

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
August 21, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 21st day of August 2023, with the following members present: (1) Lisa Ramey-Easterling, (2) Miranda Tussey, (3) Patrick Ferry, and (4) Christopher Perry.

1. Call to Order

Lisa Ramey-Easterling, Chair, 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 approve the agenda renumbering item 4 – Acknowledge Receipt of Personnel Action Report to 4a and moving item 5m – Use of District Property Requests to item 4b. The motion carried with a unanimous vote of 4 to 0.

2. Communication

a. Superintendent

Superintendent Dr. Paul Green thanked and commended personnel for the successful start of the 2023-2024 school year.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils/staff.

d. Citizens

Malissa Blevins discussed the issue of student bullying.

e. Chief of Police

Chief R.D. Porter presented a district police report to the board of education.

f. Architect & Construction Manage Update

David West, from Trace Creek Construction, update the board of education on the progress of construction.

3. Instructional Update

a. Jennifer Fraley, Chief Academic Officer

Jennifer Fraley, Chief Academic Officer, presented an instructional update to the board.

b. Barrett Bush, Technology Director

Barrett Bush, Technology Director, presented a data security/internet safety update to the board.

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

Stacy Roberts, Instructional Assistant at Prichard Elementary, effective 08/01/2023.

Nick Raschella, custodian at West Carter High School, effective 07/24/2023.

Lakeisha Roe, from EBD Aide to Instructional Assistant at Olive Hill Elementary, effective 08/01/2023.

Britney Fields, from FMD Aide to cook at Olive Hill Elementary, effective 08/01/2023.

Brooklyn Bowling, Itinerant Dist. Special Needs Aide at Olive Hill Elementary, effective 08/07/2023.

Robin Reynolds, Itinerant Dist. Special Needs Aide at Olive Hill Elementary, effective 08/07/2023.

Kami Nagle, Itinerant Dist. Special Needs Aide at Tygart Creek Elementary, effective 08/07/2023.

Kendra Henderson, FRYSC Advocate at Prichard Elementary, effective 09/01/2023.

Certified Employees Hired

Jennifer Clark, from LBD teacher to Health & PE teacher at East Carter High School, effective 08/01/2023.

Sayler Huddle, District Speech Pathologist, effective 08/07/2023.

Taelyn Edison, District Speech Pathologist, effective 08/07/2023.

Jane Potter, District Literacy Facilitator placed at Carter City Elementary, effective 08/07/2023.

Madge Green, District Literacy Facilitator placed at Star Elementary, effective 08/07/2023.

Merry Berry, ½ time LBD teacher at Carter City Elementary, effective 08/07/2023.

Robert Mark Brown, teacher at East Carter Middle School, effective 08/07/2023.

Jennifer Stacy, JROTC Instructor at East Carter High School, effective 08/07/2023.

Andrea Kelley, LBD teacher at Heritage Elementary, effective 08/07/2023.

Phyllis Waggoner, LBD District teacher at Olive Hill Elementary, effective 08/07/2023.

Jeffrey Huffman, teacher at West Carter High School, effective 08/07/2023.

Kevin Brown, Virtual Academy Instructor, effective 08/15/2023.

Brian Brown, Virtual Academy Instructor, effective 08/15/2023.

Rebecca Brown, District ESL teacher, effective 08/15/2023.

Resignations/Retirees

Rebecca Stevens, cook at Olive Hill Elementary, resigned effective 06/15/2023.

Sheila Ferguson, District Instructional Aide, resigned effective 06/30/2023.

Charles Brown, teacher/coach at East Carter High School, resigned effective 07/26/2023.

Taylor Dixon, teacher/coach at East Carter Middle School, resigned effective 07/25/2023.

Christa Wooten, teacher at West Carter Middle School, resigned effective 07/28/2023.

Loretta Reynolds, cook at Prichard Elementary, retiring effective 09/01/2023.

Nickie Blackburn, District Instructional Coach, retiring effective 10/01/2023.

Carol Baker, cook at Prichard Elementary, resigned effective 08/03/2023.

Alyse Thomas, District Visually Impaired teacher, resigned effective 07/31/2023.

Jody Ingles, Itinerant Dist. Special Needs Aide, resigned effective 08/09/2023.

Transportation

Ronnie Easterling, bus driver, retiring effective 09/01/2023.

Ronald Watts, bus driver, effective 08/14/2023.

Penny Maggard, bus driver, effective 08/14/2023.

Ralph Steve Gilreath, bus driver, effective 08/14/2023

Ryan Tomolonis, bus driver, effective 08/14/2023.

Patricia Callihan, bus monitor, effective 08/14/2023.

Hurline Jarvis, bus monitor, effective 08/14/2023.

