

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
June 18, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 18th day of June 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) J. Kirk Wilburn.

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 with the addition of Item 5c – Nontraditional Instruction Program. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and discussed summer elementary tutoring, how Covid-19 may affect the school calendar, and explained possible options for students to return to school. A parent survey will be conducted in July.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils or staff.

d. Citizens

Jeremy Wells, from the Carter County Times, introduced himself and asked to publish the Class of 2020 pictures in the new newspaper.

3. Action by Consent Items

A motion was made by Rachel Fankell, and seconded by Lisa Ramey-Easterling, 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 meeting: 05/21/20

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Joe Williams, from Bus Driver to Mechanic, effective 06/01/20

Phillip Roe, Custodian at West Carter Middle School, effective 06/03/20

Lisa Burnett, from Clerical Assistant at East Carter High School to Instructional Assistant at Prichard Elementary, effective 08/01/20

Lori Thomas, from Secretary to Instructional Assistant at Heritage Elementary, effective 08/01/20

Mary Carper, from Clerical Assistant to Instructional Assistant at West Carter High School,

effective 08/01/20

Candi Fields, from Clerical Assistant to Instructional Assistant at East Carter Middle School, effective 08/01/20

Michelle Rayburn, from Secretary to S.A.M. at Tygart Creek Elementary, effective 06/08/20

Courtney Greene, from S.A.M. to Instructional Assistant at Tygart Creek Elementary, effective 08/01/20.

Christy Edison, from S.A.M. to Secretary at Olive Hill Elementary, effective 07/01/20.

Kim Lee, from Attendance Clerk to Secretary at Tygart Creek Elementary, effective 08/01/20.

Certified Employees Hired

Alysia Salyers-Johnson, from Teacher at Star Elementary to Teacher at Prichard Elementary, effective 08/01/20.

Adriannah Damron, teacher at Prichard Elementary, effective 08/01/20.

Connor Robinson, from Teacher at Prichard Elementary to Teacher at East Carter High School, effective 08/01/20.

Madison Patrick, Teacher at Tygart Creek Elementary, effective 08/01/20.

Sarah Fox, Teacher at Olive Hill Elementary School, effective 08/01/20.

Dustin Graves, Teacher at Olive Hill Elementary School, effective 08/01/20.

J. Aaron Baldwin, Teacher at East Carter Middle School to Principal at East Carter Middle School, effective 07/01/20.

Resignations/Retirees

Jenny Stark, Principal at East Carter Middle School, retiring effective 06/30/20.

Sandy Duncan, Secretary at Olive Hill Elementary, retiring effective 06/30/20.

Diana Stevens, FMD Teacher at West Carter High School, resigned effective 05/15/20.

Mark Griffin, Waste Water Coordinator resigning effective 07/31/20.

Tim Johnson, Credit Recovery Teacher at Carter County Career and Technical Center, retiring effective 07/01/20.

Melissa Jackson, Teacher at West Carter High School, resigned effective 06/01/20.

Lisa Hall, Instructional Assistant at Tygart Creek Elementary, retiring effective 08/01/20.

Julie Moudy, Teacher at Heritage Elementary, resigned effective 06/03/20.

Non-Renewals

James Bowman, Teacher at East Carter High School.

Miranda Farmer, Teacher at East Carter High School.

Andrea Dixon, Teacher at East Carter Middle School.

Teresa O'Brien, Teacher at Olive Hill Elementary School.

Andraya Flannery, Teacher at Tygart Creek Elementary School.

Jonathan Schwab, Teacher at West Carter High School.

Keith Isaacs, Teacher at West Carter Middle School.

Judy Stapleton, Instructional Assistant at Heritage Elementary.

c. Leave of Absence Request

Gary M. Sturgill requests an extension to his medical leave through 12/31/20. (Policy 03.223).

d. Employee Adjunct Instructors – CA-25

- e. Emergency Certified Teachers and Substitutes – CA-4
- f. MOU with Ramey Estep/Regroup
- g. District Funding Assurances
- h. KDE Policy and Procedure Update
- i. Pay Period Schedule

4. Financial Documents

A motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to approve the following financial documents. The motion carried with a unanimous vote of 5 to 0.

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

5. Discussion Items

a. Selection of Depository for FY2021 & 2022

A motion was made by Lisa Ramey-Easterling, and seconded by William Bradley, to select First National Bank of Grayson as the district's depository for FY2021 and FY2022. The motion carried with a unanimous vote of 5 to 0.

b. Bond of Depository Agreement

A motion was made by Lisa Ramey-Easterling, and seconded by William Bradley, to approve the Bond of Depository Agreement as presented. The motion carried with a unanimous vote of 5 to 0.

William Bradley left the meeting.

c. Nontraditional Instruction Program

A motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to approve the district's application for nontraditional instruction. The motion carried with a unanimous vote of 4 to 0.

6. Executive Session

At 6:36 P.M., a motion was made by Rachel Fankell and seconded by J. Kirk Wilburn to enter into Executive Session in accordance with KRS 61.810(1)(k). The motion carried with a unanimous vote of 4 to 0.

At 7:17 P.M., a motion was made by Lisa Ramey-Easterling and seconded by J. Kirk Wilburn to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

7. Superintendent Evaluation

The superintendent's evaluation was read aloud by Bryan Greenhill, Chair. A motion was made by J. Kirk Wilburn and seconded by Rachel Fankell to approve the evaluation as presented. The motion carried with a unanimous vote of 4 to 0.

8. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to adjourn the meeting at 7:18 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

