

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
365 West Carter Drive, Olive Hill, Kentucky
February 19, 2024**

The Carter County Board of Education met at 365 West Carter Drive, Olive Hill, Kentucky at 6:00 P.M. on the 19th day of February 2024, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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 Rachel Fankell, and seconded by Miranda Tussey, to accept the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Paul Green welcomed those in attendance and briefly discussed the current school calendar.

b. Students

The West Carter Middle and High School Y Club and the West Carter High School Multimedia presented to the board.

c. School Councils/Staff

There was no communication from school councils/staff.

d. Citizens

There was no communication from citizens.

e. Chief of Police

Chief R.D. Porter reported incidents and actions taken by the Carter County Schools Police Department.

f. Architect & Construction Manage Update

Laith Ross, Ross Tarrant Architects, and Travis Curry, Trace Creek Construction, presented an update on the progress of construction.

3. Instructional Update

a. Jennifer Fraley, Chief Academic Officer

Jennifer Fraley, Chief Academic Officer, presented an Instruction Update.

4. Board Acknowledgement

a. Receipt of Personnel Action Report

The Board of Education acknowledged receipt of the Personnel Action Report. *No action was taken.*

Classified Employees Hired

Kelly Steele, cook (7-hours) at Prichard Elementary, effective 01/24/2024.

Courtney Harlow, from Instructional Assistant to Jobs Coach Specialist at East Carter High School, effective 02/12/2024.

Resignations/Retirees

Rebecca Crum, East Carter High School Jobs Coach, resigned effective 02/02/2024.

Jessica Duncan, East Carter Youth Service Center Coordinator, resigned effective 02/09/2024.

Angela Moore, teacher at Prichard Elementary, TRS Disability approved effective 02/01/2024.

Krenton Phillips, Itinerate Special Needs Aide at East Carter Middle School, resigned effective 02/16/2024.

Gloria Maddix, substitute teacher, resigned effective 12/15/2023.

Anthony Miller, custodian at Star Elementary, retiring effective 07/01/2024.

b. Use of District Property Requests

The board of education acknowledged receipt of the Use of District Property Requests. *No action taken.*

5. Action by Consent Items

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve the following consent items. The motion carried with a unanimous vote of 5 to 0.

a. Minutes of Board of Education meetings: 01/15/2024.

b. Leave of Absence Requests

Britney Fields requests medical leave from 01/05/2024 – 03/05/2024. (Policy 03.223)

Sheridon Shaffer requests maternity leave from 04/01/2024 – 06/30/2024. (Policy 03.2233)

Rachael Fitzpatrick requests maternity leave from 02/12/2024 – 06/30/2024. (Policy 03.1233)

c. SFCC Offer of Annual Debt Service Assistance

d. Capital Fund Investment

e. Approve 2024 School Bus Purchase Authorization

f. Approve East Carter Middle School Equipment Lease Agreement

g. Out-of-State Field Trip Request

6. Financial Documents

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

a. District Financial Report

b. Orders of the Treasurer

7. Discussion Items

a. Approval of Schematic Design Documents

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve the schematic design documents for the Carter County High/Technical School project. The motion carried with a unanimous vote of 5 to 0.

8. Executive Session

At 6:59 P.M., a motion was made by Miranda Tussey, and seconded by Christopher Perry, to enter into Executive Session in accordance with KRS 61.810(1)(b). The motion carried with a unanimous vote of 5 to 0.

At 7:29 P.M., a motion was made by Rachel Fankell, and seconded by Patrick Ferry, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

9. Adjournment

A motion was made by Miranda Tussey, and seconded by Christopher Perry, to adjourn the meeting at 7:29 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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