

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
August 15, 2019**

The Carter County Board of Education met at 19743 West US Highway 60, Olive Hill, Kentucky at 6:00 P.M. on the 15th day of August 2019, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley and (5) Kirk Wilburn.

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

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and informed the Carter County Board of Education that preliminary school test scores were released.

b. Students

Students from Tygart Creek Elementary School demonstrated the physical exercise activities conducted at their school to prepare them for learning.

c. School Councils/Staff

There was no communication from school councils or staff.

d. Citizens

There was no communication from citizens.

3. Instructional Update

3a. Barrett Bush, Technology Director, presented the annual report on Data Security and Internet Safety.

4. Action by Consent Items

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley 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 meeting: 07/18/19

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Donna Stamper, from Attendance Clerk at West Carter Middle School, to Family Resource/Youth Service Center Director at Olive Hill Elementary effective 07/22/19
Stephanie Stallard, from Family Advocate at West Carter Middle & High Schools to Attendance Clerk at West Carter Middle School effective 08/01/19

Certified Employees Hired

Andraya Flannery, teacher at Tygart Creek Elementary School, effective 08/01/2019
Emily Hammond, teacher at West Carter Middle School, effective 08/01/2019
Melissa Travis, teacher at West Carter Middle School, effective 08/01/2019
Jordan Snyder, teacher at East Carter Middle School, effective 08/01/2019
Chandra Harper, from teacher at East Carter Middle School to teacher at East Carter High School, effective 08/01/2019
James Bowman, teacher at East Carter High School, effective 08/01/2019
Kim Smith, District Assessment Coordinator/School Psychologist, effective 07/26/2019
Karrie Harris, from teacher at Heritage Elementary to teacher at Prichard Elementary, effective 08/01/2019
Keith Isaacs, teacher at West Carter Middle School, effective 08/01/2019
Regina Thompson, teacher at East Carter Middle School, effective 08/01/2019
Alison Keeton, teacher at Olive Hill Elementary, effective 08/01/2019
Jonathan Schwab, teacher at West Carter High School, effective 08/01/2019

Resignations/Retirees:

Aaron Rayburn, teacher at West Carter High School, resigned effective 07/19/2019
Kayla Blevins, teacher at West Carter Middle School, resigned effective 07/26/2019
Julie Egleston, teacher at Olive Hill Elementary, resigned effective 07/29/2019
Laura Walker, teacher at Prichard Elementary, resigned effective 07/30/2019
Jeremiah Lewis, Computer Maint. Technician, resigned effective 08/02/2019
Phillip Roe, custodian at Olive Hill Elementary, resigned effective 08/07/2019

c. Leave of Absence Requests

Lillian Bocoock requests medical leave through 09/03/2019. (Policy 03.223)
Phyllis Bush requests medical leave through 09/03/2019 (Policy 03.223)
Marsha Wages requests an extension to her medical leave through December 31, 2019 (Policy 03.223)
Stephanie Mulkey requests medical leave through 09/23/19. (Policy 03.223)

d. Fundraiser Requests

East Carter Middle School	Dippin Dots Sales
Carter City Elementary	Fall Book Fair
Heritage Elementary	Penny War, T-Shirt Sales, Snack Sales
	Fall Book Fair
Olive Hill Elementary	SchoolStore.com

e. Community Facility Request

West Carter High School	New Age Ministries Concert
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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 5 to 0.

- a. July District Financial Report
- b. July School Financial Reports
- c. August Orders of the Treasurer

6. Action with Discussion

a. SRO Contract with City of Olive Hill

A motion was made by William Bradley and seconded by Lisa Ramey-Easterling to approve an agreement with the City of Olive Hill to provide a Security Resource Office. The motion carried with a unanimous vote of 5 to 0.

b. Set Property Tax Rates

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to set the 2020 school year tax rates the same as the prior year: 48.1 cents for Real and Personal Property and 47 cents per \$100 of assessed value for Motor Vehicle. The motion carried with a unanimous vote of 5 to 0.

7. Adjournment

A motion was made by Rachel Fankell and seconded by William Bradley to adjourn the meeting at 6:32 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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