for roll call. Mr. Sam Hancock was absent.

**SUPERINTENDENT ATTENDANCE**

3. Superintendent Smith was present for the December Meeting.

**APPROVAL OF MINUTES**

4. With a motion by Mr. Nicholson and second by Mr. Robertson, the Board approved the minutes of the November 15, 2016 Regular Monthly Meeting as presented.

Members voting yes: Mrs. Bransford, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

**AGENDA AMENDMENT**

5. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertson, the Board added the following items to the agenda:

- 11. Permission to Establish Wrestling Club*  
*12. Approval of Emergency Operations Plan Updates*

Members voting yes: Mrs. Bransford, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

\* Mr. Hancock arrived at 5:35 p.m.

**APPROVAL OF CONSENT AGENDA ITEMS**

6. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board accepted the reports and approved action items listed in the consent agenda as follows:

**A. ASAP Moment**

Nick Lucy, Parker Newport, and Mia Hancock, students from Geneva Storey's Coding Classes, presented Board members with samples of their work including computer programs that calculate gpa, play a word game, and that draw a mermaid. Coding is taught to middle and high school students.

In addition to the student presentation, Sarah Townsend, Director of Special Education, provided the annual Special Education / Preschool Report. Mrs. Townsend outlined each program's eligibility criteria, enrollment, and funding formulas.

**B. Enrollment Report**

Board members were provided with the Enrollment Report showing 374 students enrolled in the district at the end of month 4.

**C. Surplus Property**

There were no surplus items reported.

**D. Food Service Report**

Ms. Vicki Swift, Food Service Director, submitted the Monthly Food Service Report, outlining activity in the school cafeterias through October, 2016.

**E. Personnel Report**

Superintendent Smith informed the Board of the following personnel actions:

*Appointments:* Andrew Patton, Custodian

*Resignations:* Sheril King, Librarian

**F. Fund Raiser Requests**

There were no Fund Raiser Requests.

**G. Grant Information**

There was no new grant information.

**H. Public Comments**

There were no public comments.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

**CONSOLIDATED DISTRICT IMPROVEMENT PLAN ASSURANCES**

7. With the recommendation of Superintendent Smith, a motion by Mr. Hancock and second by Mr. Robertson, the Board approved the Consolidated District Improvement Plan Assurances, confirming that the district is fulfilling all requirements and assertions made in the CDIP.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

**OVERNIGHT TRIP REQUESTS**

8. Following the recommendation of Superintendent Smith, a motion by Mr. Nicholson and second by Mr. Hancock, the Board approved the following overnight trip requests:

- High School Boys Basketball Team to travel to Owensboro, KY, December 27-28, 2016, in order to compete in the Whitesville Trinity Christmas Tournament;
- Superintendent Smith and Mr. Bill Robertson to attend the KSBA Legislative Education Advocacy Day (LEAD) in Frankfort, KY, January 4-5, 2017.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

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**FOOD SERVICE PAY INCREASE**

9. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mr. Robertson, the Board approved the \$1.00 per hour pay increase for food service workers. The increase is to be paid through food service funds.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

Attachment A

**FINANCIAL REPORTS AND ORDERS OF THE TREASURER**

10. With a motion by Mr. Robertson and second by Mr. Nicholson, the Board approved the monthly Financial Statement and Claims, and Activity Account Reports, as presented by Laurie Thorpe, Finance Officer, and Kim Farmer, Activity Account Treasurer.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

**PERMISSION TO ESTABLISH WRESTLING CLUB**

11. With the recommendation of the Superintendent and Principal Mays, the Board approved the establishment of a wrestling club in order to grow the sport. The club would be community program for children ages 5-14. This action was taken on a motion by Mr. Hancock and second by Mr. Robertson.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

**APPROVAL OF EMERGENCY OPERATIONS PLAN UPDATES**

12. With the recommendation of Superintendent Smith and School Safety Coordinator, DeAnna Miller, the Board approved updates to the Emergency Operations Plan as presented. Mrs. Miller noted that the few changes to the plan included updated numbers of teachers and students per school, cars in parking lots and preschoolers on the preschool bus; she also mentioned that a safety audit had been conducted, with 100% of students indicating they felt safe at school, and a Safety Committee Meeting was recently held, including community members Fulton Police Chief Terry Powell, Fulton City Manager Cubb Stokes, Emergency Operations Manager Hugh Caldwell, and Fulton Independent School faculty and administration. The motion for approval was made by Mr. Robertson and seconded by Mr. Hancock.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

**ADJOURNMENT**

13. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board meeting was adjourned at 6:40 p.m.

Members voting yes: Mrs. Bransford, Mr. Hancock, Mr. Nicholson, Mr. Robertson, Mrs. Vaughn

  
Chair

  
Secretary

**FOOD SERVICE**

**Food Service Director I - 7466**

**SALARIED**

12 Months	240 Days	8 Hours			2016-2017 Annual Salary	
Experience						
0-3 Years			\$	24,832.51	\$	26,745.60
4-9 Years			\$	27,593.86	\$	29,510.40
10-14 Years			\$	29,336.83	\$	31,257.60
15-19 Years			\$	29,983.10	\$	31,910.40
20 + Years			\$	33,155.71	\$	35,078.40

**Food Service Manager I - 7212**

9.25 months	182 days	8HRS M-TH; 7 HRS FRI hours	145 days x 8 hrs 37 days x 7 hrs		2016-2017 Annual Salary	
Experience			2016-2017 Hourly Rate		2016-2017 Annual Salary	
0-3 Years			\$	8.73	\$	13,806.87
4-9 Years			\$	10.61	\$	16,474.59
10-14 Years			\$	11.78	\$	18,134.82
15-19 Years			\$	12.17	\$	18,688.23
20 + Years			\$	12.52	\$	19,184.88

**Food Service Assistant I - 7234**

(months, days and hours vary according to need and assignment)

9.25      181      7HRS M-TH;      144 days x 7 hrs  
6 HRS FRI      37 days x 6 hrs

Months      Days      Hours

**Food Service Account Clerk - 7205**

(months, days, and hours vary according to need)

Experience	2016-2017 Hourly Rate		2016-2017 Annual Salary	
0-3 Years	\$ 8.32	\$	9.32	\$ 10,233.60 \$ 11,463.60
4-9 Years	\$ 9.08	\$	10.08	\$ 11,168.40 \$ 12,398.40
10-14 Years	\$ 10.50	\$	11.50	\$ 12,915.00 \$ 14,145.00
15-19 Years	\$ 10.92	\$	11.92	\$ 13,431.60 \$ 14,661.60
20 + Years	\$ 11.29	\$	12.29	\$ 13,886.70 \$ 15,116.70
Substitute	\$ 7.25			