Sheridan Shaffer, bus monitor, effective 08/14/2023.

b. Use of District Property Requests

The board of education acknowledge receipt of the Use of District Property Requests. *No action taken.*

Heritage Elementary – Christ Fellowship Church Youth Group Meetings, Wednesday Nights

Heritage Elementary – Christ Fellowship Church Dinner, 09/17/2023

East Carter Middle School – Adult Basketball, weekly
East Carter Middle School – Family Event, 08/05/2023
East Carter Middle School- KCU Softball Team, as field is available

5. Action by Consent Items

A motion was made by Miranda Tussey, and seconded by Christopher Perry, to approve the following consent items. The motion carried with a unanimous vote of 4 to 0.

a. Minutes of Board of Education meetings: 08/08/23

b. Leave of Absence Requests

Connie Barker, Instructional Aide at East Carter High School, requests a medical leave from 08/15/2023 – 01/01/2024. (Policy 03.223)

Becky Maddix, Instructional Aide at West Carter High School, requests a medical leave from 08/23/2023 – 10/08/2023. (Policy 03.223)

Angie Moore, teacher at Prichard Elementary, requests a medical leave from 08/11/2023 – 11/11/2023. (Policy 03.123)

Marquetta Shaffer, bus monitor, requests a medical leave from 08/01/2023 – 12/15/2023. (Policy 03.223)

Heather Goodman, speech teacher, requests a medical leave for the 2023-2024 school year. (Policy 03.123)

c. Food Service – Indirect Cost

d. Food Service – Adult Meal Prices

e. Out-of-State Field Trip Request

West Carter Middle School – 8th grade trip to Great Wolf Lodge, Mason, OH – May 28-30, 2024

West Carter High School – Band trip to Kings Island, Mason, OH – October 14, 2023.

f. Resolution – Law Enforcement Protection Program

g. District Permanent Records Location

h. Pledge of Collateral Agreement

i. ESSER II Liquidation Extension

j. KVEC Membership Agreement

k. KY Law Enforcement Foundation Program Fund

l. KY Bluegrass and Central KY Unified Police Protection System (BACKUPPS)

6. Financial Documents

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to approve the following financial documents. The motion carried with a unanimous vote of 4 to 0.

a. District Financial Report

b. Orders of the Treasurer

c. 2023 Unaudited Financial Report

7. Discussion Items

a. Set Motor Vehicle Tax Rate

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to set to set the motor vehicle tax rate at 47 cents per \$100 of assessed value. The motion carried with a unanimous vote of 4 to 0.

b. Set Property Tax Rates (Real Property, Personal Property)

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to set Real and Tangible Property tax at 47 cents per \$100 of assessed value. The motion carried with a unanimous vote of 4 to 0.

c. Policies 03.1326 & 03.2326 (Dress and Appearance)

A motion was made by Christopher Perry, and seconded by Lisa Ramey-Easterling, to adopt Policies 03.1326 and 03.2326 with the amendment to change the word “expected” to “required.” The motion carried with a vote of 3- 1.

Aye: Lisa Ramey Easterling, Christopher Perry, Miranda Tussey

Nay: Patrick Ferry

d. Police Department Policy Manual

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to approve the Police Department Policy Manual. The motion carried with a unanimous vote of 4 to 0.

e. Extra-curricular Transportation Mileage Fees

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to approve extra-curricular transportation fees as presented. The motion failed with a vote of 2 to 2.

Aye: Christopher Perry, Miranda Tussey

Nay: Lisa Ramey-Easterling, Patrick Ferry

f. Municipal Advisory Services Agreement

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to approve a Municipal Advisory Agreement. The motion carried with a unanimous vote of 4 to 0.

g. Adopt Resolution Authorizing the Carter County Schools Finance Corporation to Issue Revenue Bonds

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to adopt the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF CARTER COUNTY, KENTUCKY;
AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE
CARTER COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER
NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS’ PLANS FOR THE
CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AUTHORIZING AND
APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE
PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES; AND
APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

The motion carried with a unanimous vote of 4 to 0.

h. Recess Meeting of the Carter County Board of Education

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, to recess the meeting of the Carter County Board of Education. The motion carried with a unanimous vote of 4 to 0.

Convene meeting of the Carter County School District Finance Corporation

1. Call to Order

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to call the meeting of

the Carter County School District Finance Corporation to order. The motion carried with a unanimous vote of 4 to 0.

2. Confirm Officers

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to confirm the officers of the Carter County School District Finance Corporation. President: Lisa Ramey-Easterling; Vice-President: Patrick Ferry; Officers: Christopher Perry, Miranda Tussey. The motion carried with a unanimous vote of 4 to 0.

3. Adopt a Resolution Authorizing Issuance Refunding Revenue Bonds

A motion was made by Patrick Ferry, and seconded by Christopher Perry, to adopt the following resolution:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARTER COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$1,650,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$165,000) OF SCHOOL BUILDING REVENUE BONDS IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY, THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE MAINTENANCE AND INSURANCE FUNDS, AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE CARTER COUNTY SCHOOL DISTRICT.

The motion carried with a unanimous vote of 4 to 0.

4. Adjourn

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to adjourn the meeting of the Carter County School District Finance Corporation. The motion carried with a unanimous vote of 4 to 0.

i. Reconvene Meeting of the Carter County Board of Education

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to reconvene the meeting of the Carter County Board of Education. The motion carried with a unanimous vote of 4 to 0.

8. Executive Session

At 7:23 P.M., a motion was made by Patrick Ferry, and seconded by Miranda Tussey, to enter into Executive Session in accordance with KRS 61.810(1)(b). The motion carried with a unanimous vote of 4 to 0.

At 7:38 P.M., a motion was made by Christopher Perry, and seconded by Patrick Ferry, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

9. Adjournment

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 7:38 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary