

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
June 19, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 19th day of June 2023, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

1. Call to Order

Lisa Ramey-Easterling, Chair, called the meeting to order at 6:08 P.M.

a. Agenda Approval

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

2. Communication

a. Superintendent

Superintendent Dr. Paul Green reported that the district ended the year well and discussed activities currently in progress throughout the district.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils/staff.

d. Citizens

There was no communication from citizens.

e. Architect & Construction Manage Update

Beth Bauer, from RossTarrant Architects, explained the scope and schedule of the bidding process for the construction project.

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 Patrick Ferry, 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: 05/01/23, 05/15/23, 05/19/23, 05/20/23

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Lenora Ingles, custodian (6-hours/day) at Olive Hill Elementary, effective 06/01/23.

Rebecca Gallion, Instructional Assistant at Prichard Elementary, effective 07/01/23.

Rebecca Stamper, Instructional Assistant at Olive Hill Elementary, effective 07/01/23.

Amanda Nichols, from Instructional Assistant to S.A.M. at Tygart Creek Elementary, effective 07/01/23.

Certified Employees Hired

Whitleigh Gifford, from teacher at Heritage Elementary to teacher at Prichard Elementary, effective 07/01/23.

Abigail Tackett, teacher at Tygart Creek Elementary, effective 08/01/23.

Amanda Binegar, teacher at Prichard Elementary, effective 08/01/23.

Ada Helton, teacher at Prichard Elementary, effective 08/01/23.

Kallie Wright, teacher at East Carter High School, effective 08/01/23.

Davis Morris, JROTC Instructor at East Carter High School, effective 07/01/23.

Allison Stevens, from teacher to Library Media Specialist at Olive Hill Elementary, effective 07/01/23.

Resignations/Retirees

Karen Adkins, Youth Service Center Director at West Carter Middle & High Schools, retired effective 06/30/23.

Jenny Stark, teacher at Olive Hill Elementary, resigned effective 05/12/23.

Shirley Carroll, teacher at West Carter Middle School, resigned effective 05/29/23.

Makenzie Hayes, teacher at Olive Hill Elementary, resigned effective 06/30/23.

Amanda McCall, teacher at East Carter High School, resigned effective 05/25/23.

Kathy Glancy, MOA w/KDE, district employee, retired effective 06/30/23.

Sandra Pennington, custodian at Heritage Elementary, resigned effective 06/30/23.

Transfers/Reduction

Ryan Tomolonis, from Director of Personnel to teacher at West Carter High School, effective 07/01/23.

Bryan Greenhill, from Maintenance/Transportation Assistant to bus driver, effective 07/01/23.

Kalei Hutchinson, from teacher at East Carter Middle School to teacher at Prichard Elementary, effective 07/01/23.

Transportation

Connie Bruni, bus monitor, resigned effective 06/01/23.

Ronald Watts, bus driver, resigned effective 06/30/23.

Vanessa Combs, bus driver, resigned effective 06/30/23.

Diana Steele, bus monitor, resigning effective 08/16/23.

Extra Duties

Bradley Walker, District Safe Schools Coordinator, effective 07/01/23.

Non-Renewals (effective 06/30/23)

Kevin Brown, teacher at Carter Virtual Academy.

Brian Brown, teacher at Carter Virtual Academy.

Meredith Bond, teacher at East Carter Middle School.

Roger Newton, teacher at East Carter Middle School.

Madge Green, teacher at Star Elementary.

Jeffrey Huffman, teacher at West Carter High School.

Ashley Dehart, teacher at West Carter High School.

Shirley Carroll, teacher at West Carter Middle School.

Kami Nagle, Itinerate Instructional Assistant for Speech.

Stephanie Logan, Itinerate Instructional Assistant for Speech.

Merry Berry, teacher at Carter City Elementary School.

Janie Potter, teacher at Carter City Elementary School.

Jenny Stark, teacher at Olive Hill Elementary School.

Phyllis Waggoner, teacher at Olive Hill Elementary School.

Anita Hanshaw, Special Needs Instructional Assistant at Tygart Creek Elementary.

Wendy Kilgore, Special Needs Instructional Assistant at Tygart Creek Elementary.

c. Leave of Absence Request

There were no leave of absence requests.

d. Fundraiser Request

East Carter Middle School – KONA Ice Sales – Monthly through 2023-2024 school year.

e. KSBA Policy and Procedure Adoption: 08.23, 08.23 AP.21, 08.11311

f. KSBA Policy and Procedure Update – 1st Reading

g. Amend 2023-2024 School Calendar (Teacher Contract Days)

h. Out-of-State Field Trip Requests

East Carter High School – Soccer Team to Anderson, IN – July 20-22, 2023.

i. 2023-2024 Salary Tables

j. Pay Period Schedules

k. Use of Employee Adjunct Instructors

l. Use of Emergency Substitute Teachers

m. Pledge of Collateral Agreement

n. District Funding Assurances

o. Bids Received to Supply the District Hardware and Maintenance Items

p. Fuel Supplier's Letters of Interest to Receive Individual Purchase Request

q. Orientation and Mobility Services Contract

r. Kristy Dyer, PT, PLLC Agreement

s. Grayson Speech Therapy Services, P.S.C. Agreement

t. East Kentucky Psychological Resources Agreement

u. Kentucky Office of Vocational Rehabilitation Vendor Agreement

v. MOA with The Office of Vocational Rehabilitation, Education and Labor Cabinet

w. Resolution – Council for Better Education

5. Financial Documents

A motion was made by Rachel Fankell, and seconded by Christopher Perry, 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 Treasurers Bond

d. Principals Combining Budgets (School Activity Funds)

6. Executive Session

At 6:31 P.M., a motion was made by Christopher Perry, and seconded by Miranda Tussey, to enter into Executive Session in accordance with KRS 61.810(1)(k). The motion carried with a unanimous vote of 5 to 0.

At 7:55 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.

7. Discussion Items

a. Superintendent's Summative Evaluation

A motion was made by Miranda Tussey, and seconded by Christopher Perry, to approve the superintendent's summative evaluation as presented. The motion carried with a unanimous vote of 5 to 0.

b. Award Bid for Geotechnical Survey

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to award Geotechnical Services to S&ME in the amount of \$298,200.00 and an 11 week final turnaround time. 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 7:59 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary