

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, November 15, 2016

The Fulton Independent Board of Education met at the Board of Education Office at 5:31 o'clock P. M. on the 15th day of November, 2016 with the following members present:

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

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

CALL TO ORDER

1. Mr. Bill Robertson called the Regular Monthly Meeting of Fulton Independent Board of Education to order at 5:31 p.m.

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the November Meeting.

APPROVAL OF MINUTES

4. With a motion by Mr. Hancock and second by Mrs. Bransford, the Board approved the minutes of the October 18, 2016 Special Called Monthly Meeting, with an amendment stating the arrival time of Mr. Nicholson.

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

APPROVAL OF CONSENT AGENDA ITEMS

5. 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 - Principal's Report

Dr. R.B. Mays gave a PowerPoint presentation updating the Board on the activities, events and student opportunities taking place over the past month, including information on ACT Testing, New Career Pathways and the Bulldog Academy, Get Fit Challenges for students and staff, new sports teams (Cross Country, Middle School Softball and Wrestling), facility improvements (new roof at Carr Elementary, new desks and whiteboards), and upcoming events.

B. Enrollment Report

Board members were provided with the Enrollment Report showing 370 students enrolled in the district at the end of month 3.

C. Surplus Property

Board members approved the sale or disposal of presented surplus items.

D. Food Service Report

Ms. Vicki Swift, Food Service Director, submitted the Quarterly Food Service Report, outlining activity in the school cafeterias from July through September, 2016.

E. Personnel Report

Superintendent Smith informed the Board of the following personnel actions:

Appointments: Chad Fyffe, Alternative Classroom Instructor
Barbara Burnette, Substitute Teacher w/ KY Certificate
Valoria Green, Substitute Teacher w/ Emergency Certificate

Resignations: Justin Johnson, Custodian

Transfer: Melissa Trice-Martin, from AC Instructor to Special Ed Support Staff

F. Fund Raiser Requests

Board members approved the following Fund Raiser Requests:

- *Middle School Boys / Girls Basketball Teams* – to sell “School Pride” and athlete yard signs from Abbott’s Print Shop through November, 2016; money raised will be used for team expenses;
- *Senior Class of 2017* – to sell “I’m Thankful for You” baggies from Nov. 14 – 22, 2016, and “St. Pattie’s Day” baggies from March 8 – 15, 2017; proceeds will be used to cover Prom 2017 expenses.

G. Grant Information

There was no new grant information.

H. Public Comments

Public Comments were heard at the end of the meeting.

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

NON-RESIDENT CONTRACTS

6. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mrs. Bransford, the Board agreed to enter into non-resident contracts with Mayfield Independent, Paducah Independent, and Fulton, Graves, Hickman and Carlisle County School Districts for the 2017-2018 school year. These contracts allow a release of SEEK funds for ADA on students who attend Fulton Independent School but live within another school district.

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

SHORTENED DAY REQUEST

7. With the recommendation of Superintendent Smith, a motion by Mr. Hancock and second by Mr. Nicholson, the Board approved the shortened day request of Mrs. Sarah Townsend, Director of Special Education, allowing a special needs student to attend school on an adjusted schedule per the recommendation of the ARC.

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

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ADMINISTRATIVE OVERNIGHT TRIP REQUESTS

8. Board members approved the overnight trip requests of Superintendent Smith and Mr. Bill Robertson, who wish to attend the KASS 2016 Winter Conference, Dec. 4-7, 2016; and the KSBA 2016 Winter Symposium, Dec. 2-3, 2016, respectively. This action was taken on a motion by Mr. Hancock and second by Mr. Nicholson.

Members voting yes: Mr. Hancock, Mr. Nicholson, Mr. Robertson
Members not voting: Mrs. Bransford

PROCEDURES UPDATE

9. Following the recommendation of Superintendent Smith, and KSBA, the Board reviewed and accepted the presented updated procedures addressing the transportation of children in foster care. These updated procedures include: 06.32 AP.1, 09.11 AP.21, and 09.121 AP.1. This action was taken on a motion by Mr. Nicholson and second by Mrs. Bransford.

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

Attachments B, C, D

SFCC KETS OFFER OF ASSISTANCE

10. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Nicholson, the Board moved to accept the School Facilities Construction Commission KETS Offer of Assistance in the amount of \$\$2,824.00, and place the funds in escrow for up to three (3) years.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

11. With a motion by Mr. Nicholson and second by Mrs. Bransford, 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

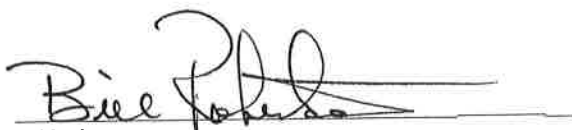
PUBLIC COMMENTS

12. Ms. Annie Ingram addressed the Board stating her dissatisfaction with the requirements established by the High School Girls Basketball Coach for team membership. Board Members heard Ms. Ingram's concerns, but deferred to Coach Mays, as the issue did not relate to nor violate board policy.

ADJOURNMENT

13. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board meeting was adjourned at 6:22 p.m.

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


Chair


Secretary

EXPLANATION: THE "EVERY STUDENT SUCCEEDS ACT OF 2015 (P. L. 114-95)" REQUIRES DISTRICTS TO ADDRESS ADMISSION OF FOSTER CHILDREN AND HOW THEY WILL BE TRANSPORTED. THIS MUST BE IMPLEMENTED BY DECEMBER 10, 2016.
FINANCIAL IMPLICATIONS: POSSIBLE INCREASE IN TRANSPORTATION COSTS

TRANSPORTATION

06.32 AP.1

Eligibility for Transportation

STUDENTS WITH DISABILITIES

The need for special transportation for students with disabilities must be determined by the ARC or Section 504 Team and stated in the student's Individual Education Plan (IEP) or Section 504 Plan.

CAREER AND TECHNICAL STUDENTS

High school students attending an area career and technical school or extension center are eligible to be transported from the high school to the career and technical school. Transportation will be provided by the District in accordance with state regulations.

PRESCHOOL TRANSPORTATION

The District shall provide Child Safety Restraint Systems for use by preschool students being transported on District buses in compliance with guidelines established by the National Highway Traffic Safety Administration.

When the parent/guardian, or a person authorized by the parent/guardian to accept the child, is not present upon midday or afternoon delivery, the child shall be returned to the school upon completion of the route. The parent/guardian shall be notified of the child's location and shall be responsible for pick up.

Upon the third (3rd) time the assigned adult is not present to receive the child, the parent(s)/guardian will be requested to provide transportation for the child.

CHILDREN IN FOSTER CARE

The Superintendent will appoint a Point of Contact (POC) to coordinate activities relating to the District's provision of services to children placed in foster care, including transportation services, when the District is notified by the Cabinet for Health and Family Services in writing that the Cabinet has designated its foster care POC for the District. The Superintendent may appoint the District POC prior to such notice from the Cabinet.

The District will collaborate with the Cabinet when transportation is required to maintain children placed in foster care in a school of origin outside their usual attendance area or District when in the best interest of the student. Under the supervision of the Superintendent/designee, the District POC will invite appropriate District officials, the Cabinet POC, and officials from other districts or agencies to consider how such transportation is to be promptly arranged and funded in a cost effective manner. The arrangement and funding will be in accordance with the Cabinet's authority to use child welfare funding when required to maintain children in foster care in their school of origin when in the best interest of the student.

If there are additional costs to be incurred in providing transportation to maintain a student in the school of origin, the District will provide transportation to such school if:

- The Cabinet agrees to reimburse the District for the cost of such transportation;
- The District agrees to pay for the cost of such transportation; or
- The District and the Cabinet agree to share the cost of such transportation.

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TRANSPORTATION

06.32 AP.1
(CONTINUED)

Eligibility for Transportation

DEFINITIONS

"Foster Care" means 24-hour care for children placed away from their parents, guardians, or person exercising custodial control or supervision and for whom the Cabinet has placement care and responsibility.

"School of origin" means the school in which a child is enrolled at the time of placement in foster care.

