

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
15 Grahn Road, Olive Hill, Kentucky
March 20, 2023**

The Carter County Board of Education met at 15 Grahn Road, Olive Hill, Kentucky at 6:00 P.M. on the 20th day of March 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 several students for awards and accomplishments at HOSA, SkillsUSA, and Technology Student Association (TSA) competitions. Teacher recognitions included three teachers who were selected for the Campbellsville University Excellence in Teacher Award Program and the district's nominees for Kentucky Teacher of the Year.

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 Christopher Perry, and seconded by Patrick Ferry, 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: 02/20/23, 03/13/23

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Anita Hanshaw, Instructional Assistant at Tygart Creek Elementary, effective 02/28/2023.

Rebecca Payton, cook at West Carter Middle School, from 5.5 hours/day to 7 hours/day, effective 02/28/23.

Mary Brown, cook at Tygart Creek Elementary, from 5 hours/day to 7 hours/day, effective 03/15/23.

Certified Employees Hired

Ashley DeHart, teacher at West Carter High School, effective 02/27/2023.

Resignations/Retirees

Mary Potter, cook at East Carter Middle School, resigned effective 03/03/2023.

Madison Onorato, teacher at Prichard Elementary, resigned effective 03/06/2023.

Billy Cochran, teacher at West Carter High School, resigned effective 03/27/2023.

David Gilliam, custodian at West Carter High School, retiring effective 07/01/2023.

c. Leave of Absence Requests

Deanna Shaffer requests medical leave from 02/01/2023 – 03/30/2023. (Policy 03.223)

Emily Hammond requests maternity leave from 03/07/2023-06/01/2023. (Policy 03.1233)

d. Procedure Amendment – Inspection of Board Records 01.6 AP.2

e. Rescind Solicitation Policies 03.1323 & 03.2323

f. Use of District Property Request

West Carter High School - CHFS/DCBS Certification Team – April 1, 2023

g. Out-of-State Field Trip Request

Olive Hill Elementary Academic Team to Washington D.C. – June 11-14, 2023

h. Declare Surplus Property

5. Financial Documents

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, 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. Award Bid for Electric Vehicle Charging Stations

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to award the bid for Electric Vehicle Charging stations as recommended by the Director of Transportation. The motion carried with a unanimous vote of 5 to 0.

b. Amend 2022-2023 School Calendar

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to amend the 2022-2023 school calendar as presented. The motion carried with a unanimous vote of 5 to 0.

c. 2023 Graduation Dates

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to set graduation dates as follows:

East Carter High School – Friday, May 19 at 7:00 P.M.

West Carter High School – Saturday, May 20 at 10:00 A.M.

The motion carried with a unanimous vote of 5 to 0.

d. Approval of Purchase of Property (Pending KDE Approval)

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve the purchase of property for a proposed new school pending Kentucky Department of Education approval. The motion carried with a unanimous vote to 5 to 0.

7. Executive Session

At 6:26 P.M., a motion was made by Christopher Perry, and seconded by Rachel Fankell, to enter into Executive Session in accordance with KRS 61.810(1)(n). The motion carried with a unanimous vote of 5 to 0.

At 9:24 P.M., a motion was made by Rachel Fankell, and seconded by Christopher Perry, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

8. Select Architect

A motion was made by Patrick Ferry, and seconded by Christopher Perry, to select RossTarrant Architects to provide architectural services for the construction of a new school. The motion carried with a vote of 4 to 1.

Aye: Rachel Fankell, Miranda Tussey, Christopher Perry, Patrick Ferry
Nay: Lisa Ramey-Easterling

9. Adjournment

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to adjourn the meeting at 9:25 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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