

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
15 Grahn Road, Olive Hill, Kentucky
December 12, 2022**

The Carter County Board of Education met at 15 Grahn Road, Olive Hill, Kentucky at 6:00 P.M. on the 12th day of December 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 Rachel Fankell, 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 asked Barrett Bush, Technology Director, to discuss and present the Stillwell Technology Awards to several district and school personnel who were instrumental in implementing technology that allowed for continued on and off-site learning during the COVID pandemic.

b. Students

Carter Career & Technical Center student, Ella Campbell, gave a speech to the board of education and those in attendance that she will be presenting for HOSA competition.

c. School Councils/Staff

There was no communication from school councils/staff.

d. Citizens

There was no communication from citizens.

e. 2021-2022 Financial Audit Report

Shad Allen presented the 2021-22 Financial Audit Report to the board of education.

3. Instructional Update

a. SBDM Annual Reports

Mary Lou DeHarte, Principal at Carter Career & Technical Center; Kayla Bailey, Principal at West Carter Middle School; Kristen Bledsoe, Principal at West Carter High School; J.C. Perkins, Principal at Heritage Elementary; Cheri Keaton, Principal at Olive Hill Elementary; and Joshua Mabry, Principal at Tygart Creek Elementary School, presented SBDM Annual Reports to the board of education.

4. Action by Consent Items

A motion was made Christopher Perry, and seconded by Rachel Fankell, 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: 11/21/22
- b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Rebecca Payton, 7-hour cook at West Carter Middle School, effective 12/01/22.
Terra Waddell, school secretary at Prichard Elementary, effective 01/02/22.
Danielle Keller, from SAM to school secretary, at Heritage Elementary, effective 12/12/22.

Resignations/Retirees

Patricia Lambert, secretary at Heritage Elementary, retired effective 12/01/22.
Debbie Flaughter, Family Advocate at Prichard Elementary, retiring effective 01/01/23.
Lisa Griffith, Instructional Assistant at Prichard Elementary, resigning effective 01/14/23.
Amanda Virgilio, 7-hour cook at West Carter Middle School, resigned effective 11/21/22.

Transportation Department

Carolyn Sue Claxon, bus monitor, resigned effective 12/05/22.
Alfreda Tackett, bus monitor, resigned effective 12/06/22.

Termination

Amanda Fink, custodian at East Carter Middle School, terminated effective 11/08/22.

Suspension

Michelle Jarvis, teacher at East Carter Middle School, suspended without pay 11/30/22-12/02/22.

- c. Leave of Absence Requests

Madison Onorato, requests maternity leave from 01/02/23 – 03/06/23. (Policy 03.1233)

- d. Speech Language Supervisory Stipend
- e. Policy 09.4341 Revision – Alternative Education
- f. Personnel Position Change
- g. Use of District Property Requests

Heritage Elementary: Special Olympics & Adult Basketball Practice – ongoing - Requested by R. Mullins

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. District Financial Report
- b. Orders of the Treasurer

6. Discussion Items

a. 2023 Board Meeting Schedule

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to schedule the 2023 board meetings on the 3rd Monday of each month as presented. The motion carried with a unanimous vote of 5 to 0.

b. Creation of a School Based Law Enforcement Agency

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to create a School Based Law Enforcement Agency. The motion carried with unanimous vote of 5 to 0.

7. Executive Session

At 6:59 P.M., a motion was made by Rachel Fankell, and seconded by Christopher Perry, 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 7:22 P.M., a motion was made by Miranda Tussey, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

8. Adjournment

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 7:22 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

This page intentionally left blank.