

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
July 18, 2019**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 18<sup>th</sup> day of July 2019, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, and (3) Rachel Fankell.

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**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 3 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Ronnie Dotson welcomed those in attendance, updated the board of education on the Kentucky Reading Project underway at Prichard Elementary School, other ongoing professional trainings, and discussed the possibility of hiring a school psychologist.

**b. Students**

There was no communication from students.

**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 Rachel Fankell and seconded by Lisa Ramey-Easterling to approve items on the consent section of the agenda. The motion carried with a unanimous vote of 3 to 0.

a. Minutes of Board of Education meeting: 06/20/19

b. Acknowledge Receipt of Personnel Action

Certified Employees Hired

Matthew Clark, from teacher at West Carter High School to Assistant Principal at East Carter High School, effective 07/01/2019

Jacqueline Burchett, from Family Resource Coordinator at Olive Hill Elementary to teacher at East Carter Middle School, effective 08/01/2019

Kenton Horsley, teacher at East Carter Middle School, effective 08/01/2019

Rachel Brammell, teacher at East Carter Middle School, effective 08/01/2019

Sara Craig, teacher at East Carter Middle School, effective 08/01/2019

Kayla Skinner, teacher at Carter City Elementary School, effective 08/01/2019

Lora Beth Phillips, teacher at West Carter High School, effective 08/01/2019  
Bradley Walker, from teacher at West Carter Middle School to Assistant Principal at West Carter Middle School, effective 07/01/2019  
Dee Anna Albright, from teacher at Olive Hill Elementary to teacher at Heritage Elementary, effective 08/01/2019  
Jacklyn Napier, from teacher at Heritage Elementary to teacher at Olive Hill Elementary, effective 07/08/2019  
Holly Jones, from teacher at Olive Hill Elementary to teacher at Heritage Elementary, effective 07/09/2019  
Jennifer Paige Tackett, Guidance Counselor at Carter City and Tygart Creek Elementary Schools, effective 07/25/2019

Resignations/Retirees:

Maria McGlone, Instructional Assistant at Carter City Elementary, retiring effective 09/01/2019  
Sheri Bonzo, teacher at East Carter High School, resigned effective 06/21/2019  
Stephanie Miller-Rayburn, teacher at East Carter High School, resigned effective 07/26/2019

c. Leave of Absence Requests

Molly Fiensy requests medical leave through September 1, 2019. (Policy 03.123)

d. Food Service Indirect Cost

e. FY2020 District Funding Assurances

f. Grayson Speech Therapy Services Agreement

g. Orientation and Mobility Services

h. Kristy Dyer, PT, PLLC Agreement

i. East Kentucky Psychological Resources Agreement

j. Pay Period Schedule

k. District Board of Education Policy/Procedure Revisions

l. Capital Funds Request

m. TinyEYE Therapy Service Agreement

n. Out-of-State Field Trip Request

**4. Financial Documents**

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to approve the following financial documents. The motion carried with a unanimous vote of 3 to 0.

a. June District Financial Report

b. June School Financial Reports

c. July Orders of the Treasurer

d. 2019 School Donations

**5. Action with Discussion**

**a. SRO Contract with City of Grayson**

A motion was made by Bryan Greenhill seconded by Lisa Ramey-Easterling to approve the Security

Resource Officer agreement with the City of Grayson. The motion carried with a unanimous vote of 3 to 0.

**b. SRO Contract with City of Olive Hill**

The Security Resource Officer agreement with the City of Olive Hill was not available for review.  
*No action taken.*

**c. Paving Bids**

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to accept the lowest paving proposal from Standafer Builders, Inc. in the amount of \$38,903 to complete repairs, resurface and stripe a parking area at West Carter Middle School. The motion carried with a unanimous vote of 3 to 0.

**6. Adjournment**

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to adjourn the meeting at 6:17 P.M. The motion carried with a unanimous vote of 3 to 0.

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Chairman

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Secretary

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