

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
March 12, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 12<sup>th</sup> day of March 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) J. Kirk Wilburn.

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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 J. Kirk Wilburn to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Action by Consent Items**

A motion was made by William Bradley and seconded by Lisa Ramey-Easterling to approve items on the consent section of the agenda. The motion carried with a unanimous vote of 5 to 0.

a. Minutes 2/17/20 & 02/26/20

b. Leave of Absence Requests

Diana Stevens requests an extension to medical leave through May 30, 2020 (Policy 03.123)

Brittany Burton requests medical leave through March 17, 2020 (Policy 03.123)

Emily Rayburn requests maternity leave through May 15, 2020 (Policy 03.1223)

Jennifer Stratton requests maternity leave through May 15, 2020 (Policy 03.1233)

c. Approval of Emergency Teaching Certification

d. Community Facility Requests

Heritage Elementary – Basketball Practice through March 2020

Heritage Elementary – Birthday Party – March 27, 2020

Olive Hill Elementary – Holy Roller’s Benefit – April 11, 2020

**3. Discussion Items**

**a. Application for Non-Traditional Instruction (NTI) Days**

A motion was made by William Bradley and seconded by Rachel Fankell to approve the emergency application to the Kentucky Department of Education to use Non-Traditional Instruction days, due to the Coronavirus. The motion carried with a unanimous vote of 5 to 0.

**b. Out-of-State Field Trips**

*No Action – Trip was cancelled.*

**c. Child Care Services**

A motion was made by Rachel Fankell and seconded by William Bradley to allow the school system to move forward to offer a childcare program at elementary schools where it would be self-sustaining. The motion carried with a unanimous vote of 5 to 0.

**4. Executive Session**

At 6:31 P.M., a motion was made by J. Kirk Wilburn and seconded by William Bradley to enter into Executive Session in accordance with KRS 61.810(1)(c) to hold discussion of proposed or pending litigation against or on behalf of the public agency. The motion carried with a unanimous vote of 5 to 0.

At 7:21 P.M., a motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to enter into Regular Session. The motion carried with a unanimous vote of 5 to 0.

**5. Adjournment**

A motion was made by William Bradley and seconded by J. Kirk Wilburn to adjourn the meeting at 7:21 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary