

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Fulton, KY, March 12, 2020

The **Fulton Independent** Board of Education met at the **Board of Education Office** at **5:45** o'clock **P. M.** on the **12th** day of **March, 2020** with the following members present:

- (1) **Mrs. Debbie Vaughn, Chair** (2) **Mrs. Carol Bransford, Vice-Chair** (3) **Mr. Bill Robertson**
(4) **Mrs. Rea Jones** (4) **Mrs. Christy Pettigrew**

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

CALL TO ORDER

1. Mrs. Vaughn called the Special Called Meeting of Fulton Independent Board of Education to order at 5:45 p.m.

ROLL CALL

2. Mrs. Debbie Vaughn, Mrs. Carol Bransford, Mr. Bill Robertson, Mrs. Rea Jones, and Mrs. Christy Pettigrew were present for roll call.

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the March meeting.

AGENDA APPROVAL

4. With the recommendation of Superintendent Miller, a motion by Mrs. Pettigrew and second by Mrs. Bransford, the March 12, 2020, Agenda of the Fulton Independent Board of Education was approved as presented.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

APPROVAL OF MINUTES

5. With a motion by Mr. Robertson and second by Mrs. Pettigrew, the Board approved the minutes of the February 18, 2020, Regular Monthly Meeting as presented by the Board Secretary.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

APPROVAL OF CONSENT AGENDA ITEMS

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

A. FRYSC Activities Update

Tracy Pulley, Family Resource / Youth Services Center Coordinator, submitted a report to Board Members detailing the activities and services she provided during February, 2020.

Attachment A

B. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining activity in the school cafeterias through February, 2020.

C. Fundraiser Requests

Board Members approved the Fundraiser Request of Ms. Kristen Boaz, 2nd Grade teacher, and Mrs. Morgan Ferguson, Instructional Assistant, to hold a Spring Fling dance for elementary students, March 28, 2020, at Carr Elementary. Money raised will fund a field trip for students with good behavior as documented in the Positive Behavior Intervention System (PBIS).

D. Travel Requests

Board Members approved the travel request of Superintendent Miller to attend the following meetings: a KASA ALI Training Meeting, March 16-17, 2020, Frankfort, KY (possibly as an online meeting); a Gifted Advisory Meeting, March 25-26, 2020, Frankfort, KY (at no cost to the district); a Victoria Fellows Training, April 16-17, 2020, Bowling Green, KY.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

PUBLIC COMMENTS

7. There were no public comments.

PERSONNEL REPORT

8. Superintendent Miller informed the Board of the following personnel actions:

Appointments: Melissa Clark, Softball Coach
Kenneth Irvine, Assistant Softball Coach
Donald Mason, Assistant Baseball Coach
Zach Howard, Volunteer Assistant Baseball Coach
Steven Langford, Part-Time Custodian

Resignations: Maria Jackson, Part-Time Custodian

NON-TRADITIONAL INSTRUCTION (NTI) DAYS APPLICATION

9. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Jones, the Board approved the submission to KDE of a Non-Traditional Instruction Program Temporary EMERGENCY Application for the 2019-2020 school year. The application to be submitted is in response to and preparation for Gov. Andy Beshear's potential school closure recommendation due to the COVID-19 (Coronavirus) pandemic. If approved, the Non-Traditional Instruction Program will allow the district to continue student instruction through online and take-home work for the duration of the closure.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

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

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

LAWN CARE BID APPROVAL

11. With the recommendation of Superintendent Miller, a motion by Mrs. Jones and second by Mr. Robertson, the Board approved the contract with Bailey's Lawn and Landscaping to provide lawn care services for the district for the 2020 mowing season.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn

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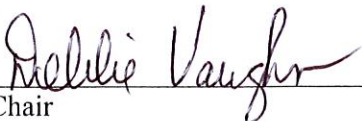
The Fulton Independent Board of Education met at the Board of Education Office at 5:45 o'clock P. M. on the 12th day of March, 2020 with the following members present:


