

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
April 17, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 17th day of April 2023, 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 approve the agenda as discussed. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Dr. Paul Green recognized two West Carter High School students, Hadessah Patton and Cheyenne Hamilton, for their FCCLA awards and accomplishments; and Kentucky Teacher of the Year nominee Martha Henderson.

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.

3. Instructional Update

a. Jennifer Fraley, Chief Academic Officer

Jennifer Fraley, Chief Academic Officer, presented an instructional update to the board.

4. Action by Consent Items

A motion was made by Patrick Ferry, and seconded by Christopher Perry, 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: 03/20/23, 03/27/23, 04/13/23

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Edna Colegrove, 4-hour cook at Olive Hill Elementary School, effective 03/21/2023.

Ivory Dixon, 7-hour cook at East Carter Middle School, effective 03/23/2023.

Robert D. Porter, District Chief of Police SRO Department, effective 05/01/2023.

Resignations/Retirees

Shawn Hanshaw, custodian at Olive Hill Elementary School, effective 04/04/2023.

Transportation

Penny Maggard, Bus Driver, resigning effective 04/17/2023.

c. Leave of Absence Request

Stephanie Logan requests medical leave from 03/06/23 – 05/22/23. (Policy 03.223)

d. Rescind Solicitation Policies 03.1323 & 03.2323

e. 2023-2024 Technology Plan

f. Out-of-State Field Trip Requests

East Carter High School – Seniors to Kings Island, OH - 05/06/23

Heritage Elementary – Kindergarten trip to Cincinnati Zoo, OH - 05/23/23

Heritage Elementary – 3rd Grade Trip to Spare Time, Ironton, OH - 05/18/23

Heritage Elementary – 2nd grade trip to Heritage Farm, Huntington, WV – 05/11/23

West Carter High School – Girls Basketball Team to Kings Island, OH – 04/21/23

East Carter Middle School – Academic Team to Cincinnati Art Museum, OH – 05/20/23

g. MOA between Morehead State University and West Carter High School (Dual Credit)

h. MOU between Carter County Schools and Pathways

i. MOU between Carter County Schools and Mindgarden Counseling, LLC.

j. MOA between Carter Nursing & Rehabilitation and Carter Career & Technical Center

k. MOA between Life Care Center in Morehead and Carter Career & Technical Center

l. Surplus Vehicle Sealed Bid Tabulation

5. 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

6. Discussion Items

a. Spyglass Snapshot Audit Agreement

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to approve the agreement with The Spyglass Group, LLC. The motion carried with a unanimous vote of 5 to 0.

b. Independent Audit Proposal

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to accept the proposal from Shad J. Allen, CPA for the 2023FY financial audit. The motion carried with a unanimous vote of 5 to 0.

7. Adjournment

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to adjourn the meeting at 6:16 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary