

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
July 17, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 17th day of July 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 6:00 P.M.

a. Agenda Approval

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to approve the agenda moving item 7 – Executive Session to item 4, renumbering the remainder of the agenda, and adding item 7b – Change to S&ME Agreement of Services. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Dr. Paul Green briefly discussed events occurring throughout the school district.

b. Students

A group of students who attended Camp Carter summer camps presented ideas for a new Carter County High School.

c. School Councils/Staff

There was no communication from school councils/staff.

d. Citizens

There was no communication from citizens.

e. Chief of Police

Chief R.D. Porter reported the implementation status of the Carter County School District Police Department.

f. Architect & Construction Manage Update

Laith Ross from RossTarrant Architects presented a report on the status of geotechnical work for the new Carter County facilities.

3. Instructional Update

a. Jennifer Fraley, Chief Academic Officer

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

4. Executive Session

At 6:30 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)(b). The motion carried with a unanimous vote of 5 to 0.

At 7:37 P.M., a motion was made by Rachel Fankell, and seconded by Christopher Perry, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

5. Action by Consent Items

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve the following consent items, tabling Policies 03.1326 and 03.2326 from item 5d – KSBA Policy and Procedure Update -2nd Reading. The motion carried with a unanimous vote of 5 to 0.

a. Minutes of Board of Education meetings: 06/19/23

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Verlena Turner, from cook to Cafeteria Manager, at Carter City Elementary effective 07/01/2023.

Trey Napier, from FRYSC Advocate at Prichard Elementary to Youth Service Center Coordinator at West Carter Middle and High, effective 07/01/2023.

Debra Thacker, cook at Carter City Elementary, effective 08/01/2023.

Erin Stapleton, secretary at Heritage Elementary, effective 08/01/2023.

Erik Caudill, District School Resource Officer, effective 08/01/2023.

James Jollie, custodian at Heritage Elementary, effective 07/17/2023.

Certified Employees Hired

Tammy Mullins, teacher at Prichard Elementary, effective 08/01/2023.

Laura Walker, teacher at West Carter Middle School, effective 08/01/2023.

Erik Kouns, teacher at East Carter High School, effective 08/01/2023.

Kayla Workman, teacher at Heritage Elementary, effective 08/01/2023.

Andrea Mayo, teacher at Olive Hill Elementary, effective 08/01/2023.

Ashley Patton, teacher at East Carter Middle School, effective 08/01/2023.

Resignations/Retirees

Sara Craig, teacher at East Carter Middle School, resigned effective 06/30/2023.

Danielle Keller, secretary at Heritage Elementary, resigned effective 06/30/2023.

Robert Hilton, Jr., JROTC Instructor at West Carter High School, resigned effective 06/30/2023.

Edna Colegrove, 4-hour cook at Olive Hill Elementary, resigned effective 06/14/2023.

Jackie Waddell, Attendance Data Tech at West Carter High School, retiring effective 09/01/2023.

Miranda Offill, Instructional Assistant at West Carter Middle School, resigned effective 06/30/2023.

Martha Henderson, teacher at West Carter High School, resigned effective 06/30/2023.

c. Leave of Absence Request

Jaysa Kiser requests maternity leave from July 31 – September 15, 2023. (Policy 03.1233)

d. KSBA Policy and Procedure Update – 2nd Reading

e. Use of District Property Request

f. Personnel Requests

School Resource Officer (Part-time)

Literacy Facilitator for Student Achievement

g. MOA with Ashland Community and Technical College

6. Financial Documents

A motion was made by Patrick Ferry, 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. School Donations Summary Report

7. Discussion Items

a. Set Special Board Meeting Dates

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to set two special board meetings of the Carter County Board of Education – August 8, 2023 & September 9, 2023.

The motion carried with a unanimous vote of 5 to 0.

b. S&ME Change to Agreement of Services

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve a change to the geotechnical services agreement with S&ME. 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 7:43 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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