

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
One Spirit Lane, Grayson, Kentucky
December 3, 2021**

The Carter County Board of Education met at One Spirit Lane, Grayson, Kentucky at 6:00 P.M. on the 3rd day of December 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, and (4) Patrick Ferry.

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 Patrick Ferry, to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

2. Public Comments

a. Superintendent

Superintendent Paul Green welcomed those in attendance.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils or staff

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. SBDM Council Annual Reports

Tristen Sexton, Ella Kiser and Gracey Copeland, students At East Carter High School; Jo Ashworth, Principal at Carter City Elementary; J.C. Perkins, Principal at Heritage Elementary; Jason McGlone, Principal at Prichard Elementary; and Aaron Baldwin, Principal at East Carter Middle School, presented SBDM Annual Reports to the board of education.

4. Action by Consent Items

A motion was made Miranda Tussey, 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 meetings: 11/15/21

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Sandy Middleton, 7 hour cook at East Carter High School, effective 11/15/21.

Vanessa Waggoner, Instructional Assistant at Olive Hill Elementary, effective 11/30/21.

Erin Stapleton, S.A.M. at Heritage Elementary, effective 01/03/2022.

Resignations/Retirees

Bryce Bush, computer maintenance district-wide, resigned effective 11/26/21.

Haley May, cook at West Carter Middle School, resigned effective 11/26/21.

Charles Reynolds, mechanic, retiring effective 01/01/22.

Dana Kassi Brewer, teacher at West Carter High School, resigned effective 11/17/21.

c. Leave of Absence Requests

Nellie Wright, requests maternity leave from 11/16/21 – 03/01/22. (Policy 03.1233)

d. Food Service – Adult Meal Prices

e. Second Reading – Policy Revision 03.1232 & 03.2232

f. Personnel Request – Create New Position

Instructional Supervisor - Director of District-Wide Programs

g. MOU – City of Grayson Emergency Management

h. Confirm Members of the Local Planning Committee

i. Declare Surplus Property

5. Discussion Items

a. 2022 Board of Education Meeting Schedule

A motion was made Patrick Ferry, and seconded by Rachel Fankell, to continue meeting on the 3rd Monday of each month with the exception of December 2022. The motion carried with a unanimous vote of 4 to 0.

6. Executive Session

At 6:29 P.M., a motion was made by Miranda Tussey, and seconded by Rachel Fankell, to enter into Executive Session in accordance with KRS 61.810(1)(k). The motion carried with a unanimous vote of 4 to 0.

At 6:47P.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 4 to 0.

7. Adjournment

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to adjourn the meeting at 6:48 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary