

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, January 10, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 10th day of January, 2017 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. The Regular Monthly Meeting of Fulton Independent Board of Education was called to order at 5:30 p.m.

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the January Meeting.

OATHS OF OFFICE

4. The Oaths of Office for re-elected Board Members, Debbie Vaughn and Bill Robertson, were taken prior to the January meeting. The oaths were administered to Mr. Robertson and Mrs. Vaughn on December 19, 2016, and December 29, 2016, respectively.

2017 ELECTION OF OFFICERS

5. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board chose Mrs. Debbie Vaughn to serve as Board Chair for 2017.

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

With a motion by Mr. Hancock and second by Mr. Nicholson, the Board selected Mr. Robertson to act as Vice-Chair for 2017.

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

ESTABLISHMENT OF REGULAR MONTHLY MEETING TIME, DATE AND LOCATION

6. With a motion by Mr. Robertson and second by Mr. Hancock, the Board chose to retain the time, date, and location of its Regular Monthly Meeting already established as the second Tuesday of each month, 5:30 p.m., at the Fulton Independent School central office.

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

APPROVAL OF MINUTES

7. With a motion by Mr. Hancock and second by Mr. Robertson, the Minutes of the December 13, 2016, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

* Mrs. Bransford arrived at 5:36 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment – Principal’s Report

The Principals’ Report was delayed until after Public Comments.

B. Enrollment Report

Board members were provided with the Enrollment Report showing 384 students enrolled in the district at the end of month 5; an increase of ten students over the prior month.

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 November, 2016.

E. Personnel Report

Superintendent Smith informed the Board of the following personnel actions:

Appointments: Megan Gallagher, English / Elementary Spanish Instructor
 Eric Kerney, Instructional Assistant
 Shenorria Bransford, Substitute Teacher w/ Emergency Certificate

Resignations: Jacquise Lockett, Instructional Assistant

Transfers: Melissa Martin, from Special Ed Support Staff to Special Ed Instructor

F. Fund Raiser Requests

Board members approved the request of the Fulton City Schools’ PTO to be allowed to sell spirit wear (t-shirts, hoodies); money raised will be used to assist with classroom needs.

G. Grant Information

There was no new grant information.

H. Public Comments

Annie Ingram and Thomas Saxton addressed the Board with concerns regarding Ms. Ingram’s daughter’s playing time on the high school girls’ basketball team. Board members listened to the comments, with Chair Vaughn concluding by saying that the Board would look into the matter and gather more information.

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I. ASAP Moment – Principal’s Report

Principal Mays presented the Principal’s Report informing Board members of the many achievements and activities taking place at Carr Elementary and Fulton Middle/High School, including: AARP/KRTA Grandparent’s Day essay winner, fifth grader Jayden Watson; Varsity and JV wrestling wins by Keith Martin; Rudolph’s Readers book presentations; Four Rivers Foundation ACT Prep for high school juniors; the receipt of over \$530,000.00 in scholarship money through the Agatha Voelpel Scholarship Endowment; the purchase of clean, domesticated rats (D’Na & R’na) for “hands-on” science at FHS; and the start of Bingo at Carr Elementary.

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

2015-2016 AUDIT REPORT

9. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mr. Nicholson, the Board accepted the 2015-2016 Audit Report as presented by Mr. Jason Anderson, of Alexander Thompson Arnold, PLLC. Mr. Anderson examined several sections of the report, concluding with the auditor’s view that the financial records of Fulton Independent School District were “fairly presented” resulting in an “unmodified” and clean opinion.

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

WELLNESS PLAN AND FORUM

10. With the recommendation of the Superintendent, a motion by Mr. Nicholson and second by Mr. Robertson, the Board reviewed and accepted the district Wellness Plan as presented by committee members, Vicki Swift, Food Service Director, and Joyce Lawrence, School Nurse. Prior to the Board Meeting, a public forum was held in order to share the plan with interested community members

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

2017-2018 PROJECTED REVENUES AND ESTIMATED EXPENSES

11. Following the recommendation of Superintendent Smith, the Board approved the 2017-2018 Projected Revenues and Estimated Expenses as presented by Mrs. Laurie Thorpe, Finance Officer. This action was taken on a motion by Mr. Hancock and second by Mrs. Bransford.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

12. With a motion by Mr. Hancock and second by Mr. Robertson, 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

CLOSED SESSION – Personnel (KRS 161.180)

13. Following the recommendation of Superintendent Smith, the Board moved to go into Closed Session at 6:46 p.m., to discuss a personnel issue, as authorized by KRS 161.180. 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

OPEN SESSION

14. Open Session was resumed at 7:45 p.m., on a motion by Mr. Hancock and second by Mr. Nicholson. No action was taken.

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

ADJOURNMENT

15. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board meeting was adjourned at 7:46 p.m.

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


Chair


Secretary