

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
October 12, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 12<sup>th</sup> day of October 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry and (5) J. Kirk Wilburn.

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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 J. Kirk Wilburn, and seconded by Rachel Fankell, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Action by Consent Items**

A motion was made Patrick Ferry, and seconded by Miranda Tussey, to approve items on the consent section. The motion carried with a unanimous vote of 5 to 0.

- a. Minutes of Board of Education meeting: 10/11/21
- b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Ashley Ratcliff, Instructional Assistant at West Carter Middle School, effective 09/23/2021  
Austin Barker, part-time custodian at Central Office, effective 10/04/2021  
Kenton Phillips, Instructional Assistant – EBD, effective 10/05/2021

**Resignations/Retirees**

McKenzie Scott, part-time cook at East Carter Middle School, resigning effective 10/15/2021

- c. Leave of Absence Requests

Jaysa Kiser requests maternity leave from 10/04/2021-11/12/2021. (Policy 03.1233)  
Amber Bond requests medical leave from 11/01/2021 – 12/10/2021. (Policy 03.123)  
Kassi Brewer requests medical leave from 10/05/2021 – 11/17/2021. (Policy 03.123)  
Rick Spence requests medical leave from 10/12/2021 – 12/31/2021 (Policy 03.223)

- d. Fundraiser Requests
- e. Speech Therapy Virtual Services Contract
- f. Nursing Services

**3. 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. September District Financial Report
- b. Orders of the Treasurer

**4. Discussion Items**

**a. Athletic Coaching Stipends – Wrestling, Bass Fishing**

A motion was made Patrick Ferry, and seconded by Rachel Fankell, to adjust the athletic coaching stipends for wresting and bass fishing. The motion carried with a unanimous vote of 5 to 0.

**b. Surplus Property**

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, to declare 3 school buses, stripped of usable parts, and a John Deere mower, as surplus property. The motion carried with a unanimous vote of 5 to 0.

**c. Approve BG-2 & BG-3**

A motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to approve the BG-2 and BG-3 documents for the HVAC replacement at East and West Carter Middle Schools. The motion carried with a unanimous vote of 5 to 0.

**d. Approve Construction Documents**

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to approve the construction documents for the HVAC replacement at East and West Carter Middle Schools. The motion carried with a unanimous vote of 5 to 0.

**e. Approval to Advertise for Bids**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey to approve the advertisement of construction bids for the HVAC replacement at East and West Carter Middle Schools, pending KDE approval. The motion carried with a unanimous vote of 5 to 0.

**5. Executive Session**

At 6:15 P.M., a motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to enter into Executive Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 5 to 0.

At 7:55 P.M., a motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**9. Adjournment**

A motion was made by Miranda Tussey, and seconded by Rachel Fankell, to adjourn the meeting at 7:55 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary