

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
May 16, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 16th day of May 2022, 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 as presented. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Dr. Paul Green, Superintendent, informed board members about upcoming events throughout the school 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.

3. Instructional Update

a. Dr. Jennifer Carroll, Director of Districtwide Programs

Dr. Jennifer Carroll, Director of Districtwide Programs, presented an instructional update.

4. Action by Consent Items

A motion was made Miranda Tussey, 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: 04/18/2022

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Gary Jenkins, maintenance worker district-wide, effective 04/11/2022.

Laurie Fyffe, custodian at East Carter High School, effective 04/18/2022.

Amanda Fink, custodian at East Carter Middle School, effective 04/20/2022.

Johnny McDowell, custodian at East Carter Middle School, effective 04/20/2022.

Treyden Elliott, vehicle mechanic district-wide, effective 05/09/2022.

Certified Employees Hired

Resignations/Retirees

- Kathy Glancy, teacher at Tygart Creek Elementary, retiring effective 06/01/2022.
Dwight Perry, maintenance worker, retiring effective 06/01/2022.
Angela Lowe, Clerical Assistant at West Carter High School, retiring effective 06/30/2022.
Sheila Bradshaw, Food Service Director, retiring effective 07/01/2022.
Katrina Jarrett, secretary at Carter Career & Technical Center, retiring effective 07/01/2022.
Eva Robinson, bus driver, retiring 07/01/2022.
Paul Hensley, bus driver, retiring 07/01/2022.
Rita Roe, bus monitor, retiring 07/01/2022.
Brenda S. James, custodian at West Carter Middle School, retiring effective 07/01/2022.
Emily Howell, FRYSC Coordinator at East Carter High School, resigning effective 06/01/2022.
Pamela Kinney, teacher at Olive Hill Elementary, retiring effective 09/01/2022.

Dismissals

- Keith Gee, maintenance worker, dismissed effective 04/26/2022.

c. Leave of Absence Requests

- Lynette Rogers requests to extend her medical leave through 06/01/2022. (Policy 03.223)

d. Approve Final 2022-2023 Staffing Allocations

e. KEDC Membership Agreement 2022-2023

f. 2022-2023 Certified Evaluation Plan

g. MOU with Pathways, Inc.

h. SFCC Offer of Assistance for Career & Technical Center

i. Policy Revision 09.436 Search and Seizure, Procedure 09.436 AP.1 – 1st Reading

j. Policy Revision 09.123 Absences & Excuses – 1st Reading

k. Virtual Option for 2022-2023 School Year

l. Adopt Resolution Pertaining to House Bill 678

m. KY Valley Education Co-Op (KVEC) Membership Agreement

n. MOU with Mountain Comprehensive Care Center

5. Financial Documents

A motion was made by Christopher Perry, and seconded by Patrick Ferry, 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. 2023 Tentative Budget

6. Discussion Items

a. Award Bid for Workers Compensation Insurance

A motion was made by Rachel Fankell, and seconded by Miranda Tussey to accept the lowest proposal received from Curneal Hignite Insurance, underwritten by Clearpath Mutual Insurance Company, for workers compensation insurance. The motion carried with a unanimous vote of 5 to 0.

b. Award Bid for Property & Liability Insurance

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to accept the only proposal received for property and general liability insurance from Hall & Clark Insurance Agency, underwritten by Liberty Mutual. The motion carried with a unanimous vote of 5 to 0.

c. 2022-2023 Salary Table Adjustments

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to approve varying percentage increases to salary tables for the upcoming 2022-2023 school year. The motion carried with a unanimous vote of 5 to 0.

d. Coaching Salary Review

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, to change the classification of certain coaching positions on the coaching extra service salary table. The motion carried with a unanimous vote of 5 to 0.

e. Policy Revision 09.12 Admissions & Attendance – 1st Reading

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to approve amendments to Policy 09.12 – Admissions & Attendance. The motion carried with a unanimous vote of 5 to 0.

7. Executive Session

At 6:38 P.M., a motion was made by Christopher Perry, and seconded by Rachel Fankell, to enter into Executive Session in accordance with KRS 61.810(1)(b)(k). The motion carried with a unanimous vote of 5 to 0.

Patrick Ferry left the meeting during the Executive Session.

At 7:05 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 4 to 0.

8. Adjournment

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to adjourn the meeting at 7:06 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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