

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
March 15, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 15<sup>th</sup> day of March 2021, with the following members present: (1) Bryan Greenhill, (2) Rachel Fankell, (3) Patrick Ferry and (4) J. Kirk Wilburn.

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**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 Rachel Fankell, and seconded by Patrick Ferry, to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Ronnie Dotson welcomed those in attendance and gave an update on schools being in session. The following were recognized by the superintendent:

Campbellsville University Excellence in Teacher Program Recipients

Kentucky Teacher of the Year nominees

Students who placed at the Regional Academic Governor's Cup competitions

2020 Carl Perkins Award Recipient

**b. Students**

There was no communication from students.

**c. School Councils/Staff**

There was no communication from school councils or staff.

**d. Citizens**

There was no communication from citizens.

**3. Action by Consent Items**

A motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to approve items on the consent section. The motion carried with a unanimous vote of 4 to 0.

a. Minutes of Board of Education meeting: 02/15/2021

b. Acknowledge Receipt of Personnel Action Report

**Resignations/Retirees**

Maj. Matthew Francis, JROTC Instructor, resigning effective 03/24/21

c. Leave of Absence Report

Mary Carper requests a medical leave through 05/31/21. (Policy 03.223)

d. MOU with Pathways, Inc. to provide school-based services.

- e. Request for Use of District Property
- f. ESSER II Assurances

**4. Financial Documents**

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to approve the following financial documents. The motion carried with a unanimous vote of 4 to 0.

- a. February District Financial Report
- b. Orders of the Treasurer

**5. Discussion Items**

**a. Update on HVAC System Replacement**

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to table discussion on the HVAC System Replacement until the district receives the BG-1 from the state. The motion carried with a unanimous vote of 4 to 0.

**b. Facility Plan – Carter County Career & Technical Center**

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, for the district to move forward in the process to build a new Career & Technical Center. The motion carried with a unanimous vote of 4 to 0.

**c. Set Graduation Dates**

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to schedule East Carter High School’s graduation on May 28 and West Carter High School’s graduation on May 29. The motion carried with a unanimous vote of 4 to 0.

**7. Adjournment**

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to adjourn the meeting at 6:33 P.M. The motion carried with a unanimous vote of 4 to 0.

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Chairman

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Secretary