

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
September 19, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 19th day of September 2022, 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 Christopher Perry, to amend the agenda by moving Item 6 – Executive Session to Item 4. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Dr. Paul Green, Superintendent welcomed those in attendance and updated the board on upcoming instructional events.

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.

Christopher Perry recognized school and student groups around the county that supported recent flooding relief efforts.

3. Instructional Update

a. Dr. Jennifer Carroll, Director of Districtwide Programs

Dr. Jennifer Carroll, Director of Districtwide Programs, provided the board with a written instructional update.

4. Executive Session

At 6:07 P.M., a motion was made by Christopher Perry, and seconded by Miranda Tussey, 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 6:46 P.M., a motion was made by Christopher Perry, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

5. Action by Consent Items

A motion was made Rachell Fankell, and seconded by Miranda Tussey, to approve items on the consent section of the agenda. The motion carried with a unanimous vote of 5 to 0.

- a. Minutes of Board of Education meetings: 08/15/22
- b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Siera Green, Instructional Assistant at Tygart Creek Elementary, effective 08/17/22.
Wendy Kilgore, Instructional Assistant at Tygart Creek Elementary, effective 08/17/22.
Britney Fields, Instructional Assistant at Olive Hill Elementary, effective 08/17/22.
Krista Workman, Instructional Assistant at Olive Hill Elementary, effective 08/29/22.
Evelyn Grills, 7-hour cook at Prichard Elementary, effective 08/22/22.
Amanda Virgilio, 5.5-hour cook at West Carter Middle School, effective 08/29/22.
Paul Damron, custodian at West Carter High School, effective 09/01/22.
Robin Butler, clerical assistant at West Carter Middle School, effective 09/01/22.
William Salley, custodian at Prichard Elementary reduced from 8 hours to 6 hours, effective 08/22/22.
Shaylynn McDavid, custodian at Heritage Elementary, effective 09/01/22.
Lisa Maddix, part-time custodian at Tygart Creek Elementary, effective 09/07/22.
Margarete Dearfield, from 4 hours to 7-hour cook at East Carter High School, effective 09/12/22.
Amanda Pennington, 4-hour cook at Tygart Creek Elementary, effective 09/15/22.
Danielle Keller, 6-hour cook at East Carter Middle School, effective 09/15/22.

Certified Employees Hired

Phyllis Lou Waggoner, teacher at Olive Hill Elementary, effective 08/15/22.
Shirley Carroll, teacher at West Carter Middle School, effective 08/16/22.
Emily Rayburn, Library Media Specialist at Tygart Creek Elementary, effective 08/01/22.
Billy Cochran, teacher at West Carter High School, effective 09/01/22.
Zoie Morrison, teacher at Tygart Creek Elementary, effective 08/01/22.
Sarah Rankin, from teacher at West Carter Middle School to teacher at Prichard Elementary, effective 09/06/22.
Alyse Thomas, from full-time to ½ time Visually Impaired Teacher, effective 08/16/22.
Madge S. Green, Reading Teacher at Star Elementary, effective 09/01/22.

Resignations/Retirees

Tammy Conley, Instructional Assistant at West Carter Middle School, resigned effective 08/29/22.
David Rice, custodian at Prichard Elementary, resigned effective 08/16/22.
Luther Jarvis, teacher at East Carter High School, retiring effective 10/01/22.
Kathy Rice, Food Service Manager at East Carter High School, retiring effective 10/30/22.
Linda McGlone, part-time custodian at Tygart Creek Elementary, resigned effective 08/27/22.
Beverly Davis, cook at West Carter Middle School, retiring effective 11/01/22.
Raymond Kees, custodian at Prichard Elementary, resigned effective 09/10/22.

Jeremy Rose, custodian at Carter City Elementary, resigned effective 09/13/22.

Brooklyn Bowling, Instructional Assistant at Olive Hill Elementary, resigned effective 09/19/22.

Transportation Department

Amber Bradley, full time bus monitor, effective 08/15/22.

Regina Reynolds, full time bus monitor, effective 08/15/22.

Cody Kiser, dismissed as bus monitor, effective 08/15/22.

Note: Read to Achieve positions at Star and Carter City Elementary are for a period of one year.

c. Leave of Absence Requests

Jerry McGlone requests medical leave from 08/19/22 – 12/31/22. (Policy 03.223)

Brian Oney requests medical leave from 08/16/22 – 05/31/23. (Policy 03.223)

Debbie Flaughter requests to extend medical leave to 09/30/22. (Policy 03.223)

Allison Stevens requests maternity leave from 10/10/22 – 12/16/22. (Policy 03.1233)

Teresa Hanshaw requests medical leave from 09/02/22 – 09/23/22. (Policy 03.223)

d. Policy 09.12 – 2nd Reading

e. MOU with KidSpOt

f. Approve CA-29 for School Media Librarian

g. Contract for Teacher of Hearing Impaired Students

h. Agreement for Day Care Program to Participate in School Nutrition Program

i. Fundraiser Request

East Carter Middle School – Kona Ice Sales (Monthly through May 2023)

6. Financial Documents

A motion was made by Christopher Perry, 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. 2023 Working Budget

7. Adjournment

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to adjourn the meeting at 6:46 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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