

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
November 15, 2018**

The Carter County Board of Education met at One Spirit Lane, Grayson, Kentucky at 6:00 P.M. on the 15th day of November 2018, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley and (5) 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 Kirk Wilburn and seconded by Rachel Fankell to approve the agenda with the addition of item 4h – MOU between Ramey Estep/Regroup and Carter County Schools. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and thanked the food service employees who prepared dinner for those present.

b. East & West Carter High School Presentation on Bullying Prevention

Principals Kelley Moore and Karen Tackett conducted a presentation on Bullying Prevention activities that are in place at their schools.

c. Students – East Carter Middle School – 6th Grade Tribute to Veterans

Students at East Carter Middle School presented parts of the school's Veteran Day Program to the board members. Navaeh Paynter read a poem and Scarlett Williams and Karli Erwin presented the National Anthem.

d. School Councils/Staff

There was no communication from school councils/staff.

e. Citizens

C. Williams and B. Adams discussed bullying on a school bus.

3. Instructional Update

a. SBDM Annual Reports

SBDM Councils from Carter City, Heritage, Prichard and Star Elementary Schools; East Carter Middle School; and East Carter High School presented their annual reports to the board.

4. Action by Consent Items

A motion was made by William Bradley and seconded by Kirk Wilburn 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: 10/18/18 & 10/22/18

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Stanley Belcher, custodian at West Carter Middle School, effective 10/29/18

Bobbie Bocook, cook at East Carter Middle School, effective 11/01/18

Resignations/Retirees

Raven Kelley, cook at East Carter Middle School, resigned effective 10/10/18

Robert Withrow, teacher at Heritage Elementary, retired effective 01/01/19

David Parsons, custodian at Prichard Elementary, retired effective 01/01/19

c. Leave of Absence Requests

Jessica Alexander requests medical leave through 11/30/18 (Policy 03.223)

Diana Stevens requests medical leave through 12/31/18 (Policy 03.123)

d. Out-of-State Field Trip Requests

West Carter High School – JROTC to Wright Patterson AFB, Dayton, OH – 12/10/18

East Carter High School – Beta Club to State Convention, Louisville, KY – January 2019

e. Community Facility Requests

Heritage Elementary	1 st Grade Basketball Practice	Birthday Party
	Basketball Practice	Travel Team Practice
	Adult Basketball	Little League Gathering
	Housewarming	Softball Conditioning
West Carter High School	Grahn VFD Turkey Dinner	
	Cheerleading/Dance Showcase (w/contingencies)	
Carter City Elementary	Cancer Benefit	
Olive Hill Elementary	Girl Scout Cookie Rally	
	Cookies with Santa	
West Carter Middle School	Birthday Party	

f. Fundraiser Requests

Prichard Elementary Picture Sales

Olive Hill Elementary Christmas Shop

Heritage Elementary Santa Shop, Little Caesars Pizza Kits

g. 2109 KETS Offer of Assistance

h. MOU between Ramey Estep/Regroup and Carter County Schools

5. Financial Documents

A motion was made by 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. October District Financial Report

b. October School Financial Reports

c. November Orders of the Treasurer

d. School Needs Assessment

6. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to adjourn the meeting at 7:13 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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