

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
November 21, 2019**

The Carter County Board of Education met at 150 Warrior Drive, Olive Hill, Kentucky at 6:00 P.M. on the 21st day of November 2019, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, and (4) J. Kirk Wilburn.

1. Call to Order

Bryan Greenhill, Chair, called the meeting to order at 6:06 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 4 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance, informed the board of education and congratulated East Carter High School which has been re-designated a four-star school because of scoring changes.

b. Students – West Carter Middle School Students – Kentucky Youth Assembly

Students from West Carter Middle School's Kentucky Youth Assembly demonstrated the legislative process of presenting a bill to the Kentucky Legislature.

c. School Councils/Staff – District Summary, Healthy Schools Program

Sheila Bradshaw, Food Service Director, discussed the Healthy Schools Program District Summary and other items such as increased breakfast participation at some schools.

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. SBDM Annual Reports to the Carter County Board of Education

Cherri Keaton, Olive Hill Elementary; Joshua Mabry, Tygart Creek Elementary; Ryan Tomolonis, West Carter Middle School; Karen Tackett, West Carter High School; and Mary Lou DeHarte, Carter County Career & Technical Center, presented their SBDM Annual Reports to the Carter County Board of Education.

4. Action by Consent Items

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to approve items on the consent section of the agenda. The motion carried with a unanimous vote of 4 to 0.

a. Minutes of Board of Education meeting: 10/17/19

b. Acknowledge Receipt of Personnel Action

Resignations/Retirees:

Mary Barker, Instructional Assistant at West Carter Middle School, resigned effective 10/25/19

Molly Fiensy, teacher at Olive Hill Elementary, retiring effective 12/01/19

Haley Callahan Stevens, Instructional Assistant at West Carter Middle School, resigned effective 11/06/19

Stephanie Mulkey, Instructional Assistant at West Carter High School, resigned effective 11/13/19

c. Leave of Absence Requests

Lillian Bocoock requests medical leave extension through 12/31/19. (Policy 03.223)

Vanessa Combs requests medical leave extension through 12/20/19. (Policy 03.223)

Lori Gillum, requests medical leave extension through 12/18/19. (Policy 03.223)

Edward Jones requests a medical leave through 12/31/19. (Policy 03.223)

Lisa Morgan requests medical leave through 1/6/20. (Policy 03.223)

Kim Napier requests medical leave extension through 12/3/19. (Policy 03.223)

Debra Potter requests medical leave through 11/30/19. (Policy 03.223)

Gary Sturgill requests medical leave through 06/30/20. (Policy 03.223)

d. 2020 KETS Offer of Assistance

e. Superior Office Maintenance Agreement – Olive Hill Elementary

f. School-Wide Fundraiser Requests

East Carter Middle School

Online School Store

Heritage Elementary

Santa Shop, Little Caesars's Pizza Sale

Olive Hill Elementary

Santa Shop, Donors Choose

g. Community Facility Requests

Heritage Elementary

Basketball Practice, Birthday Party, Travel Basketball

Practice, Community Revival, Softball Practice

East Carter Middle School

Project Merry Christmas, Community Thanksgiving

Dinner, School Dance, Cub Scout Breakfast with

Santa

West Carter High School

West Carter Cheer & Dance Showcase

h. School Donation

i. Non-Resident Contract Agreements

5. 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 4 to 0.

a. October District Financial Report

b. October School Financial Reports

c. November Orders of the Treasurer

6. Discussion Items

6a. School Bus Purchasing Plan

A motion was made by J. Kirk Wilburn and seconded by Lisa Ramey-Easterling to approve the school bus purchasing plan as presented. The motion carried with a unanimous vote of 4 to 0.

7. Executive Session

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to enter into Executive Session at 6:50 P.M. in accordance with KRS 61.810 (1)(b). The motion carried with a unanimous vote of 4 to 0.

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to return to regular session at 7:12 P.M. The motion carried with a unanimous vote of 4 to 0.

8. Adjournment

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to adjourn the meeting at 7:12 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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