

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
150 Warrior Drive, Olive Hill, Kentucky
March 17, 2025**

The Carter County Board of Education met at 150 Warrior Drive, Olive Hill, Kentucky, at 6:00 P.M. on the 17th day of March 2025, with the following members present: (1) Michael Sammons, (2) Miranda Tussey, (3) Stacy Brooke Holley, (4) Patrick Ferry, and (5) Christopher Perry.

1. Call to Order

Patrick Ferry called the meeting to order at 6:00 P.M.

a. Agenda Approval

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to amend the agenda to add item 7a – Amend 2024-2025 School Calendar, renumber remaining items, and add item 7g – Review AT&T Contract. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Dr. Paul Green thanked West Carter Middle School for hosting the board meeting and commented on the school calendar and the importance of ending the year strong.

b. Students

Kayla Bailey, Principal at West Carter Middle School, conducted a presentation on how the school is incorporating project based learning at all grade levels.

c. School Councils/Staff

There was no communication from School Councils/Staff.

d. Citizens

There was no communication from citizens.

e. Chief of Police

Chief R.D. Porter presented, to the board, a written report of action taken during the month and gave an update on mandatory trainings for SROs and available grants.

f. Architect & Construction Manager Update

Travis Curry, from Trace Creek Construction, and Laith Ross, from Ross Tarrant Architects, presented an update on the progress of construction and architectural plans for Carter County High School.

3. Instructional Update

a. Kristen Bledsoe, Director of Teaching and Learning

Kristen Bledsoe, Director of Teaching and Learning, presented an instructional update.

4. Board Acknowledgement

a. Receipt of Personnel Action Report

The Board of Education acknowledged receipt of the Personnel Action Report. *No action taken.*

Classified Employees Hired

Karli Stone, West Carter High School & West Carter Middle School Family Advocate, effective 02/19/2025.

Resignations

James Jollie, custodian at Heritage Elementary, resigned effective 03/14/2025.

b. Use of District Property Request

The Board of Education acknowledge receipt of a Use of District Property Request. *No action taken.*

5. Action by Consent Items

A motion was made by Michael Sammons, and seconded by Stacy Brooke Holley, to approve the following consent items. The motion carried with a unanimous vote of 5 to 0.

a. Minutes of Board of Education meetings: 02/17/25, 03/10/25

b. Leave of Absence Requests

Lora Phillips requests maternity leave from April 25, 2025 through the end of the school year.

c. School wide Fundraiser Requests

d. Request for Shortened School Day for Individual Student

6. Financial Documents

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

a. District Financial Report

b. Orders of the Treasurer including Construction Warrant

7. Discussion Items

a. Amend 2024-2025 School Calendar

A motion was made by Michael Sammons, and seconded by Christopher Perry, to amend the 2024-2025 school calendar pending legislation. The motion carried with a unanimous vote of 5 to 0.

b. Set Graduation Dates

A motion was made by Christopher Perry, and seconded by Stacy Brooke Holley, to set the graduation date for West Carter High School on Friday, May 30 and for East Carter High School on Saturday, May 31. The motion carried with a unanimous vote of 5 to 0.

c. Award Bid – UPS (Uninterruptable Power Supply)

A motion was made by Christopher Perry, and seconded by Michael Sammons, to accept the bid from CDW for Uninterruptable Power Supply. The motion carried with a unanimous vote of 5 to 0.

d. Award Bid – 2025 Wiring RFP

A motion was made by Miranda Tussey, and seconded by Michael Sammons, to accept the bid from Advantage Technology for the 2025 Wiring RFP. The motion carried with a unanimous vote of 5 to 0.

e. Extracurricular Transportation Mileage for 2025-2026

A motion was made by Christopher Perry, and seconded by Michael Sammons, to not charge for mileage for extracurricular trips for competitions (athletics and clubs) within the state of Kentucky during the 2025-2026 school year. The motion carried with a unanimous vote of 5 to 0.

f. Review the 2025-2026 School Calendar

A motion was made by Christopher Perry to remain on a traditional 170 day calendar.

The motion did not receive a second.

A motion was made by Christopher Perry, and seconded by Michael Sammons, to accept a variable calendar with 170 days for the 2025-2026 school year. The motion carried with a unanimous vote of 5 to 0.

g. Review AT&T Contract

A motion was made by Miranda Tussey, and seconded by Stacy Brooke Holley, to accept AT&T Contract with possible negotiations. The motion carried with a unanimous vote of 4 to 1.

Yea: Patrick Ferry, Miranda Tussey, Michael Sammons, Stacy Brooke Holley

Nay: Christopher Perry

8. Adjournment

A motion was made by Christopher Perry, and seconded by Stacy Brooke Holley, to adjourn the meeting at 7:39 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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