

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
June 20, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 20th day of June 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 welcomed those in attendance.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils/staff.

d. Citizens

Vernon Messer and Rocky Kiser discussed a possible location for a new high/technical school. Rocky Kiser made an inquiry about the status of the school summer feeding program.

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 Christopher Perry, and seconded by Miranda Tussey, 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: 05/16/22 & 05/26/22

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Ashlee Heaberlin, Instructional Assistant at Heritage Elementary, effective 08/01/22.

Amy Russell, S.A.M. at Olive Hill Elementary, effective 08/01/22.

Deanna Shaffer, cook (6-7 hours/day) at Olive Hill Elementary, effective 08/01/22.

Gerald Litteral from custodian at Carter City Elementary to district maintenance, effective 06/06/22.

Marvin McHenry, cook (from 7 hours to 4 hours/day) at Heritage Elementary, effective

08/01/22.

Rachel Erwin, Secretary at Carter Career & Technical Center, effective 07/01/22.

Amy Russell, from S.A.M. at Olive Hill Elementary to Instructional Asst. at Tygart Creek Elementary effective 08/01/22.

Sarah Maggard, Clerical Assistant at West Carter High School, effective 08/01/22.

Abby Barker, from Instructional Assistant at Prichard Elementary to Clerical Assistant at West Carter High School, effective 08/01/22.

Amanda Williams, from custodian at Tygart Creek Elementary to custodian at West Carter Middle School, effective 07/01/22.

Gina Planovsky, Instructional Assistant at Prichard Elementary, effective 08/01/22.

Certified Employees Hired

M. Drew McGuire, Heavy Equipment Sciences Instructor at Carter Career & Technical Center, effective 07/01/22.

Jussie Minor, from teacher to Guidance Counselor at Olive Hill Elementary, effective 07/01/22.

Gary Coffman, from Assistant Principal to teacher at West Carter Middle School, effective 07/01/22.

Desirae Gasparac, FMD/MSD Teacher at Olive Hill Elementary, effective 08/01/22.

Kristen Brown, Music Teacher at Olive Hill Elementary, effective 08/01/22.

Tiffany Felty, District Child Nutrition Director, effective 07/01/22.

Chris Griffith, teacher at Heritage Elementary, effective 08/01/22.

Britt Bush, teacher at Olive Hill Elementary, effective 08/01/22.

Tex English, from teacher to Assistant Principal at West Carter Middle School, effective 07/01/22.

Kathy Glancy rescinded retirement effective 06/10/22 for MOA with KEDC.

Resignations/Retirees

Denise Orcutt, Instructional Assistant at Tygart Creek Elementary, retiring effective 07/01/22.

Linda Burton, teacher at West Carter High School, retiring effective 07/01/22.

Kim Oney, 4-hour cook at Olive Hill Elementary, resigned effective 06/30/22.

Francie Shaffer, Instructional Assistant at Star Elementary, resigned effective 07/01/22.

Ashley Hopkins, LBD Teacher at Star Elementary, resigned effective 06/30/22.

Harlee Estep, FMD teacher at West Carter High School, resigned effective 06/30/22.

LeighAnn McDavid, Instructional Assistant at East Carter High School, resigned effective 06/30/22.

Kim Johnson, Administrative Assistant to Transportation Director, retiring effective 07/01/22.

Robin Adkins, Clerical Assistant at West Carter High School, resigned effective 06/30/22.

Dustin Robinson, Guidance Counselor at Heritage & Star Elementary Schools, resigned effective 06/30/22.

Hannah Doyle-Hamm, teacher at West Carter Middle School, resigned effective 06/30/22.

Non-Renewals

Merry Berry, ½ time teacher at Carter City Elementary, effective 06/30/22.

Sheila Brammell, teacher at East Carter High School, effective 06/30/22.

Andrea Holbrook, teacher at West Carter Middle School, effective 06/30/22.

Jeff Huffman, teacher at West Carter High School, effective 06/30/22.

Stacy Lyons, teacher at Carter City Elementary, effective 06/30/22.
Jonathan Schwab, teacher at West Carter High School, effective 06/30/22.
Krista Thompson, teacher at Heritage Elementary, effective 06/30/22.
Regina Thompson, teacher at West Carter Middle School, effective 06/30/22.

c. Leave of Absence Requests

Lori Copley requests maternity leave from 05/05/22 – 06/01/22. (Policy 03.1233)
Debbie Flaughter requests medical leave from 05/23/22 – 08/01/22. (Policy 03.223)
Allen Vaughn requests medical leave from 06/13/22 – 07/05/22. (Policy 03.223)
Dale Hicks requests medical leave from 06/01/22 – 08/01/22 (Policy 03.223)

d. Policy Revision 09.12 Admissions & Attendance – 2nd Reading

e. Policy Revision 09.123 Absences & Excuses – 2nd Reading

f. Policy Revision 09.436 Search & Seizure, Procedure 09.436 AP.1 – 2nd Reading

g. KSBA Policy & Procedure Updates – 1st Reading

h. Approve Board Member Travel to KSBA Summer Leadership Institute

i. 2022-2023 Salary Table Adjustments

j. Proposal for AHERA Asbestos Surveillance and Records Management

k. MOU with Ramey Estep Homes, Inc./Re-group

l. MOU between KHEAA, KCC and Carter County Schools (West Carter High School)

m. MOU with UNITE Service Corps/Operation UNITE/Americorps

n. Award Bid for Depository

o. Pledge of Collateral Agreement

p. Pay Period Schedule

q. 2023 Treasurer's Bond

r. Award Bid for Heavy Equipment Simulators

s. Award Bid for Cafeteria Dining Tables

t. Award Bid for Hardware Items

u. Award Bid for Fuel (Gasoline/Diesel)

v. Postage Machine/Meter/Scale Rental Agreement

w. Approve Employee Adjunct Instructors

x. Approve Emergency Certified Teachers & Substitutes

y. District Funding Assurances

z. Kristy Dyer, PT Agreement

aa. Orientation & Mobility Contract

bb. Grayson Speech Therapy Services Agreement

cc. East KY Psychological Resources Agreement

dd. Kentucky Office of Vocational Rehabilitation Vendor Agreement

ee. Summer Food Service Salary Table

5. Financial Documents

A motion was made by Rachel Fankell, 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. School and District Activity Fund Budgets

6. Executive Session

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

At 7:30 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.

7. Discussion Items

a. Superintendent’s Summative Evaluation

The superintendent’s evaluation was read aloud by Lisa Ramey-Easterling, Chair. A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve the evaluation as presented. 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 7:32 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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