RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, December 15, 2020

The Fulton Independent Board of Education met at Board of Education Office at 5:45 o'clock

P. M. on the 15th day of December, 2020 with the following members present:

(1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson (3) Mrs. Christy Pettigrew

REGULAR MONTHLY MEETING OF FULTON INDEPENDENT BOARD OF EDUCATION

CALL TO ORDER

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

ROLL CALL

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

SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the December meeting.

AGENDA AMENDMENT

4. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Vaughn, *Resignation of School Board Member* was added to the Consent Items Agenda section as Item E.

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

AGENDA APPROVAL

5. With the recommendation of Superintendent Miller, a motion by Mrs. Pettigrew and second by Mr. Robertson, the December 15, 2020, Regular Monthly Meeting Agenda was approved as amended.

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

APPROVAL OF MINUTES

6. With a motion by Mrs. Pettigrew and second by Mr. Robertson, the Board approved the minutes of the November 10, 2020, Regular Monthly Meeting as presented by the Board Secretary.

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

APPROVAL OF CONSENT AGENDA ITEMS

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

A. FRYSC Activities Update

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

Attachment A

B. Food Service Report

Mrs. Ashley Teasley, Food Service Director, submitted the Monthly Food Service Report, outlining food service department activity through November, 2020.

C. KHSAA Opening of Winter Sports

Board members agreed to abide by the Winter Sports calendar set by KHSAA and establish January 4, 2021, as the opening of regular-season basketball competition. The Sweet 16 Basketball Tournament has been scheduled for March 29 – April 8, 2021, at Rupp Arena, Lexington, KY. Fulton High School will begin basketball practice on December 16, 2020.

D. Teachers of the Month

Ms. Tiffanie Buehler, Kindergarten Teacher, and Mrs. Kathy Thweatt, Science Teacher, were named as December Teachers of the Month for Carr Elementary and Fulton High School.

E. Resignation of School Board Member

Mr. Bill Robertson submitted notice of his resignation as school board member for Fulton Independent Board of Education, effective with the adjournment of the December 15, 2020 meeting. Mr. Robertson served four four-year terms (16 years) on the Board of Education: 1970-1974, 2009-2012, 2013-2016, 2017-2020.

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

PERSONNEL REPORT

8. There were no personnel actions to report.

PUBLIC COMMENTS

9. There were no public comments.

2021-2022 SCHOOL CALENDAR APPROVAL - Second Reading

10. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Vaughn, the Board approved the second reading of the 2021-2022 School Calendar as presented by Mr. Kent Green, Calendar Committee Chair.

Attachment B

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

2019-2020 AUDIT REPORT

11. No action was taken regarding the annual Audit Report. The audit was not completed by Alexander Thompson Arnold at the time of the meeting.

2021-2022 CDIP APPROVAL

12. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Pettigrew, the Board approved the 2021-2022 Consolidated District Improvement Plan as presented by Mrs. Sarah Townsend and Mrs. Dana Crawford, CDIP Co-Chairs. The CDIP outlines short- and long-term district goals and objectives along with the plans for achieving them.

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

FINANCIAL REPORTS AND ORDERS OF THE TREASURER

13. 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. Pettigrew, Mr. Robertson, Mrs. Vaughn

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(1) Mrs. Debbie Vaughn, Chair (2) Mr. Bill Robertson (3) Mrs. Christy Pettigrew

FMLA REQUEST

14. With the recommendation of Superintendent Miller, Board members granted medical leave under the provisions of the Family Medical Leave Act as requested by an employee beginning November 30, 2020. The employee will use any available paid sick and/or personal days first, with any leave beyond those days being unpaid. This action was taken on a motion by Mr. Robertson and second by Mrs. Pettigrew.

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

VOTE TO SURPLUS AND LIST MAIN STREET PROPERTY FOR SALE

15. With the recommendation of the Superintendent, a motion by Mr. Robertson and second by Mrs. Vaughn, the Board voted to surplus the 313 Main Street, Fulton, KY property and authorize the Superintendent to begin the digitization process of records housed at the old board office as dictated by the Records Retention Schedule approved by the State Libraries, Archives, and Records Commission, and look for a buyer of the property.