(1) Mrs. Debbie Vaughn, Chair (2) Mrs. Carol Bransford, Vice-Chair (3) Mr. Bill Robertson
(4) Mrs. Rea Jones (4) Mrs. Christy Pettigrew

ADJOURNMENT

12. With a motion by Mrs. Pettigrew and second by Mrs. Jones, the Board meeting was adjourned at 6:10 p.m.

Members voting yes: Mrs. Bransford, Mrs. Jones, Mrs. Pettigrew, Mr. Robertson, Mrs. Vaughn


Chair


Secretary

The Family Connection, Fulton Independent's FRYSC
February 2020 work
Tracy Pulley, coordinator

events / speakers

Dress For Success (February 19, 9 students, grades 6-8)

The February career session featured Crystal Russell of Gear Up, who discussed how her program can help students prepare for the career world. Nine students attended. (Pulley advertised event, scheduled speaker, and used FRYSC funds to buy a special dessert for attendees.)

Child Safety Matters (February 19-20, grades K and 3)

Pulley scheduled LOTUS health educator Anna Laurent to teach this two-part abuse prevention program during specials (grades K and 3 in February, 1st -2nd and 4th -5th in March).

Toddler Time (February 21, zero families, ages 0-4)

No one attended. Pulley and Head Start family services worker Stephanie Veatch will consider other options for reaching families. Toddler Time is funded by Four River Counties CECC (Community Early Childhood Council).

Career Fair (February 26, 5th – 12th grades)

Pulley arranged for four presenters for the career fair, supplied gift bags for volunteers, provided clipboards for student participants, and helped supervise the event. Community Education director Karen Dean organized the career fair.

Let's Paint! (February 27, 8 families, grades K-5)

Pulley serves FISH as the Title One family engagement coordinator. She hosted a family art night with Title One funds. Art teacher Michelle Williams led the attendees through creating wax-relief-and-watercolor landscapes. Refreshments were served. Eighteen children and seven adults attended. Each family went home with watercolor paints and watercolor paper pads.

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clubs / groups

mentoring: 1 during-lunch meeting (10 mentor pairs, grades 9-12). Mentoring pairs competed to see who knows Fulton best through a photo landmark game. Then pairs discussed Adverse Childhood Experiences and their impact on health.

BADD Club: 3 during-lunch meetings (11 BADD members, grades 9-12). Good discussion about unhealthy relationships / depression. Students decided to spread healthy relationship materials through school. Pulley submitted field trip request for BADD to attend DAT (Drug / Alcohol / Tobacco) conference in Mayfield March 27.

Art club: 4 after-school sessions (8 students, grades 6-8). Art teacher led lessons. Continue to meet in FHS computer lab.

Too Good For Drugs: 4 during-school session (5th graders). Sessions focused on positive versus negative peer pressure, why teens drink alcohol, and relationships.

services

clothing - 16 students

school supplies / toiletries - 4 students

7 home visits (student illness, Kingsway family, behavior)

4 weekly Backpack Feeding Program deliveries made to 20 children

created, printed, distributed Dawg Bites newsletters, grades K-12

taught 3 dental health lessons, gave out toothbrushes/paste (1st – 3rd grades)

mailed Dinner Table Project newsletter to all 6th-11th grade households

mailed Child Safety Matters parent handouts to all K and 3rd grade households

re-filled feminine hygiene products stations in middle/high school girls' restrooms

re-filled travel-sized toiletry stations in middle/high school bathrooms

created, distributed yard sign order form on behalf of PTO

worked with Carr Student Council to create a video illustrating the character trait "caring";

video will be shown at March morning meeting

provided door prizes for Community Education's family math night event

attended homelessness meeting at Fulton FUMC

provided glasses repair kit for student

helped PTO by contacting state revenue office to retrieve tax exemption info

trained on EIRF (Early Intervention & Referral Follow-up) by Four Rivers Behavioral Health

distributed ASAP, Lions Club scholarship applications

spoke at Fulton City Commission in support of smoke-free workplace ordinance (this is part of FRYSC's substance abuse prevention component)