

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
April 16, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 16th day of April 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 Gary Conn, Board Attorney, to the meeting and gave an update on how the school system was operating under COVID-19 virus restrictions.

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 Lisa Ramey-Easterling and seconded by William Bradley 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: 03/19/20

b. Award Bid for Wiring Project

c. MOU with UNITE Service Corps – Americorps 2020-2021

d. Leave of Absence Requests

Jennifer Stratton requests maternity leave to start at the point school resumes. (Policy 03.1233)

Kim Napier requests an extension to medical leave until August 1, 2020. (Policy 03.223)

e. KEDC 2020-2021 Membership Agreement

f. Extend Deadline for Employee Evaluations

4. Financial Documents

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

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

5. Discussion Items

a. Amend 2019-2020 School Calendar

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to amend the 2019-2020 School Calendar as recommended by the Director of Pupil Personnel. The motion carried with a unanimous vote of 5 to 0.

6. Adjournment

A motion was made by Rachel Fankell and seconded by William Bradley to adjourn the meeting at 6:34 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary