

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
February 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 February 2021, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) Patrick Ferry and (5) 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 Lisa Ramey-Easterling, and seconded by J. Kirk Wilburn, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Ronnie Dotson welcomed those attending and viewing online. An update on Covid-19 cases currently in our county and how it affects allowable in-person instruction was presented. The superintendent also presented opportunities for students to attend Saturday school in areas of mathematics.

**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 Lisa Ramey-Easterling, and seconded by Patrick Ferry, to approve items on the consent section. The motion carried with a unanimous vote of 5 to 0.

a. Minutes of Board of Education meeting: 01/18/2021

b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Bryce Bush, Computer Maint. Technician, districtwide, effective 02/08/21

**Certified Employees Hired**

Merry Berry, part-time LBD teacher, at Star Elementary effective 02/08/21

**Resignations/Retirees**

Pam Everman, bus driver, retired effective 01/31/21

**Terminations**

#### **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 5 to 0.

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

#### **5. Discussion Items**

##### **a. Municipal Advisory Agreement**

A motion was made by J. Kirk Wilburn, and seconded by Lisa Ramey-Easterling, to approve a Municipal Advisory Agreement. The motion carried with a unanimous vote of 5 to 0.

##### **b. Adopt Resolution Authorizing the Carter County Schools Finance Corporation to Issue Refunding Revenue Bonds**

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to adopt the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE CARTER COUNTY SCHOOL DISTRICT, INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE SCHOOL BUILDING REVENUE BONDS (SERIES 2011B BONDS) ORIGINALLY ISSUED TO FINANCE THE PROJECT; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE CARTER COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; AND APPROVING THE PLAN OF REFINANCING OF SAID PROJECT GENERALLY

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

##### **c. Recess Meeting of the Carter County Board of Education**

A motion was made by J. Kirk Wilburn, and seconded by Lisa Ramey-Easterling, to recess the meeting of the Carter County Board of Education at 6:22 P.M. The motion carried with a unanimous vote of 5 to 0.

##### ***Convene meeting of the Carter County School District Finance Corporation***

###### **1. Call to Order**

Bryan Greenhill called the meeting of the Carter County School District Finance Corporation to order.

###### **2. Confirm Officers**

A motion was made by Patrick Ferry, and seconded by J. Kirk Wilburn, to confirm the officers

of the Carter county School District Finance Corporation. The motion carried with a unanimous vote of 5 to 0.

3. **Adopt a Resolution Authorizing Issuance Refunding Revenue Bonds**

A motion was made by Lisa Ramey-Easterling, and seconded by J. Kirk Wilburn, to adopt the following resolution:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARTER COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$1,220,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$120,000) OF SCHOOL BUILDING REFUNDING REVENUE BONDS SERIES OF 2021 (THE REFUNDING BONDS) IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.290 AND 162.385 OF THE KENTUCKY REVISED STATUTES FOR THE PURPOSE OF REFUNDING AT OR PRIOR TO THEIR RESPECTIVE MATURITIES THE OUTSTANDING CARTER COUNTY SCHOOL DISTRICT FINANCE CORPORATIN SCHOOL BUILDING REVENUE BONDS, SERIES OF 2011B, DATED DECEMBER 1, 2011 (THE PRIOR ISSUE) THROUGH THE DEPOSIT AND INVESTMENT IN THE ESCROW FUND OF THE NET PROCEEDS OF THE RUFUNDING BONDS; PROVIDING FOR THE CREATION OF CERTAIN FUNDS TO EFFECT THE DEFEASEMENT OF THE RIGHTS OF THE REGISTERED OWNERS OF THE BONDS OF THE PRIOR ISSUE AND THE TRANSFER OF CERTAIN AMOUNTS INTO CERTAIN FUNDS; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID REFUNDING BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED PUBLIC COMPETITIVE SALE OF SAID REFUNDING BONDS.

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

4. **Adjourn**

A motion was made by Rachel Fankell, and seconded by Lisa Ramey-Easterling, to adjourn the meeting of the Carter County School District Finance Corporation at 6:26 P.M. The motion carried with a unanimous vote of 5 to 0.

**d. Reconvene Meeting of the Carter County Board of Education**

A motion was made by J. Kirk Wilburn, and seconded by Lisa Ramey-Easterling, to reconvene the meeting of the Carter County Board of Education at 6:27 P.M. The motion carried with a unanimous vote of 5 to 0.

**e. Bid Results for Supply and Installation of One-Way Window Film**

A motion was made to award the lowest bidder, Tint Wizard, to supply and install one-way window film to certain classroom doors and windows. The motion carried with a unanimous vote of 5 to 0.

**f. Proposed use of CAREs Funds**

A motion was made by J. Kirk Wilburn, and seconded by Lisa Ramey-Easterling, to direct the administration to complete a BG-1 for the renovation of HVAC systems at East and West Carter Middle Schools utilizing the second round ESSER funds. The motion carried with a unanimous vote of 5 to 0.

**6. Executive Session**

At 6:37 P.M., a motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to enter into Executive Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 5 to 0.

At 6:41 P.M., a motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**7. Adjournment**

A motion was made by Patrick Ferry, and seconded by J. Kirk Wilburn, to adjourn the meeting at 6:42 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary