

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

Fulton, KY, May 1, 2017

The Fulton Independent Board of Education met at the Board of Education Office at 7:30 o'clock P.M. on the 1st day of May, 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

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

**CALL TO ORDER**

1. The Special Called Meeting of Fulton Independent Board of Education was called to order at 7:30 p.m.

**ROLL CALL**

2. Mrs. Debbie Vaughn, Mr. Bill Robertson, Mr. Sam Hancock, and Mrs. Carol Bransford were present for roll call. Following Roll Call Chair Vaughn called for a moment of silence in memory of Mr. Willie Nicholson, who passed on April 26, 2017.

**SUPERINTENDENT ATTENDANCE**

3. Superintendent Smith was not present for the Meeting.

**APPROVAL OF MINUTES**

4. With a motion by Mr. Robertson and second by Mr. Hancock, the Minutes of the April 11, 2017, Regular Monthly Meeting were approved as presented by the Board Secretary.

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

**CLOSED SESSION – Personnel (KRS 61.810(1)(f))**

5. With a motion by Mr. Hancock and second by Mrs. Bransford, the Board moved to go into Closed Session at 7:31 p.m., to discuss personnel, as authorized by KRS 161.180 (1)(f).

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

**OPEN SESSION**

6. Open Session was resumed at 8:50 p.m., on a motion by Mr. Hancock and second by Mr. Robertson. No action was taken.

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

**ADJOURNMENT**

7. With a motion by Mr. Hancock and second by Mrs. Bransford, the Board meeting was adjourned at 8:51 p.m.

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

  
Chair

  
Secretary