

**RECORD OF BOARD PROCEEDINGS**  
**(MINUTES)**  
**Regular Board Meeting – 228 S. Carol Malone Blvd., Grayson**  
**December 17, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 17<sup>th</sup> day of December 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, and (4) J. Kirk Wilburn.

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**1. Call to Order**

Bryan Greenhill, Chair, called the meeting to order at 6:00 P.M.

**a. Agenda Approval**

A motion was made by Rachel Fankell, and seconded by Lisa Ramey-Easterling, to approve the agenda with the addition of item 6b – Amend 2020-2021 School Calendar. The motion carried with a unanimous vote of 4 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Ronnie Dotson welcomed those in attendance and discussed small group instruction currently offered in our schools. He also discussed current student capacities and changes to the allowable capacities that will occur in January.

**3. Instructional Update**

3a. The following schools presented SBDM Council Annual Reports to the Carter County Board of Education: Olive Hill and Tygart Creek Elementary Schools; West Carter High School, West Carter Middle School and the Carter County Career & Technical Center. The Annual Reports were added to the district website for viewing.

**4. Action by Consent Items**

A motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to approve items on the consent section. The motion carried with a unanimous vote of 4 to 0.

a. Minutes of Board of Education meeting: 11/19/20

b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Stacy Lee Fyffe, Jr. as custodian at East Carter High School effective December 16, 2020.

c. Leave of Absence Requests

Tom Bender requests an extension to medical leave through June 1, 2021. (Policy 03.123)

Lori Gillum requests an extension to medical leave through April 3, 2021. (Policy 03.223)

d. School Improvement Plans

**5. 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 4 to 0.

- a. November District Financial Report
- b. Orders of the Treasurer

**6. Discussion Items**

**a. 2021 School Board Meeting Calendar**

A motion was made by Lisa Ramey-Easterling, and seconded by J. Kirk Wilburn, to schedule board of education meetings on the 3<sup>rd</sup> Monday of each month through 2021. The motion carried with a unanimous vote of 4 to 0.

**b. Amend 2020-2021 School Calendar**

A motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to amend the 2020-2021 school calendar as presented. The motion carried with a unanimous vote of 4 to 0.

**7. Adjournment**

A motion was made by Lisa Ramey-Easterling and seconded by J. Kirk Wilburn to adjourn the meeting at 6:24 P.M. The motion carried with a unanimous vote of 4 to 0.

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Chairman

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Secretary