

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
October 17, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 17<sup>th</sup> day of October 2022, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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**1. Call to Order**

Lisa Ramey-Easterling, Chair, called the meeting to order at 6:05 P.M.

**a. Agenda Approval**

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

**2. Communication**

**a. Superintendent**

Superintendent Dr. Paul Green expressed his sorrow of losing two West Carter High School students and having two employees seriously injured.

**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 a written instructional update to the board of education.

**4. Action by Consent Items**

A motion was made Christopher Perry, 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: 9/19/22, 9/27/22, 10/11/22

b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Danielle Keller, from cook at East Carter Middle School to SAM at Heritage Elementary School, effective 09/19/22.

Mary Potter, 7-hour cook at East Carter Middle School, effective 10/10/22.

Raymond Kees, custodian at Prichard Elementary, effective 10/10/22.

Brandon Wilburn, custodian at Prichard Elementary, effective 10/10/22.

### **Certified Employees Hired**

Belicia Sexton, from LBD Teacher to Counselor at East Carter High School, effective 10/10/22.  
Jennifer Clark, from Health/PE Teacher at East Carter Middle School to LBD Teacher at East Carter High School, effective 10/10/22.

### **Resignations/Retirees**

Erin Stapleton, SAM at Heritage Elementary, resigned effective 09/16/22  
Ronnia Fuller, 7-hour cook at East Carter Middle School, resigned effective 10/01/22.  
Erica Perkins, District Instructional Supervisor, retiring effective 12/01/22.  
Amy Hatzel, District Hearing Impaired Teacher, resigned effective 09/29/22.  
Peggy Young, teacher at Tygart Creek Elementary, disability retirement effective 06/01/22.

### **Transportation Department**

Deborah Rice, part-time bus driver, effective 10/12/22.

### **Dismissed**

Amanda Pennington, 4-hour cook at Tygart Creek Elementary, dismissed 09/30/22.

#### c. Leave of Absence Requests

Teresa Hanshaw requests an extension to medical leave from 09/23/22 – 10/10/22. (Policy 03.223)

Derek Calhoun requests a medical leave from 10/6/22 – 11/7/22. (Policy 03.223)

#### d. Use of District Property Requests

Heritage Elementary: Benefit – 11/05/22 – Requested by J.C. Perkins

Wedding Reception – 10/15/22 – Requested by R. Withrow

Prichard Elementary: Homemakers Craft Fair – 11/18-19/22 – Requested by S. Tackett

#### e. School-Wide Fundraiser Requests

Carter City Elementary: Yearbook Sales, Snack Sales

Prichard Elementary: Penny War

Heritage Elementary: Snack Sales, Rada Sales, Fall Festival, T-Shirt Sales, Santa Shop

Olive Hill Elementary: Olive Hill Proud Merchandise Sales

#### f. MOA Dual Credit between ACTC and Carter County Schools

#### g. KETS Offer of Assistance

#### h. Out-of-State Field Trip Request

West Carter Middle School: 7<sup>th</sup> Grade to COSI, Columbus, OH – 04/21/23

## **5. Financial Documents**

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

## **6. Adjournment**

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to adjourn the meeting at 6:10 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary

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