

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
May 21, 2020

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 May 2020, 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 William Bradley and seconded by Rachel Fankell to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed board members to the meeting and gave an update on how graduations were handled while operating under COVID-19 virus restrictions. Options to start the 2020-2021 school year were discussed.

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 William Bradley and seconded by J. 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: 04/16/20 & 05/04/20

b. Acknowledge Receipt of Personnel Action Report

Yvonne Arrowood, Instructional Assistant at Tygart Creek Elementary, retiring as of 5/31/20.

Kathy Stone, cook at West Carter Middle School, retiring effective 06/01/20.

Patricia Knipp, cook at East Carter Middle School, retiring effective 06/01/20.

Rhonda Lewis, District Counselor, retiring effective 06/01/20.

Mary McDavid, Instructional Assistant at Olive Hill Elementary, retiring 06/01/20.

Teresa Lee, Secretary at Olive Hill Elementary, retiring effective 08/01/20.

Keith Bays, teacher at West Carter Middle School, retiring effective 07/01/20.

Rita James, Clerical Assistant at West Carter Middle School, retiring effective 06/01/20.

c. Leave of Absence Request

- Vanessa Combs requests an extension to medical leave until 05/31/20. (Policy 03.223)
- d. MOU with Pathways, Inc. – School Based Services
 - e. Review Parent Involvement Policy and 2019-2020 Parent Survey Results
 - f. Out-of-State Field Trip Request
East Carter Middle School – 8th Grade Trip to Washington D.C. March 27-31, 2021
 - g. East Kentucky Psychological Resources
 - h. Orientation & Mobility Services
 - i. Grayson Speech Therapy Services, P.S.C.
 - j. Kristy Dyer, PT, PLLC Agreement
 - k. Application for Revalidation – Kentucky Department of Medicaid Services
 - l. 2020-2021 Technology Plan
 - m. 2020-2021 Salary Tables
 - n. Approve Final 2020-2021 Staffing Allocations
 - o. MOU with Mountain Comprehensive Care Center

4. Financial Documents

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

- a. April District Financial Report
- b. Orders of the Treasurer
- c. 2020 Independent Audit Contract
- d. 2021 Tentative Working Budget

5. Discussion Items

a. Award Property & Liability Insurance Bid

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to award the Property & Liability Insurance bid to Hall & Clark Insurance Agency for \$290,000.00. The motion carried with a unanimous vote of 5 to 0.

b. Award Workers Compensation Insurance Bid

Having received no official bids, a motion was made by Lisa Ramey-Easterling and seconded by William Bradley to accept the best proposal. The motion carried with a unanimous vote of 5 to 0.

c. Award Paving Bid

A motion was made by J. Kirk Wilburn and seconded by Rachel Fankell to award the paving bid to Standafer Builders, Inc. for a total of \$87,898.00. The motion carried with a unanimous vote of 5 to 0.

6. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to adjourn the meeting at 6:22 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

This page intentionally left blank.