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

ADJOURNMENT

16. With a motion by Mrs. Pettigrew and second by Mr. Robertson, the Board meeting was adjourned at 6:05 p.m.

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

Dellie Vaugh

Secretary

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

Made 68 home visits:

delivered / picked up school work; delivered toothbrushes/coloring books, Laugh & Learn bags, mentoring letters, cooking lesson supplies

Spoke with Kentucky's DCBS commissioner, Marta Miranda Straub, about Fulton's lack of resources, need for more open DCBS partnership, as part of Kinship Coalition conversation (Pulley, coalition chair, and one grandparent were the featured speakers)

Connected SRO Kirby with opioid task force chair for Narcan kits for FISD

Led planning of StoryDrive With Santa, a December event funded by Four River Counties CECC for Fulton's families with 0-to-5-year-olds. Ordered Santa suit, ABC kits; created / published flyer; invited several agencies to assist.

Applied for edStorytellers fellowship for four FHS students; if accepted, they'll record a podcast about life here in Fulton

Learned about new online "club" for 35 Kentucky high school students interested in health care careers, sponsored by Purchase Area Health Education Center at MSU. Gave applications to six FHS students referred by Kathy Thweatt / Amy Chicoine.

Backpack Feeding bags delivered to 21 FISD children on four Fridays by Pulley and by volunteer Mike Gargus

Mailed Thanksgiving box applications to 61 FISD households in collaboration with Ken-Tenn Food Bank director Ginger Bard

Created, printed, mailed December issue of Dawg Bites newsletter to all FISD student households; sent to faculty via email

Continued CECC Laugh & Learn program for families with 0-to-5-year-olds by delivering activity bags to preschool/Head Start households and facilitating video uploads to Four River Counties CECC Facebook page

Assisted Daniel Farmer with a Zoom math/cooking lesson by delivering ingredients to 11 middle school students

Taught lesson two of Too Good For Drugs to B3 students in person. Tried to offer lesson three, but no B3 students "showed up" for Zoom meetings.

Helped PTO launch its t-shirt sale by creating a flyer and advertising it on PTO Facebook page; helped lead November PTO meeting

handed out toothbrushes and coloring books provided by Dr. Alan Jones to grades K-5

Used donation fund to purchase clothing for two middle school students in emergency situation

Continue to seek donors for holiday assistance. Donor options dropped substantially this year.

Attended annual Fall Institute, the statewide FRYSC conference, via Zoom in a six-day format

Won the FRYSC Harry J. Cowherd award!!

New room for FRYSC office at FHS approved by Dr. Miller and by FRYSC regional program manager Teresa Dixon. The Family Connection now is located by rear entry doors, a much more visible / accessible location.

Used The Family Connection FRYSC Facebook page to inform families about many topics: utility assistance, local COVID testing, health care enrollment, national adoption month, FRYSC's 30th anniversary, school meal pickup/delivery, online workshops for teens and parents, P-EBT cards, smoking cessation, mental health survey, Harry J. Cowherd award, local food/clothing giveaway

FISD 2021-2022 SCHOOL CALENDAR

Version: C

♦ Traditional Calendar

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CMonth	Student Days	Staff Days				
Aug	2	15 (PDx12, OD)				
Sept	21	22 (H)				
Oct	16	16				
Nov	19	20 (H)				
Dec	13	15 (H, H)				
Jan	20	20				
Feb	19	19				
March	22	22				
April	16	16				
May	18	20				
June	0	0				
Total:	166	185				
Hours Total:	164 * 6.5					
	2 * 8					
	=1074					

Opening Day	August 27
First Day	August 30
Last Day	May 26
Closing Day/Grad	May 27
Fall Break	October 4-8
Thanksgiving Break	November 24-26
Christmas Break	December 20-31
Martin Luther King, Jr.	January 17
Election Day (Staff Only)	May 17
Early Release (P/T Conf)	Oct 28 & March 17
Snow Days	Feb 21 & May 31
Holidays (4)	Sept 6
	Nov 25
	Dec 24
	Dec 31
PD/Work Days (Staff Only)	August 11-26
	May 17