

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
January 16, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 16<sup>th</sup> day of January 2023, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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**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 Rachel Fankell, and seconded by Miranda Tussey, to accept the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**b. Organize the Board**

**i. Elect Chairperson**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to retain Lisa Ramey-Easterling as Board Member Chairperson. The motion carried with a vote of 4 to 0. (Lisa Ramey-Easterling abstained from vote.)

**ii. Elect Vice-Chairperson**

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to retain Rachel Fankell as Board Member Vice-Chairperson. The motion carried with a unanimous vote of 5 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Dr. Paul Green recognized the Carter County Board of Education for their service. Dr. Green presented the Stillwell Technology Award to Barrett Bush, Technology Director.

**b. Students**

There was no communication from students.

**c. School Councils/Staff**

A public forum was held regarding School Health & Nutrition. There were no public comments.

**d. Citizens**

There was no communication from citizens.

**3. Instructional Update**

**a. Jennifer Fraley, Chief Academic Officer**

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

#### 4. Action by Consent Items

A motion was made by Christopher Perry, and seconded by Rachel Fankell, 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 meetings: 12/12/22
- b. Acknowledge Receipt of Personnel Action Report

##### **Classified Employees Hired**

William Salley, custodian at Prichard Elementary, reduction of 261 to 180 days per year effective 01/01/23.

Whitney Burton, SAM at Heritage Elementary, effective 12/12/22.

Karen Jenkins, LBD Aide placed at West Carter High School, effective 12/12/22.

Lindsay K. Blankenship, from District Instructional Assistant to Instructional Assistant at Prichard Elementary, effective 01/02/23.

Brook Berry, from 7 hour cook at East Carter Middle School to 4 hour cook at Heritage Elementary, effective 01/02/23.

Kami Nagle, District Instructional Assistant – Speech, effective 01/02/23.

Michael Potter, ½ time custodian at Carter City Elementary School, effective 01/05/23.

Stephanie Logan, District Instructional Assistant – Speech, effective 01/30/23.

Kaitlyn Snyder, District LBD Aide placed at East Carter Middle School, effective 01/17/23.

Trey Napier, Family Advocate at Prichard Elementary FRC, effective 02/01/23.

##### **Certified Employees Hired**

Whitney Grohoski, District Hearing Impaired Teacher, effective 01/02/23.

Angie Cline, from Counselor at Prichard Elementary to District SLPA, effective 01/02/23.

##### **Demotion**

Ryan Tomolonis, demoted from District Director of Personnel, effective 01/06/23.

- c. Leave of Absence Requests

Bonnie Wilburn requests medical leave from 12/16/22 through 04/01/23. (Policy 03.223)

Rachel Jones requests medical leave from 01/02/23 – 01/23/23. (Policy 03.123)

- d. Policy 09.4341 Revision – 2<sup>nd</sup> Reading

- e. Fundraiser Request

- f. Position Request – Speech Language Pathology Assistant

- g. Use of District Property Request

Heritage Elementary: Baby Shower – April 8, 2023 - Requested by J. Sturgill

- h. Board Member Travel to Annual KSBA Trainings

- i. Consolidated School Improvement Plans

#### 5. Financial Documents

A motion was made by Miranda Tussey, and seconded by Rachel Fankell, 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
- c. 2024 School Needs Assessments
- d. 2024 Draft Budget Review

**6. Discussion Items**

**a. Adopt 2023 Board of Education Meeting Schedule**

A motion was made by Christopher Patrick, and seconded by Patrick Ferry, to adopt the 2023 board meeting schedule as discussed. The motion carried with a unanimous vote of 5 to 0.

**7. Executive Session**

At 6:30 P.M., a motion was made by Rachel Fankell, 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 5 to 0.

At 7:33 P.M., a motion was made by Christopher Perry, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**8. Adjournment**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 7:33 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary

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