

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
March 19, 2020**

The Carter County Board of Education met at 365 West Carter Drive, Olive Hill, Kentucky at 6:00 P.M. on the 19th day of March 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 Rachel Fankell to approve the agenda with the addition of Section 5 – Discussion Items to include 5a. Carter County Board Attorney and 5b. Selection of Board Attorney. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and gave an update of school activities related to the Coronavirus, including the use of Non-Traditional Instruction (NTI) days and the efforts by Food Service employees, Family Resource & Youth Service Center Coordinators and volunteers to provide food for our children

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 J. Kirk Wilburn and seconded by William Bradley 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: 03/12/20

b. Acknowledge Receipt of Personnel Action

Certified Employees Hired

Dennis Buschmann, JROTC Instructor at West Carter High School, effective 03/23/20

Resignations/Retirees

Marlene Reynolds, custodian at West Carter Middle School, resigned effective 02/18/20

Marsha Wages, cook at East Carter High School, resigned effective 03/14/20

c. Community Facility Request

East Carter Middle School Birthday Party 02/06/2021

4. Financial Documents

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

- a. February District Financial Report
- b. Orders of the Treasurer
- c. School Financial Report – East Carter High School

5. Discussion Items

a. Carter County Board of Education Attorney

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to authorize the Superintendent to notify the current board attorney that he is no longer representing the Carter County Board of Education. The motion carried with a unanimous vote of 5 to 0.

b. Selection of Board Attorney

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to select Gary Conn to represent the Carter County Board of Education. The motion carried with a unanimous vote of 5 to 0.

6. Adjournment

A motion was made by J. Kirk Wilburn and seconded by Lisa Ramey-Easterling to adjourn the meeting at 6:15 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary