

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
July 18, 2022**

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 July 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 Patrick Ferry, 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 updated the board on upcoming instructional opportunities in our district and discussed the purpose for the Carter County Equity Initiative.

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 an instructional update.

4. Action by Consent Items

A motion was made Patrick Ferry, 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: 06/20/22

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Vanessa Gearhart, from part-time to full-time custodian at Tygart Creek Elementary, effective 07/01/22.

Jessica Duncan, from FRYSC Coordinator at Prichard Elementary School to FRYSC Coordinator at East Carter Middle and High Schools, effective 07/01/22.

Carla Sparks, FRYSC Coordinator at Prichard Elementary, effective 07/18/22.

Judy Davis, Instructional Assistant at East Carter High School, effective 08/01/22.

Linda McGlone, part-time custodian at Tygart Creek Elementary, effective 07/12/22.

T. Scott Stapleton, district maintenance worker, effective 07/07/22.

Certified Employees Hired

Braden Brown, teacher at West Carter High School, effective 08/01/22.

Jennifer Kitchen, teacher at West Carter Middle School, effective 08/01/22.

Jeanie Clary, from teacher at Tygart Creek Element to Sp. Education District Assessment Coordinator, effective 08/01/22.

Alisha Hall, from teacher at Prichard Elementary to Guidance Counselor at Heritage Elementary, effective 08/01/22.

C. Taylor Jackson Izaak, teacher at Olive Hill Elementary, effective 08/01/22.

Makenzie Hayes, teacher at Olive Hill Elementary, effective 08/01/22.

Diana Brown, FMD teacher at West Carter High School, effective 08/01/22.

S. Cameron Sparks, teacher at Star Elementary, effective 08/01/22.

Resignations/Retirees

Rebecca Adkins, Instructional Assistant at Tygart Creek Elementary, resigned effective 06/30/22.

Lori Copley, teacher at West Carter Middle School, resigned effective 06/30/22.

Marvin McHenry, cook at Heritage Elementary, resigned effective 06/30/22.

Timothy Sheehan, teacher at East Carter Middle School, resigned effective 06/30/22.

JL Hylton, Band Director at West Carter Middle and High Schools, resigned effective 07/12/22.

Terminations

Darrin Rose, bus driver, dismissed effective 07/01/22.

Deaths

Allen Vaughn, custodian at Heritage Elementary died 07/05/22.

c. KSBA Policy Update – 2nd Reading

d. Out-of-State Field Trip Request

East/West Carter FFA Groups to National Conference, Indianapolis, IN – 10/25-29/22

e. Contract for Assignment of Personnel – KEDC

f. Infinite Campus One Call Communication Contract

g. KDMC Athletic Trainer Services Consulting Agreement

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 Donations Report

d. Day Care Fund Transfer

6. Discussion Items

a. School Resource Officer (SRO) Proposals

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

7. Executive Session

At 6:20 P.M., a motion was made by Christopher Perry, and seconded by Patrick Ferry, to enter into Executive Session in accordance with KRS 61.810(1)(b). The motion carried with a unanimous vote of 5 to 0.

At 7:03 P.M., a motion was made by Rachel Fankell, and seconded by Miranda Tussey, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

8. Adjournment

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to adjourn the meeting at 7:03 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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