

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
September 18, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 18<sup>th</sup> day of September 2023, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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Board Chairperson, Lisa Ramey-Easterling informed the audience that the board has appointed Dr. Jennifer Fraley as acting secretary in the absence of Superintendent Paul Green.

**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 approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Green was not in attendance.

**b. Students**

There was no communication from students.

**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 presented Safety Excellence certificates to employees and staff at Heritage Elementary for their quick action in a recent emergency.

**f. Architect & Construction Manage Update**

An architect and construction update will be presented at a special board meeting scheduled for September 20, 2023.

**3. Instructional Update**

**a. Jennifer Fraley, Chief Academic Officer**

Jennifer Fraley, Chief Academic Officer, presented an instructional update to the board. She explained the Local Laboratories of Learning (L3) program. Students from East & West Carter High Schools shared their vision boards.

**4. Board Acknowledgement**

**a. Receipt of Personnel Action Report**

The board of education acknowledged receipt of the Personnel Action Report. *No action taken.*

### **Classified Employees Hired**

Vanessa Rogers, Special Needs Aide at Heritage Elementary, effective 09/05/2023.

Abby Barker, from Office Aide to Attendance Clerk at West Carter High School, effective 09/01/2023.

Kim Wolfenbarger, cook at East Carter Middle School, effective 09/05/2023.

Addison Oney, cook at East Carter Middle School, effective 09/05/2023.

### **Certified Employees Hired**

Shirley Carroll, teacher at West Carter Middle School, effective 08/21/2023.

Vertrica Ghee, FMD/LBD teacher at Prichard Elementary, effective 09/05/2023.

### **Resignations/Retirees**

Kristie Floyd, Counselor at West Carter Middle School, retiring effective 01/01/2024.

### **Transportation**

Patricia Barker, bus monitor, hired effective 08/15/2023.

Kayla Mauk, bus monitor, hired effective 08/14/2023.

Rhonda Campbell, bus monitor, hired effective 08/14/2023.

Heather Lowe, bus monitor, hired effective 08/15/2023.

Evangeline Watson, bus monitor, resigned effective 07/31/2023.

Donna Holbrook, bus monitor, resigned effective 07/31/2023.

Richard Tackett, from bus driver to substitute bus driver, effective 08/17/2023.

### **Terminations**

Timothy S Stapleton, maintenance worker, effective 09/14/2023.

## **b. Use of District Property Requests**

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

East Carter Middle School – KCU Basketball Practice, as needed

East Carter High School – Carter County Extension Office - November 17-18, 2023

Olive Hill Elementary – Girl Scout Cookie Rally – December 30, 2023

## **5. Action by Consent Items**

A motion was made by Christopher Perry, 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: 08/21/23

b. Leave of Absence Request

Brian Oney, bus driver, requests medical leave for the 2023-2024 school year. (Policy 03.223)

c. School-wide Fundraiser Requests

Carter City Elementary – Snack Sales; School Pictures; Yearbooks; PTO Fundraisers: Cookie Dough, Candles, Fall Festival, Roadhouse Rolls, Rada, Santa's Workshop

d. Approve Use of Emergency Teachers – CA-4F

e. Out-of-State Field Trip Requests

East & West Carter High School FFA to National Convention, Indianapolis, IN, 10/31/23-11/4/23

East Carter High School Softball Team to Myrtle Beach, SC, 04/01-06/2024.

East Carter High School Cheerleaders to Delaware, OH, 10/28-29/2023.

## **6. Financial Documents**

A motion was made by Rachel Fankell, 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
- c. 2024 Working Budget

**7. Executive Session**

At 6:38 P.M., a motion was made by Christopher Perry, and seconded by Patrick Ferry, 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 7:00 P.M., a motion was made by Christopher Perry, and seconded by Miranda Tussey, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**8. Adjournment**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 7:00 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary

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