

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
October 17, 2019**

The Carter County Board of Education met at 401 East Main Street, Grayson, Kentucky at 6:00 P.M. on the 17th day of October 2019, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley 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 Rachel Fankell and seconded by Lisa Ramey-Easterling to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Instructional Update

a. Assessment Results, Judy Dotson

Judy Dotson, Instructional Supervisor, conducted a presentation on the recently released 2019 KPREP Assessment Results.

3. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance.

b. Students

First Place winners from the 7th Annual Elementary Reading Festival recited their speeches. Prichard Elementary 3rd grade students conducted a presentation about the reading strategies being used in their classroom.

c. School Councils/Staff

There was no communication from school councils or staff.

d. Citizens

There was no communication from citizens.

3. Action by Consent Items

A motion was made by William Bradley and seconded by Lisa Ramey-Easterling 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 meeting: 09/19/19

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Julianne Stanley-Sanders, Instructional Aide at East Carter Middle School, effective 09/17/19

Stephanie Nester, from 4 hour cook to 7 hour cook at Prichard Elementary, effective

10/11/19

Certified Employees Hired

Cole Brammer, teacher at East Carter Middle School, effective 09/20/19

Dylan McDavid, Welding Instruction at the Carter County Career & Technical Center effective 10/7/19

Resignations/Retirees:

Mike Oppenheimer, Welding Instructor at the Carter County Career & Technical Center, resigned effective 10/5/19

Jo Ann Davis, cook at Prichard Elementary, retired effective 10/1/19

Charles Blevins, custodian at East Carter Middle School, retiring effective 11/1/19

Kim Cox, Jobs Coach at West Carter High School, resigned effective 10/11/19

Deaths

Wanda Coffee, custodian at West Carter High School, deceased 09/22/19

c. Leave of Absence Requests

Molly Fiensy requests an extension to medical leave through 10/31/19. (Policy 03.123)

Haley Stevens requests maternity leave from point of delivery through December 2019. (Policy 03.2233)

Kim Napier requests medical leave through 10/24/19. (Policy 03.223)

Cathy Shearer requests medical leave through 11/5/19. (Policy 03.223)

Stephanie Mulkey requests medical leave through 10/31/19. (Policy 03.223)

Angie Duncan, requests medical leave through 12/31/19. (Policy 03.123)

Marlene Reynolds requests medical leave through 12/31/19. (Policy 03.223)

d. Fundraiser Requests

Heritage Elementary

PTA Activities: Halloween Dance, Trash Bag Sales
Mountain Color/My Cards

e. Community Facility Request

Prichard Elementary

Kids Club

Heritage Elementary

Birthday Party

East Carter Middle School

Local Miss America Scholarship Pageant

West Carter High School

Grahn Fire Department Turkey Dinner

f. Policy 09.14 – Align procedure with policy

g. Award Bids for Surplus Property

5. Financial Documents

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

- a. September District Financial Report
- b. September School Financial Reports
- c. October Orders of the Treasurer

6. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to adjourn the meeting at 6:33 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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