While "Best Interest" is not defined in ESSA, that determination shall take into account all relevant factors, including consideration of the appropriateness of the current educational setting, and the proximity to the school in which the child is enrolled at the time of foster care placement.¹

REFERENCES:

¹Non-Regulatory Guidance: Ensuring Educational Stability for Children in Foster Care

KRS 605.120

922 KAR 1:350

42 U.S.C. § 675(4)(A)

20 U.S.C. § 6311(e)(1)(E)

20 U.S.C. § 6312(c)(5)

P.L. 114-95, (Every Student Succeeds Act of 2015)

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EXPLANATION: THE "EVERY STUDENT SUCCEEDS ACT OF 2015 (P. L. 114-95)" REQUIRES DISTRICTS TO ADMIT HOMELESS YOUTH AND FOSTER CHILDREN IN THE "SCHOOL OF ORIGIN" WHEN DETERMINED THAT IS IN THEIR BEST INTEREST. THIS MUST BE IMPLEMENTED BY DECEMBER 10, 2016.

FINANCIAL IMPLICATIONS: POSSIBLE INCREASE IN TRANSPORTATION COSTS

STUDENTS

09.11 AP.21

Homeless Youth and Foster Children Attendance Zones

Assignment to attendance zones shall be subject to modification when federal law applicable to students placed in foster care or students who are homeless requires that such students be educated in a "school of origin" that differs from the assigned attendance area.

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EXPLANATION: THE "EVERY STUDENT SUCCEEDS ACT OF 2015 (P. L. 114-95)" AND MCKINNEY-VENTO ACT REQUIRE DISTRICTS TO ELIMINATE BARRIERS TO THE IMMEDIATE ADMISSION OF HOMELESS YOUTH AND FOSTER CHILDREN. THE DISTRICT IS TO WORK WITH THE LOCAL CHILD WELFARE AGENCY TO OBTAIN ANY NECESSARY ENROLLMENT DOCUMENTATION AFTER THE STUDENT IS ENROLLED. THIS MUST BE IMPLEMENTED BY DECEMBER 10, 2016.
FINANCIAL IMPLICATIONS: NONE ANTICIPATED

STUDENTS

09.121 AP.1

Entrance Age

PRINCIPAL'S RESPONSIBILITY

Principals are responsible for administering the following entrance requirements related to age and health status of a student are as follows:

- *Proof of Age and Identity* - Each pupil entering any elementary or secondary school for the first time shall present evidence of age by means of a birth certificate or other reliable proof of the student's identity and age. If a birth certificate is not presented, an affidavit of the inability to produce a copy of the birth certificate must be given.
- *Proof of Immunization* - Upon enrollment, each pupil entering kindergarten or first grade for the first time shall present evidence of immunization by means of certificate issued by a licensed physician or an APRN.
- *Preventive Student Health Care, Vision, and Dental Examinations* - Within one (1) year prior to initial entry to school, each student shall undergo a preventive student health care examination, which shall be documented on the state-required form or an electronic medical record that includes all of the data equivalent to that on the Preventive Student Health Care Examination form. A preventive student health care examination may also be required for students entering pre-school.

Also upon enrollment, each student entering the first year of public school, public pre-school or Head Start must undergo a vision examination as required by applicable statute and regulation and provide the school with either the required form or electronic medical record by January 1 of the first year of enrollment. Evidence of a dental screening or examination shall be required to be submitted on the required form or electronic medical record by January 1 of the first year that a five- and six-year-old student is enrolled in the District.

The above requirements are not to serve as barriers to immediate enrollment of students designated as homeless or foster children as required by the Every Student Succeeds Act (ESSA) and the McKinney-Vento Act as amended by ESSA. The District shall work with the local child welfare agency, the school last attended, or other relevant agencies to obtain necessary enrollment documentation.

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PRINCIPALS TO REPORT

Principals are to report to the Superintendent/designee the names of those children who do not present acceptable evidence of age and required immunizations and examinations.

FAILURE TO PROVIDE

Except for vision examination records and dental examination records as noted above, which are due by January 1 of the first year of enrollment, failure to provide the remaining required documentation upon enrollment within five (5) calendar days within ten (10) calendar days within fifteen (15) calendar days within thirty (30) calendar days after enrollment may constitute reason for appropriate action.

STUDENTS

09.121 AP.1
(CONTINUED)

Entrance Age

RELATED PROCEDURE:

09.12 AP.1