

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
July 19, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 19th day of July 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry and (5) J. Kirk Wilburn.

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 amend the agenda by moving item 6 – Executive Session to item 3 and adding consent items 4k – School Securities Fund Request and item 4l – Fundraiser Request. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and congratulated Judy Dotson, Instructional Supervisor, on her retirement. Ryan Tomolonis, Personnel Director, presented information on staffing formulas used by the district as compared to state recommendations. Bradley Walker, Director of Pupil Personnel, presented information on state requirements regarding the formation of the school calendar.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils or staff.

d. Citizens

Melissa Carter, Roberta Lucas, Bud Wooten, Mindy Pfau, and Tiffany Kitchen presented their comments for/against mandating children to wear masks in the school setting.

3. Executive Session

At 6:33 P.M., a motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn 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 7:33 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.

4. Action by Consent Items

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, 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: 06/21/21
- b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Christa Holbrook, from cook at West Carter Middle School, to Assistant to the Food Service Director, effective 07/01/21.

David Vaughn, from bus driver to maintenance worker, effective 07/12/21.

Wanetta James, from Food Service Manager at Carter City Elementary to Assistant to Food Service Director, effective 08/01/21.

Courtney Greene, from Child Care Coordinator to S.A.M. at Tygart Creek Elementary, effective 08/01/21.

Sara Wolfe, from Child Care Assistant to Child Care Coordinator at Tygart Creek Elementary, effective 08/01/21.

Erica Nichols, from Instructional Assistant to Child Care Assistant, at Tygart Creek Elementary effective 08/01/21.

Misty Mullis, from Instructional Assistant at East Carter Middle School to Instructional Assistant at East Carter High School, effective 08/01/21.

Courtney Harlow, Instructional Assistant at East Carter Middle School, effective 08/01/21.

Elizabeth Seagraves, from cook to Food Service Manager at Carter City Elementary, effective 08/01/21.

Julie Scarbro, Instructional Assistant at Carter City Elementary, effective 08/01/21.

Certified Employees Hired

Katie Welsh from teacher at Heritage Elementary to teacher at Tygart Creek Elementary, effective 08/01/21.

Sarah Spencer Wilcox, teacher at Tygart Creek Elementary, effective 08/01/21

Karen Hall, from teacher at Prichard Elementary to teacher at East Carter Middle School, effective 08/01/21.

Jason Davis, from Director of Pupil Personnel to teacher at East Carter High School, effective 07/01/21.

Stacy Lyons, teacher at Carter City Elementary, effective 08/01/21.

Corey Gee, from teacher to Assistant Principal at West Carter High School, effective 08/01/21.

Layken Stone, teacher at Olive Hill Elementary, effective 08/01/21.

Kristin Henderson, teacher at West Carter High School, effective 08/01/21.

Bradley Walker, from Principal at West Carter Middle School to Director of Pupil Personnel, effective 07/16/21.

Resignations/Retirees

Judy Dotson, Instructional Supervisor, retiring effective 08/01/21.

Jenny Knipp, Instructional Coach, retiring effective 08/01/21.

Michelle Rayburn, S.A.M. at Tygart Creek Elementary, resigning effective 08/01/21.

Samantha Conant, teacher at West Carter High School, resigned effective 07/01/21.

Gary Sturgill, custodian at East Carter High School, resigned effective 06/30/21.

Terra Hall, teacher at Olive Hill Elementary, resigned effective 07/01/21.

Marcella Kitchen, cook at Carter City Elementary, retiring effective 08/01/21.

Kim Felty, cook at East Carter Middle School, resigned effective 07/06/21.

c. KSBA Policy Update – Second Reading

d. Food Service Indirect Cost

e. Out-of-State Field Trip Request

East & West Carter FFA to the National FFA Convent, Indianapolis, IN – October 26-30, 2021

f. Contract between KEDC and Carter County Schools – Assignment of Personnel

g. MOA between Morehead State University and Carter County Schools/WCHS

h. District Funding Assurances

i. Extra Service Salary Adjustments

j. Use of District Property Requests

Carter City Elementary – Wedding Shower, August 28, 2021

Prichard Elementary Football Field – Grayson Youth Football, August 1-November 1, 2021

West Carter Middle School Parking Lot – Empower Athletics 5k, August 14, 2021

West Carter High School Softball Field – Rag Ball Tournament, August 13-14, 2021

k. School Securities Fund Request

l. Fundraiser Requests

5. Financial Documents

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

a. June District Financial Report

b. Orders of the Treasurer

c. School Donations Report

6. Discussion Items

a. Approve Schematic Design of East & West Carter Middle HVAC Upgrades

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve the schematic design of the East and West Carter Middle School HVAC upgrades. The motion carried with a unanimous vote of 5 to 0.

b. SRO Contract with the City of Olive Hill

A motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to approve the SRO contract with the City of Olive Hill. The motion carried with a unanimous vote of 5 to 0.

c. SRO Contract with the City of Grayson

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve the SRO Contract with the City of Grayson. The motion carried with a unanimous vote of 5 to 0.

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to amend the motion to approve the SRO Contract with the City of Grayson, matching the amount paid to the City of Olive Hill. The motion carried with a unanimous vote of 4 to 1.

Aye: Lisa Ramey-Easterling, Rachel Fankell, Miranda Tussey, Patrick Ferry
Nay: J. Kirk Wilburn

d. FY2022 Salary Tables

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to adjust the FY2022 Salary Tables with a 2% increase, retroactive to July 1, 2021. The motion carried with a unanimous vote of 5 to 0.

e. Athletic Trainers Services Consultant Agreement with KDMS

A motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to approve the Athletic Trainers Services Consultant Agreement with KDMS with the amendments suggested by legal counsel. The motion carried with a unanimous vote of 5 to 0.

f. School Supply Allocation

A motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to approve an increase to the School Supply Allocation. The motion carried with a unanimous vote of 5 to 0.

7. Adjournment

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to adjourn the meeting at 7:47 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary