

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
February 17, 2020**

The Carter County Board of Education met at 405 Hitchins Road, Grayson, Kentucky at 6:00 P.M. on the 17th day of February 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 Lisa Ramey-Easterling and seconded by William Bradley to approve the agenda with the addition of Item 3 – Instructional Update. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance, informed the board of events across the district, and recognized Heritage and Prichard Elementary schools, who each placed 1st in district academic Governor’s Cup competition.

The superintendent recognized the teachers selected for the Kentucky Teacher of the Year and Campbellsville University’s Excellence in Teacher Award Programs and the students who placed at the FIVCO/ACTC Regional Science Fair, HOSA Competition, and middle and high school Governor’s Cup Competition. Board member, Lisa Ramey-Easterling, was recognized for completing Levels I, II, and III in the KSBA Academy of Studies.

b. Students – Carter City Elementary Students

There was no communication from students.

c. School Councils/Staff – School Health & Nutrition Public Forum

There was no communication from school councils or staff.

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. Judy Dotson, Instructional Supervisor

Judy Dotson, Instructional Supervisor, discussed some of the professional learning opportunities for our teachers that are currently occurring throughout the district.

4. Action by Consent Items

A motion was made by William Bradley 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 meeting: 01/16/20

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired:

Judy Wilburn, cook at West Carter High School, effective 02/01/20

Jody Miller, cook at Prichard Elementary, effective 03/02/20

Anna Claxon, cook at Olive Hill Elementary, effective 02/01/20

Haley Burton, cook at East Carter Middle School, effective 02/01/20

Dorothy Cordle, cook at East Carter High School, effective 02/01/20

Lisa Hallman, cook at East Carter High School, effective 02/01/20

Lynette Rogers, cook at East Carter Middle School, effective 12/16/19

Lisa Skaggs, from cook to custodian at West Carter High School, effective 02/10/20

Resignation/Retirees:

Mark Burton, District Mechanic, resigned effective 02/14/20

c. Leave of Absence Requests

Vanessa Combs requests an extension to medical leave through 03/31/20. (Policy 03.223)

Kim Napier requests an extension of medical leave through 04/16/20. (Policy 03.223)

Rhonda Rogers requests medical leave through 06/30/20. (Policy 03.223)

Mary Walker requests medical leave through 04/30/20. (Policy 03.223)

d. Request for Disaster Day – West Carter High School 12/19/19

e. Family Resource & Youth Service Center Assurance Certification

f. Community Facility Requests

West Carter Middle School Family Reunion 05/24/20

g. Out-of-State Field Trip Request

Carter County CTC Marshall University Medical School – 03/19/20

5. Financial Documents

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

a. January District Financial Report

b. January School Financial Reports

c. February Orders of the Treasurer

6. Discussion Items

a. School Calendars – 2020-2021 & 2021-2022

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to approve school calendars for the next two school years. The motion carried with a unanimous vote of 5 to 0.

7. Adjournment

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to adjourn the meeting at 6:37 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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