

**Board of Education  
FULTON SCHOOLS  
Regular Meeting  
July 8, 2019  
Minutes**

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

Board members present: Karla Childers, Dee Grover, Gary Trefil, Natasha Walden  
Board members absent: Ed Lorenz, Kiley trefil, Matt Vusich

**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:  
Mike Myers                      Joe Smolka                      Paul Hungerford                      Tom Armstrong

**Approval of Agenda**

Motion by Grover, support by G. Trefil that the July 8, 2019 agenda be approved as printed. Motion carried unanimously.

**Approval of Minutes**

Motion by G. Trefil, support by Grover that the Board approves the minutes of the special budget meeting of June 10<sup>th</sup>, 2019 and the regular meeting of June 10<sup>th</sup>, 2019 as printed. Motion carried unanimously.

**Communication to the Board**

**\Written Correspondence** was circulated around the table at the beginning of the Board Meeting.

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

**Superintendent's Informational Report**

**Tower Pinkster Architectural Firm Visit**

Mr. Hungerford shared information from the on-site visit.

**Land Swap Update**

Mr. Hungerford shared an update on the proposed Land Swap.

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

**2019-2020 Monthly Budget Report**

Mr. Armstrong highlighted items from the Business Office Report. The auditors were on site July 24<sup>th</sup>, 25<sup>th</sup>, & 26<sup>th</sup> 2019.

**Student Handbooks**

Motion by G. Trefil, support by Grover that the Board approves the second reading and adoption of the 2019-2020 Elementary School, High/Middle School, Adult/Alternative Education and Athletic Handbooks as presented. Motion carried unanimously.

**High School Course Offering Guide**

Motion by G. Trefil, support by Grover that the Board of Education approves the 2019-2020 High School Course Offering Guide as presented. Motion carried unanimously.

**Recommendations of the Superintendent****Personnel Action****RESIGNATIONS****Coaching**

Varsity Assistant Football Coach – Aaron Gordon

Motion by Walden, support by G. Trefil that the Board accepts the letter of resignation from Varsity Assistant Football Coach as presented. Motion carried unanimously.

**Participation in Academic Competitions**

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

**Financial Statements and Bills**

Motion by Walden, support by G. Trefil, that the July Financial Statements for the Athletics in the amount of \$2,984.24, for the invoices in the amount of \$220,751.06 and for the payroll in the amount \$420,422.40 be paid. Motion carried unanimously.

**Other Matters for Possible Action**

Gray Trefil asked about the progress of the Wind Farm.

**Adjournment**

Motion by G. Trefil, support by Walden that the regular July meeting of the Board of Education be adjourned at 7:17 p.m. Motion carried unanimously.

Respectfully submitted,

Matthew Vusich  
Board Secretary

Tom Armstrong  
Recorder