

**FULTON SCHOOLS**  
**Fulton Board of Education**  
**Regular Meeting**  
**July 9, 2018**  
**Minutes**

President of the Board, Karla Childers **called the meeting to order** and led the **Pledge of Allegiance** at 7:00 p.m.

All Board Members present.

**Welcome and Introduction of Guests** was conducted by President Childers, as we ask Board Members, Administrators, and the Audience to introduce themselves. Those in attendance were:

Graham Salogar	Katey Salogar	Mike Myers	Chad Podolak
Eric Shaw	Theresa Carr	Greg Wolfe	Tom Armstrong
Paul Hungerford			

**Approval of Agenda:**

Motion by Grover, support by Vusich that the July 9, 2018 agenda be approved as printed. Motion carried unanimously.

**Approval of Minutes**

Motion by Grover, support by Vusich that the Board approves the minutes of the regular meeting of June 11<sup>th</sup>, 2018 and the special budget meeting of June 21<sup>st</sup>, 2018 as printed. Motion carried unanimously.

**Communication to the Board**

**Written Correspondence** - None

**Comments and Concerns of Citizens Presents** – None

**Superintendent’s Informational Report**

**Sinking Fund Project Update**

Mr. Hungerford updated the Board on the status of the summer Sinking Fund projects. We now have all the permits except for the Alternative building.

**Board of Education Reports and/or Action**

**2018-2019 Monthly Budget Report**

Mr. Armstrong presented the monthly budget reports.

## **Student Handbooks**

Mr. Hungerford – High/Middle School

Mr. Podolak - Athletic Handbook

Mr. Avery - Elementary School (presented by Mr. Hungerford)

Mr. Myers - Adult/Alternative Education

Motion by Case, support by Williams that the Board approves the first reading of the 2018-2019 High/Middle School, Elementary School, Adult/Alternative Education and Athletic Handbooks as presented. Motion carried unanimously.

## **Recommendations of the Superintendent**

### **Personnel Action**

### **RESIGNATION**

#### **AA Support Staff Aide**

Motion by Vusich, support by Lorenz, that the Board accepts the letter of resignation from Support Staff Aide, Roger Goodman effective June 8, 2018 as presented. Motion carried unanimously.

#### **Coaching**

Motion by Case, support by Williams that the Board accepts the letter of resignation from 8<sup>th</sup> Grade Girls Basketball Coach Darren Lambert as presented. Motion carried unanimously.

### **EMPLOYMENT**

#### **Adult/Alternative: Support Staff Level I**

Motion by Lorenz, support by Trefil that the Board employs Mr. Eric Shaw to fill the Adult/Alternative Support Staff – Level I position presented. Motion carried unanimously.

#### **Adult/Alternative: Math Teacher**

Motion by Grover, support by Case that the Board employs Ms. Theresa Carr to fill the Adult/Alternative Math Teacher position and establish her salary at BA+20 Step 5 of the FAAEU Master Agreement as presented. Motion carried unanimously.

#### **Participation in Academic Competitions**

Motion by Case, support by Vusich that the Board approves the participation in all academic competitions and all travel associated with these competitions. Motion carried unanimously.

#### **Approval of the 2018-2021 FEA Master Agreement**

Motion by Case, support by Williams that the Board approves the 2018-2021 FEA Master Agreement Language and the 2018-2019 Financial Language as presented. Motion carried unanimously.

**Financial Statements and Bills**

Motion by Case, support by Williams, that the July Financial Statements for the Athletics in the amount of \$1,136.74, for the invoices in the amount of \$122,427.12 and for the payroll in the amount \$630,191.65 be paid. Motion carried unanimously.

**Other Matters for Possible Action**

**Accept Low Bid for the purchase of a Digital Two-Way Radio System**

Motion by Grover, support by Case that the Board accepts the low bid from Pro Com for the purchase of a Digital Two-Way Radio System as presented. Motion carried unanimously.

**Adjournment**

Motion by Case, support by Grover that the regular July meeting of the Board of Education be adjourned at 7:46 p.m. Motion carried unanimously.

Respectfully submitted,

Deana Grover  
Board Secretary

Thomas Armstrong  
Recorder