

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
401 East Main Street, Grayson, Kentucky
May 17, 2021**

The Carter County Board of Education met at 401 East Main Street, Grayson, Kentucky at 6:00 P.M. on the 17th day of May 2021, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) Patrick Ferry and (5) J. Kirk Wilburn.

1. Call to Order

Bryan Greenhill, Chair, called the meeting to order at 6:00 P.M.

a. Agenda Approval

A motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to approve the agenda with the addition of Item 4j – Use of District Property Request. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance, addressed the board on the possibility of using ESSER funds for the construction of a new Career & Technical Center, spoke about additional compensation for work performed during the school year as a result of Covid-19, and told the board that the district can allow additional guests at graduation ceremonies. The Superintendent recognized National Board Certified Teachers and students selected to the Governor’s Scholar Program.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils or staff.

d. Citizens

Several parents, students and community members spoke in favor of Senate Bill 128. Those addressing the board were: Phillip Roe, Patty Bond, Alice Nauman, Thomas Flannery, Orry Perry, Patrick Perry, Gavin Gibson, Jason Kidwell, and Corey Phelps.

3. Instructional Update

a. Summer Learning Opportunities – Judy Dotson, Instructional Supervisor

Judy Dotson, Instructional Supervisor, discussed summer learning opportunities including Come Back Camp and Science Camp.

4. Action by Consent Items

A motion was made by J. Kirk Wilburn, and seconded by Lisa Ramey-Easterling, to approve items on the consent section. The motion carried with a unanimous vote of 5 to 0.

- a. Minutes of Board of Education meeting: 04/19/21
- b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Thomas Caudill, Waste Water Treatment Operator, district-wide, effective 04/16/21
Steven Chase Thomas, custodian at East Carter Middle School, effective 04/26/21
William Stevens, maintenance worker, district-wide, effective 04/26/21
Curtis Owens, custodian at Carter County Career & Technical Center, effective 05/10/21
Christopher Roar, custodian at Olive Hill Elementary School, effective 05/06/21
Lowell Elliott, Itinerate Bus Driver, effective 04/27/21

Resignations/Retirees

Tammy Leadingham, custodian at Prichard Elementary, resigned effective 05/14/21
Michael Jarrett, maintenance worker, resigning effective 05/25/21
Rebecca Brown, teacher at Star Elementary, retiring effective 06/01/21
Vicki Brown, teacher at Olive Hill Elementary, retiring effective 06/01/21
Samantha Thompson, teacher at West Carter Middle School, resigning effective 06/30/21
LouAnne Prater, Attendance Clerk at Prichard Elementary, resigning effective 06/30/21
Micah Adkins-Estes, Instructional Aide at East Carter Middle School, resigned effective 05/13/21

- c. Leave of Absence Requests

Jennifer Biechele requests to extend medical leave through 06/01/21. (Policy 03.123)

Connie Harris requests to extend medical leave through 08/01/21. (Policy 03.223)

- d. Review Parent Involvement Policy and 2020-2021 Parent Survey Results
- e. 2021-2022 Technology Plan
- f. Approve Final 2021-2022 Staffing Allocations
- g. Agreement with Analytical Management
- h. KEDC Membership Agreement 2021-2022
- i. Fundraiser Request
- j. Use of District Property Request

5. Financial Documents

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to approve the following financial documents. The motion carried with a unanimous vote of 5 to 0.

- a. April District Financial Report
- b. Orders of the Treasurer
- c. 2022 Tentative Budget
- d. School & District Activity Fund Budgets

6. Discussion Items

a. Senate Bill 128 – Supplemental School Year

A motion was made by Patrick Ferry, and seconded by Lisa Ramey-Easterling, to approve Senate Bill 128 regarding the supplemental school year. The motion failed 2-3, with the following votes:

Aye: J. Kirk Wilburn, Patrick Ferry

Nay: B. Greenhill, L. Ramey-Easterling, R. Fankell

b. BG-1 for Carter County Career & Technical Center

A motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to approve a BG-1 for a new Career & Technical Center. The motion carried with a unanimous vote of 5 to 0.

c. Award Bid for Workers Compensation Insurance

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to award the lowest bid from Curneal Hignite Insurance underwritten by Kentucky Employers Mutual Insurance (KEMI) to provide workers compensation coverage to the district. The motion carried with a unanimous vote of 5 to 0.

d. Award Bid for Property & Liability Insurance

A motion was made by J. Kirk Wilburn, and seconded by Lisa Ramey-Easterling, to award the lowest bid from Hall & Clark Insurance Agency, underwritten by Liberty Mutual Insurance Company, to provide property and liability coverage to the district. The motion carried with a unanimous vote of 5 to 0.

e. 2021-2022 Salary Tables

A motion was made by J. Kirk Wilburn, and seconded by Lisa Ramey-Easterling, to approve the 2021-2022 salary tables as presented. The motion carried with a unanimous vote of 5 to 0.

f. Stipend for Certified/Classified Staff Members

A motion was made by Lisa Ramey-Easterling, and seconded by J. Kirk Wilburn, to approve additional compensation for responsibilities required during the 2020-2021 school year as a result of Covid-19. The motion carried with a unanimous vote of 5 to 0.

g. Virtual Option Requirement for 2021-2022 School Year

A motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to approve the virtual option requirement for the 2021-2022 school year as presented. The motion carried with a unanimous vote of 5 to 0.

h. 2020-2021 Financial Audit Contract

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to accept the proposal from The Fyffe Jones Group to perform the 2021 fiscal year financial audit. The motion carried with a unanimous vote of 5 to 0.

7. Adjournment

A motion was made by Lisa Ramey-Easterling, and seconded J. Kirk Wilburn, to adjourn the meeting at 7:02 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary