# RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fulton, KY, October 20, 2020

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

- P. M. on the 20th day of October, 2020 with the following members present:
- (1) Mrs. Debbie Vaughn, Chair (2) Mrs. Carol Bransford, Vice-Chair (3) Mr. Bill Robertson
- (4) Mrs. Christy Pettigrew

# REGULAR MONTHLY 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, and Mrs. Christy Pettigrew were present for roll call. Mrs. Rea Jones was absent.

# SUPERINTENDENT ATTENDANCE

3. Superintendent Miller was present for the October meeting.

#### AGENDA APPROVAL

4. With the recommendation of Superintendent Miller, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the October 20, 2020, Regular Monthly Meeting Agenda was approved.

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

#### APPROVAL OF MINUTES

5. With a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the minutes of the October 14, 2020, Special Called Meeting as presented by the Board Secretary.

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

#### APPROVAL OF CONSENT AGENDA ITEMS

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

#### A. ASAP Moment – Dataseam Update

Ms. Sherri Langford provided the ASAP Moment by updating Board Members on the status of the Dataseam project. Dataseam will provide 25 iMac computers to the district for student use with University of Louisville running cancer and COVID-19 research data in the background. In order for the project to proceed, Ms. Langford had to earn an Apple Certified Support Professional Certification 10.15. She also received a Certificate of Appreciation from Dr. Miller for her achievement.

In addition, Principal Elam updated the Board on how the new A/B hybrid schedule for in-person students was progressing, and stated that there have been no issues with students wearing masks.

Superintendent Miller also recognized the Administrative COVID Team for their work in keeping the district safe by placing morning COVID calls, monitoring infections, quarantines and state positivity rates, and conducting home visits. In addition to Dr. Miller, the team includes Mr. Kent Green, Mrs. Sarah Townsend, Mrs. Dana Crawford, Mr. Mancell Elam and Mrs. Ashley Kendall.

## B. 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 September, 2020.

#### Attachment A

## C. Food Service Report

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

# D. Fundraiser Approval

Board members approved the fundraising request of Fulton PTO to conduct a t-shirt sale in order to raise money for student snacks and awards. The sale would run from November 15 — December 15, 2020.

## E. Grants Update

Superintendent Miller informed board members that the district has been awarded one of eight 2020-2021 Student Re-Engagement Mini Grants in the amount of \$50,000. Funds are to be used for activities and strategies to get Middle / High School students re-engaged as they transition back to regular school schedules.

#### F. Teachers of the Month

Mrs. Paige Adair, Special Education Teacher, and Ms. Sherri Langford, District Librarian, were named Carr Elementary and Fulton Middle/High School Teachers of the Month for October. Teachers of the Month will each receive flower bouquets from Vine + Branch Florist.

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

#### PERSONNEL REPORT

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

Appointments:

Amy Chicoine, Middle School Academic Team Coach

Chris Mason, Certified Substitute Teacher

Resignations:

Karen Dean, Community Education Director

#### PUBLIC COMMENTS

8. There were no public comments.

#### 2021-2022 CALENDAR COMMITTEE

9. With the recommendation of the Superintendent, a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board approved the 2021-2022 Calendar Committee as listed and presented by Mr. Kent Green, Calendar Committee Chair.

Attachment B

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

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#### FINANCIAL REPORTS AND ORDERS OF THE TREASURER

10. With a motion by Mr. Robertson and second by Mrs. Bransford, 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. Pettigrew, Mr. Robertson, Mrs. Vaughn

#### WORKING BUDGET

11. With the recommendation of Superintendent Miller, a motion by Mr. Robertson and second by Mrs. Bransford, the Board approved the 2020-2021 Working Budget as presented by Mrs. Becky Fisette, Finance Officer.

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

#### 2020-2021 ELEMENTARY YEARBOOK CONTRACT APPROVAL

12. With the recommendation of the Superintendent, a motion by Mrs. Bransford and second by Mrs. Pettigrew, the Board approved the one-year contract with Memory Book Company for production of the 2020-2021 Carr Elementary yearbook.

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

#### ADJOURNMENT

13. With a motion by Mrs. Pettigrew and second by Mrs. Bransford, the Board meeting was adjourned at 6:15 p.m.

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

Dellie Vaughr

Gentainer Secretary

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

Accepted \$750 donation to the Backpack Feeding Program from St. Edwards Catholic Church (sponsors 6 students)

Learned WAVE-Ag will donate \$500 to Backpack Feeding Program (sponsors 4 students)

Per request from food service director, made 30 home visits to deliver a note asking if they'd like school meal delivery (attempts to contact via phone unsuccessful)

Per nurse / DPP request, made 16 home visits to deliver health forms to parents/guardians who still haven't submitted physicals / dental / vision / immunization info

Attended 3-day online training in order to teach Nurturing Parenting series to parents in recovery / substance abuse prevention settings

Per teacher requests, drove students to FHS for two days of testing

Per teacher referral, delivered food to FHS household

Tracked down student who was no longer at her 2019-20 Fulton address in attempt to reconnect her with Backpack Feeding Program. On September 17, found her in Hickman; asked Fulton County FRYSC to help enroll her there

Delivered 15 boxes of dairy items to FISD families from Ken-Tenn Food Bank / PADD giveaway

Picked up swivel chairs from Citizens Bank and delivered to FHS, a donation from mentoring participant / bank manager Lea Ann Hobbs

Per request from board office, contacted 79 NTI households to gather numbers (internet service at home? Yes or No) for a grant application with a quick turnaround

Created, printed, mailed October issue of Dawg Bites newsletter to all FISD student households; gave to faculty at Carr / FHS / board office

Conversation with TCMO rep about referring students in need of clothing/shoes throughout the school year, since there will be no in-person Clothe The Children event

77 home visits in total this month!

Used The Family Connection FRYSC Facebook page to inform families about: free tuition at WKU, suicide prevention, 4-H competitions, how to register to vote, PBS NewsQuiz, B3 enrollment, eviction relief fund, FISD meal delivery, KDE Coverings For Kids, local jobs

# 2021-2022 Fulton Independent School Proposed Calendar Committee:

#### KRS 158.070

- (1) (d) "School district calendar committee" means a committee consisting of:
- 1. One (1) school district principal;
- 2. One (1) school district office administrator other than the superintendent;
- 3. One (1) member of the local board of education;
- 4. Two (2) parents of students attending a school in the district;
- 5. One (1) school district elementary school teacher;
- 6. One (1) school district middle or high school teacher;
- 7. Two (2) school district classified employees; and
- 8. Two (2) community members from the local chamber of commerce, business community, or tourism commission;
  - Principal: Mancell Elam
  - District Administrator: Kent Green
  - Member of Local Board: Bill Robertson
  - Parent: Victoria Zalucki
  - Parent: Melissa Trice-Martin
  - Elementary Teacher: Nakia Brown
  - Middle/High Teacher: Morgan Wade
  - Classified Employee: Tammy Crumble
  - Classified Employee: Harold Hutcherson
  - Community Member: Bridget Pirtle (business community)
  - Community Member: Daniel Thomas (business community)