

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, October 11, 2016

The Fulton Independent Board of Education met at the Board of Education Office at 5:30 o'clock P. M. on the 11th day of October, 2016 with the following members present:

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

SUPERINTENDENT ATTENDANCE

3. Superintendent Smith was present for the October meeting.

APPROVAL OF MINUTES

4. With a motion by Mrs. Bransford and second by Mr. Nicholson, the Board approved the minutes of the September 13, 2016 Regular Monthly Meeting, as presented by the Board Secretary.

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

* Mr. Robertson arrived at 5:35 p.m.

APPROVAL OF CONSENT AGENDA ITEMS

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

A. ASAP Moment

Mrs. DeAnna Miller, District Assessment Coordinator, provided the ASAP Moment by presenting the results of the spring, 2016, state assessments. Mrs. Miller provided data on the Elementary, Middle School, and High School test scores, noting that Carr Elementary has been recognized as a Proficient School & Progressing; Fulton Middle School has been categorized as Needs Improvement & Progressing; and Fulton High School is a Proficient school. The school district as a whole has been recognized as a Proficient District.

B. Enrollment Report

Board members were presented with the Enrollment Report showing a district enrollment of 367 students at the end of month 2.

C. Surplus Property

There was no surplus property submitted.

D. Food Service Report

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

E. Personnel Report

Superintendent Smith informed the Board of the following personnel action:

Appointments: Kala Tubbs, Food Service Assistant
Jimmie Smith, Custodian

Resignations: Kerri Armstrong, Food Service Assistant
Kim Traylor, B-3 Assistant

F. Fund Raiser Requests

Board members approved the following Fund Raiser Requests:

- *Middle School/High School Softball Teams* – to conduct a sale of sponsorship signs, from October, 2016 – June, 2017, to line the softball field; proceeds will go towards the purchase of equipment.

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

APPROVAL OF STAFF TRAINING ON REPORTING CHILD ABUSE & NEGLECT

6. With the recommendation of the Superintendent, a motion by Mr. Hancock and second by Mr. Robertson, the Board adopted the staff training materials on Recognizing and Reporting Child Abuse and Neglect as required by SB 119 and KRS 156.095. These statutes require school districts to have staff members trained by January 31, 2017, and repeated every two years thereafter.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

7. 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

ADJOURNMENT

8. With a motion by Mr. Hancock and second by Mr. Nicholson, the Board meeting was adjourned at 5:50 p.m.

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


Chair


Secretary