

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
401 East Main Street, Grayson, Kentucky  
April 21, 2025**

The Carter County Board of Education met at 401 East Main Street, Grayson, Kentucky, at 6:00 P.M. on the 21<sup>st</sup> day of April 2025, with the following members present: (1) Michael Sammons, (2) Miranda Tussey, (3) Stacy Brooke Holley, (4) Patrick Ferry, and (5) Christopher Perry.

---

**1. Call to Order**

Patrick Ferry 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 approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Dr. Paul Green thanked the administrators and staff at Prichard Elementary School for hosting the meeting. He discussed the importance of finishing the year strong.

**b. Students**

Derrick Jordan, Principal at Prichard Elementary, along with faculty and student groups conducted a presentation for the board.

**c. School Councils/Staff**

There was no communication from School Councils/Staff.

**d. Citizens**

Richard Copeland addressed the board about a situation involving his child.

**e. Chief of Police**

Chief R.D. Porter presented a written report of action taken during the month and discussed the progress of accreditation and upcoming Prom Promise events.

**f. Architect & Construction Manager Update**

Travis Curry, from Trace Creek Construction, and Beth Bauer, from Ross Tarrant Architects, presented an update on the progress of construction and architectural plans for Carter County High School.

**3. Instructional Update**

**a. Nellie Wright, Instructional Supervisor**

Nellie Wright, Instructional Supervisor, presented an instructional update.

**4. Board Acknowledgement**

**a. Receipt of Personnel Action Report**

The Board of Education acknowledged receipt of the Personnel Action Report. *No action taken.*

### **Classified Employees Hired**

Gavin Bond, 7-hour cook, at Prichard Elementary School, effective 3/24/25.

Wanetta James, from Administrative Assistant/Food Service to Accounts Payable, effective 04/14/25.

### **Resignations/Retirees**

Bobby Bocook, cook at East Carter High School, resigned effective 03/28/25.

Harriet Messer, Accounts Payable at Central Office, retiring effective 07/01/25.

Tacara Boggs, custodian at Star Elementary, resigned effective 04/07/25.

Shirley McGranahan, cook at Heritage Elementary, retiring effective 07/01/25.

Cheryl Gifford, teacher at East Carter Middle School, retiring effective 06/01/25.

Kenneth Brammell, teacher at East Carter High School, retiring effective 06/30/25.

Erik Caudill, District SRO, retiring effective 06/01/25.

Debra Lowe, Bus Monitor, retiring effective 07/01/25.

Heather Wells, teacher at East Carter Middle School, retiring effective 06/01/25.

Angie Cline, Speech/Language Pathologist Assistant, retiring effective 06/01/25.

Stacy Sturgill, Speech Pathologist, retiring effective 07/01/25.

Viola Middleton, Cafeteria Manager at Olive Hill Elementary, retiring effective 07/01/25.

Kris Becker, teacher at West Carter Middle School, retiring effective 08/31/25.

Kim Collins, FMD/MSD teacher at West Carter Middle School, retiring effective 08/01/25.

Sheila Castle, Speech/Language Pathologist, retiring effective 06/01/25.

Brandon Wilburn, Custodian at Prichard Elementary, resigning effective 04/26/25.

## **5. Action by Consent Items**

A motion was made by Miranda Tussey, and seconded by Stacy Brooke Holley, to approve the following consent items. The motion carried with a unanimous vote of 5 to 0.

a. Minutes of Board of Education meetings: 3/17/25

b. Leave of Absence Requests

Aundra Shearer requests medical leave from March 18, 2025 through April 6, 2025.

Janet Harris requests medical leave from March 17, 2025 through April 13, 2025.

Connie Harris requests medical leave from November 20, 2024 through the end of the school year.

c. Access Algebra – East & West Carter Middle Schools

d. 2025-2026 Technology Plan

e. 2025-2026 KEDC Cooperative Membership Agreement

f. Out-of-State Field Trip Requests

g. Food Service Summer Stipends

h. Extra Service Pay

i. Food Service Position

j. School-Wide Fundraiser Request

k. EBD Stipend – Teachers and Assistants

l. FMD Stipend – Teachers and Assistants

m. Speech Therapists Salary Scale

n. 2024-2025 School Calendar Amendment

## **6. Financial Documents**

A motion was made by Miranda Tussey, and seconded by Christopher Perry, 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 including Construction Warrant

## **7. Discussion Items**

### **a. Approve Audit Firm Contract**

A motion was made by Christopher Perry, and seconded by Michael Sammons, to approve the Audit Contract and Requirements for FY2024-2025 from Allen & Associates, PLLC. The motion carried with a unanimous vote of 5 to 0.

## **8. Closed Session**

At 6:36 P.M., a motion was made by Christopher Perry, and seconded by Miranda Tussey, to enter into a Closed Session in accordance with KRS 61.810(1)(k). The motion carried with a unanimous vote of 5 to 0.

At 7:31P.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.

## **9. Adjournment**

A motion was made by Christopher Perry, and seconded by Stacy Brooke Holley, to adjourn the meeting at 7:31 P.M. The motion carried with a unanimous vote of 5 to 0.

---

Chairman

---

Secretary

*This page intentionally left blank.*