

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
December 15, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 15<sup>th</sup> day of December 2021, with the following members present virtually: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, and (4) Patrick Ferry.

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**1. Call to Order**

Lisa Ramey-Easterling, Chair, called the meeting to order at 6:00 P.M.

**a. Agenda Approval**

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve the agenda removing item 6a – Local Planning Committee Meeting Dates. The motion carried with a unanimous vote of 4 to 0.

**2. Public Comments**

**a. Superintendent**

Superintendent Paul Green informed the Board and those in attendance about district collections for tornado victims in Western Kentucky.

**b. Students**

There was no communication from students.

**c. School Councils/Staff**

There was no communication from school councils or staff

**d. Citizens**

There was no communication from citizens.

**3. 2021 Audit Report**

**a. 2021 Audit Report**

Michael Misiti from The Fyffe Jones Group presented their 2021 audit report of the Carter County Board of Education.

**4. Action by Consent Items**

A motion was made Rachel Fankell, and seconded by Miranda Tussey, to approve items on the consent section of the agenda. The motion carried with a unanimous vote of 4 to 0.

a. Minutes of Board of Education meetings: 12/03/21

b. Leave of Absence Requests

Holly Jones requests medical leave from 12/10/21 – 02/04/22. (Policy 03.1233)

Alyse Thomas requests to extend maternity leave through 01/28/22. (Policy 03.1233)

c. Acknowledge Receipt of Personnel Action Report

**Certified Employees Hired**

Madison Onorato, teacher at Prichard Elementary, effective 01/03/22.

### **Resignations/Retirees**

Tim Riffe, custodian at East Carter High School, resigned effective 12/07/21.

Leah Cordle, cook at East Carter Middle School, resigned effective 12/15/21.

Amanda Marcum, cook at East Carter Middle School, resigned effective 12/17/21.

Nancy Withrow, Library Media Specialist at Carter City & Tygart Creek Elementary Schools, retiring effective 01/01/22.

Jonathan Marshall, custodian at Heritage Elementary, resigning effective 01/15/22.

#### **d. Use of District Policy Request**

Heritage Elementary – Baseball Conditioning – ongoing - Requested by E. Douglas

#### **e. School Wide Fundraiser Requests**

Carter City Elementary School – T-Shirt and Rada Cookware Sales, Penny War

#### **f. Accept Bids for Surplus Property**

#### **g. Salary Table Amendment**

#### **h. School Bus Purchasing Plan**

### **5. Financial Documents**

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve the following financial documents. The motion carried with a unanimous vote of 4 to 0.

#### **a. November District Financial Report**

#### **b. Orders of the Treasurer**

### **6. Discussion Items**

#### **a. Architectural Proposal**

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to approve the architectural proposal submitted by Ross Tarrant Architects. The motion carried with a unanimous vote of 4 to 0.

### **7. Executive Session**

At 6:25 P.M., a motion was made by Patrick Ferry, and seconded by Miranda Tussey, to enter into Executive Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 4 to 0.

At 6:52 P.M., a motion was made by Rachel Fankell, and seconded by Miranda Tussey, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

### **8. Appoint District 5 Board Member**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to appoint Mrs. Debra Brown to fill the vacant District 5 board member seat. The motion carried with a unanimous vote of 4 to 0.

### **9. Adjournment**

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to adjourn the meeting at 6:54 P.M. The motion carried with a unanimous vote of 4 to 0.

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Chairman

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Secretary

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