

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
One Spirit Lane, Grayson, Kentucky  
November 21, 2022**

The Carter County Board of Education met at One Spirit Lane, Grayson, Kentucky at 6:00 P.M. on the 21<sup>st</sup> day of November 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 6:00 P.M.

**a. Agenda Approval**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, 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 welcomed those in attendance and recognized Mr. Bill Billman who was selected as the 2022 Kentucky Building Assessment Coordinator of the Year.

**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. SBDM Annual Reports**

Jo Ashworth, Principal at Carter City Elementary; Jason McGlone, Principal at Prichard Elementary; Charles Baker, Principal at Star Elementary; Aaron Baldwin, Principal at East Carter Middle School; and Kelley Moore, Principal at East Carter High School presented SBDM Annual Reports to the board of education.

**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: 10/17/22, 11/01/22

b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Connie Barker, from custodian to Instructional Assistant at East Carter High School, effective 10/20/22.

Dorothy Cordle, from cook to Food Service Manager at East Carter High School, effective

10/26/22.

Melissa Wilburn, Instructional Assistant at West Carter Middle School, effective 10/24/22.

Amanda Virgilio, from 5.5 hour to 7 hour cook at West Carter Middle School, effective 10/31/22.

Jody Ingles, Instructional Assistant at Olive Hill Elementary, effective 11/14/22.

Brooke Lantz, 7 hour cook at East Carter Middle School, effective 11/10/22.

April Brown, from Instructional Assistant to Secretary at Prichard Elementary, effective 01/02/23.

### **Certified Employees Hired**

Roger Newton, teacher at East Carter Middle School, effective 11/14/22.

### **Resignations/Retirees**

Darlana Ferguson, teacher at Prichard Elementary, retiring effective 12/01/22.

Marsha Hill, secretary at Prichard Elementary, retiring effective 12/31/22.

Jackie Bush, secretary at Prichard Elementary, retiring effective 12/31/22.

John P'Simer, teacher at West Carter Middle School, retiring effective 12/31/22.

### **Transportation Department**

Sheridan Shaffer, bus monitor, resigned effective 10/26/22.

Danita Hayes, bus driver, retired effective 11/01/22.

#### c. Leave of Absence Requests

Heather Goodman requests a medical leave from 10/20/22 – 06/30/23. (Policy 03.123)

Laura Waugh requests medical leave from 12/09/22 – 02/06/23. (Policy 03.123)

Teresa Hanshaw requests an extension to medical leave from 10/10/22 – 12/12/22. (Policy 03.223)

#### d. Use of District Property Requests

East Carter Middle: Community Thanksgiving Meal 11/23-24/22 – Requested by T. Felty

Heritage Elementary: Birthday Party, 12/10/22 – Requested by H. Jones

#### e. District Improvement Plan (CDIP)

#### f. Prichard Elementary School's Improvement Plan (CSIP)

#### g. East Carter Middle School's Improvement Plan (CSIP)

#### h. District Summary – Healthy Schools Program

#### i. Approve Intent to Purchase Real Estate Contracts

#### j. School Bus Purchase

#### k. Approve Site Survey – QK4

## **5. Financial Documents**

A motion was made by Miranda Tussey, 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

## **6. Discussion Items**

### **a. December Board Meeting Location**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to move the

December board meeting to the Carter County Career & Technical Center. The motion carried with a unanimous vote of 5 to 0.

**b. School Bus Driver Shortage**

Ronnie Cooley, Transportation Director, discussed school bus driver shortages and recent challenges transporting students to and from school.

**7. Executive Session**

At 6:52 P.M., a motion was made by Christopher Perry, and seconded by Miranda Tussey, 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 7:31 P.M., a motion was made by Christopher Perry, 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 Miranda Tussey, and seconded by Christopher Perry, to adjourn the meeting at 7:32 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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