

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
April 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 April 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 Christopher Perry, and seconded by Rachel Fankell, 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, welcomed those in attendance, stated how many days of school were remaining, and discussed important upcoming district and state timelines.

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 Rachel Fankell, and seconded by Patrick Ferry, 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: 03/21/22 & 04/12/22

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Certified Employees Hired

Resignations/Retirees

Kimberly Felty, cook at East Carter Middle School, resigned effective 03/18/22.

Melanie Scott, teacher at East Carter Middle School, retiring effective 06/01/22.

Jewell McDavid, cook at Prichard Elementary, resigning effective 06/01/22.

Dustin Graves, teacher at Olive Hill Elementary, resigned effective 04/01/22.

Emily Theinert, teacher at Olive Hill Elementary, resigning effective 06/30/22.
Shirley Bush, cook at East Carter Middle School, retiring effective 06/01/22.
Mary Suttles, Instructional Assistant at Prichard Elementary, retiring effective 07/01/22.
Karen Coleman, Counselor at Olive Hill Elementary, retiring effective 07/01/22.
Phyllis Bush, Instructional Assistant at Heritage Elementary, retiring effective 07/01/22.
Tammy Kiser, teacher at Olive Hill Elementary, retiring effective 06/01/22.
Cassandra Hamilton, cook at West Carter High School, resigned effective 04/12/22.
Stephanie Stidham, cook at East Carter High School, resigned effective 04/22/22.

c. Leave of Absence Requests

Lynnette Rogers requests medical leave from 03/14/22 – 05/18/22. (Policy 03.223)
Amy Hatzell requests medical leave from 03/14/22 – 05/19/22. (Policy 03.123)
Amy Wilburn requests maternity leave from 06/17/22 – 09/10/22. (Policy 03.2233)
JoAnn Davis requests medical leave from 04/12/22 – 05/06/22. (Policy 03.223)
Kayla Logan requests to extend medical leave through 05/02/22. (Policy 03.123)
Lynn May requests medical leave from 04/12/22 – 06/30/22. (Policy 03.123)
Rita Roe requests medical leave from 03/14/22 – 05/30/22. (Policy 03.223)

d. Graduation Requirements Revision – Policy 08.113 (2nd Reading)

e. Review Title 1 – Parent Involvement Policy

f. Use of District Property Requests

Heritage Elementary – Party – 04/23/22 – Requested by B. Thomas
East Carter Middle School – Meet the Candidates – 04/29-22 – Requested by T. Rice
East Carter Middle School- KCU Basketball Camp – 06/20-22/22 – Requested by L. Conn
West Carter High School – KCU Basketball Camp – 06/20-22/22 – Requested by L. Conn

g. 2022-2023 Technology Plan

5. Financial Documents

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to approve the following financial documents. The motion carried with a unanimous vote of 5 to 0.

- a. March Financial Report
- b. Orders of the Treasurer

6. Discussion Items

a. 2022 Independent Audit Proposal

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to enter into an agreement with Shad J. Allen, CPA, PLLC, to perform the 2022 Independent Audit. The motion carried with a unanimous vote of 5 to 0.

7. Executive Session

At 6:19 P.M., a motion was made by Miranda Tussey, and seconded by Christopher Perry, 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 6:59 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 Patrick Ferry, and seconded by Christopher Perry, to adjourn the meeting at 7:00 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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