

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
March 21, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 21st day of March 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 Patrick Ferry, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Dr. Paul Green, Superintendent, recognized students who placed at the Eastern Kentucky Technology Student Association regional competition and informed the board of education of two additional technical education career paths.

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. Dr. Jennifer Carroll, Director of Districtwide Programs

Dr. Jennifer Carroll, Director of Districtwide Programs, presented an instructional update.

4. Action by Consent Items

A motion was made Patrick Ferry, and seconded by Chris Patrick, 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: 02/21/2022

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Robyn Mays, cook at East Carter High School, effective 02/28/2022.

Certified Employees Hired

Sheila Brammell, teacher at East Carter High School, effective 03/02/2022.

Resignations/Retirees

Chris Perry, substitute bus driver, resigned effective 02/23/2022.

Steven Chase Thomas, custodian at East Carter Middle School, resigned effective 02/18/2022.

Michelle Gollihue, cook at East Carter High School, resigned effective 02/25/2022.

Carl McGlone, bus driver, retiring effective 05/01/2022.

Deborah Rice, bus driver, retiring effective 05/31/2022.

c. Leave of Absence Requests

Peggy Young requests medical leave 01/10/2022 – 06/01/2022. (Policy 03.123)

Jussie Minor requests medical leave from 03/02/2022 – 04/11/2022. (Policy 03.123)

Jennifer Meadows requests medical leave from 01/27/2022 – 05/30/2022. (Policy 03.223)

Kayla Logan requests maternity leave from 03/03/2022 – 04/22/2022. (Policy 03.1233)

Jewell McDavid requests medical leave from 02/25/2022 – 04/30/2022. (Policy 03.223)

d. Revised Pledge of Collateral Agreement

e. Agreement with Dolly Parton's Imagination Library

f. Use of District Property Requests

Heritage Elementary – Adult Volleyball

g. Graduation Requirements – Revision to Policy 08.113

h. Additional Coaching Stipend

i. Out-of-State Field Trip Request

j. School Security Funds Request

5. Financial Documents

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

a. February Financial Report

b. Orders of the Treasurer

6. Executive Session

At 6:16 P.M., a motion was made by Rachel Fankell, and seconded by Miranda Tussey, to enter into Executive Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 5 to 0.

At 6:46 P.M., a motion was made by Chris Perry, and seconded by Patrick Ferry, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

7. Discussion Items

a. Amend 2021-2022 School Calendar

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to amend the 2021-2022 school calendar. The motion carried with a unanimous vote of 5 to 0.

b. Set Graduation Dates

A motion was made by Chris Perry, and seconded by Miranda Tussey, to set graduation dates as presented. The motion carried with a unanimous vote of 5 to 0.

c. Approve District Facilities Plan

A motion was made by Chris Perry, and seconded by Rachel Fankell to approve the amended District Facilities Plan. The motion carried with a unanimous vote of 5 to 0.

d. Appoint Hearing Officer – District Facilities Plan

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to appoint Paul Christy as the Hearing Officer for the District Facilities Plan. The motion carried with a unanimous vote of 5 to 0.

e. Set Hearing Date for District Facilities Plan

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to set a hearing date of April 7, 2022 for the District Facilities Plan. The motion carried with a unanimous vote of 5 to 0.

8. Adjournment

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to adjourn the meeting at 6:53 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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