

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
August 20, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 20th day of August 2020, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) William Bradley, and (4) J. Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Vice-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 with the addition of Item 6c – Meal Service Agreement. The motion carried with a unanimous vote of 4 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance, both physically and virtually. He explained how schools were preparing for virtual classes and informed the group that teachers, counselors, and librarians would be available to students for assistance. He went on to advise that transportation and food service employees are working together and will deliver meals to enrolled students three times a week. Dr. Dotson advised that upcoming meetings for transition students (Kindergarten, 6th grade, 9th grade) are being scheduled.

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. Instructional Update

3a. Judy Dotson, Instructional Supervisor – Virtual Learning

Judy Dotson, Instructional Supervisor, explained the district process for preparing for virtual classes. She demonstrated what Google and Bitmoji Classrooms will look like and how students will use interactive notebooks. Instructional Videos explaining the log in process and how to download/submit work will be posted to the district website.

3b. Barrett Bush, Technology Director – Internet Safety and Data Security

Barrett Bush, Technology Director, conducted a presentation on the district efforts to teach children to be good digital citizens and what systems are in place to protect data.

4. Action by Consent Items

A motion was made by William Bradley, and seconded by Rachel Fankell, to approve items on the consent section, with a request to negotiate Item 4i – Section 16.6 as discussed. The motion carried with a unanimous vote of 4 to 0.

a. Minutes of Board of Education meeting: 07/16/20 & 07/24/20

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Brianna Jarrell, as childcare worker at Heritage Elementary, effective 08/01/20

Rachel Erwin, as Jobs Coach at West Carter High School, effective 08/10/20

Certified Employees Hired

Amanda Langstaff, as teacher at East Carter Middle School, effective 08/01/20.

Karen Hall, from teacher at East Carter Middle School to teacher at Prichard Elementary, effective 08/01/20.

Bradley Walker, from Assistant Principal to Principal at West Carter Middle School, effective 07/20/20.

Bryan Adkins, as teacher at East Carter Middle School, effective 08/01/20

Harlee Estep, as teacher at West Carter High School, effective 08/01/20

Daniel Geyer, as teacher at East Carter High School, effective 08/01/20

Lora Phillips from Science teacher to Agriculture teacher at West Carter High School, effective 08/01/20

Jonathan Schwab, as teacher at West Carter High School, effective 08/01/20

Samantha Thompson, from teacher at Carter City Elementary to teacher at West Carter Middle School, effective 08/01/20

Misty Kouns, as ½ time LBD teacher at Star Elementary, effective 08/01/20

Kayla Bailey, from teacher at Tygart Creek Elementary to Assistant Principal at West Carter Middle School, effective 08/01/20

Donovan Roe from Jobs Coach to teacher at West Carter High School, effective 08/06/20

Andrea Holbrook, as teacher at East Carter Middle School, effective 08/06/20

Alisha Hall, from teacher at Heritage Elementary to teacher at Carter City Elementary, effective 08/10/20

Jeff Huffman as teacher at West Carter High School, effective 08/12/20

Resignations/Retirees

Peggy Conn, Instructional Assistant at Olive Hill Elementary, retired effective 08/01/20.

Candy Fields, Instructional Assistant at East Carter Middle School, resigned effective 08/01/20.

c. Leave of Absence Request

Kim Napier requests a medical leave extension through 08/31/20. (Policy 03.223)

Louanne Prater requests medical leave through 12/31/20. (Policy 03.223)

d. MOU with Eastern Kentucky University – Student Teaching

e. Title IX Policy and Procedure Updates

f. Dual Credit Agreement with Kentucky Christian University

g. Fyffe Jones Group Services

- h. Approval of Emergency Certification Request
- i. Health Services Agreement with KDMC
- j. Facility Requests

5. Financial Documents

A motion was made by J. Kirk Wilburn, and seconded by William Bradley, to approve the following financial documents. The motion carried with a unanimous vote of 4 to 0.

- a. July District Financial Report
- b. Orders of the Treasurer

6. Discussion Items

a. Set Motor Vehicle Tax Rate

A motion was made by Rachel Fankell and seconded by J. Kirk Wilburn to keep the same Motor Vehicle Rate tax at .47 per \$100 of assessed value. The motion carried with a unanimous vote of 4 to 0.

b. Emergency Leave Due to COVID-19

A motion was made by William Bradley, and seconded by J. Kirk Wilburn, to adopt a resolution authorizing COVID-19 related emergency leave for employees. The motion carried with a unanimous vote of 4 to 0.

c. Meal Service Agreement

A motion was made by J. Kirk Wilburn and seconded by William Bradley to approve a Meal Service Agreement with the Northeast Kentucky Community Action Agency. The motion carried with a unanimous vote of 4 to 0.

7. Adjournment

A motion was made by William Bradley and seconded by J. Kirk Wilburn to adjourn the meeting at 7:05 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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