

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
May 15, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 15<sup>th</sup> day of May 2023, with the following members present: (1) Lisa Ramey-Easterling (virtual), (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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**1. Call to Order**

Rachel Fankell, Vice-Chair, called the meeting to order at 6:00 P.M.

**a. Agenda Approval**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Dr. Paul Green recognized the Food Service Department staff for their service to the students of Carter County Schools. Dr. Green also recognized two students selected for the Governor's Scholar Program.

**b. Students**

There was no communication from students.

**c. School Councils/Staff**

There was no communication from school councils/staff.

**d. Citizens**

There was no communication from citizens.

**3. Instructional Update**

**a. Jennifer Fraley, Chief Academic Officer**

Jennifer Fraley, Chief Academic Officer, presented an instructional update to the board.

**4. Action by Consent Items**

A motion was made by Lisa Ramey-Easterling, and seconded by Patrick Ferry, 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: 04/17/23

b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Jennifer Douglas, 7-hour cook at Tygart Creek Elementary, effective 04/18/2023.

Deanna Mabry, 4-hour cook at East Carter High School, effective 04/28/2023.

Bobbie Bocook, 6-hour cook at East Carter High School, effective 04/28/2023.

Susan Lemaster, 4-hour cook at East Carter High School, effective 04/28/2023.

Edna Patino, 7-hour cook at Prichard Elementary, effective 04/28/2023.

Courtney Greene, from SAM to School Secretary at Tygart Creek Elementary, effective 07/01/2023.

**Resignations/Retirees**

Ivory Dixon, cook at East Carter Middle School, resigned effective 04/27/2023.

Donna Dixon, Instructional Assistant at Prichard Elementary, retiring effective 07/01/2023.

Quinn Huddle, Teacher/Soccer Coach at East Carter High School, resigning effective 06/30/2023.  
Kim Lee, Attendance Clerk/Secretary at Tygart Creek Elementary, retiring 06/02/2023.  
Thomas Bender, teacher at Prichard Elementary, retiring effective 06/01/2023.  
Linda Michelle Riggs, Library Media Specialist at Olive Hill Elementary, retiring effective 06/01/23.  
Eric Jude, JROTC Instructor at East Carter High School, resigning effective 05/22/2023.  
Ashley Jordan, Food Service Manager at Carter City Elementary, resigning effective 06/30/2023.

c. Leave of Absence Request

Connie Barker requests medical leave from 05/03/2023- 06/30/2023. (Policy 03.223)

Taylor Isaak requests maternity leave from 05/01/2023 – 05/22/2023. (Policy 03.1233)

d. FEMA Designation and Project Worksheet – Public Assistance Grant

e. Out-of-State Field Trip Requests

Heritage Elementary – Academic Team to Great Wolf Lodge, Ohio 05/23-24/2023.

West Carter Middle School – 8<sup>th</sup> grade to Kings Island, OH – 05/23/2023

East Carter High School – Volleyball Team to Gatlinburg, TN – 08/03-06/2023

f. KEDC Membership Agreement

g. Personnel Request – School Resource Officer

h. Summer Feeding Program Salary Information

i. Community Eligibility Provision (CEP) – USDA’s National School Lunch Program

j. 2023-2024 Final Staffing Allocations

k. MOU with Mountain Comprehensive Care System

## 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

c. 2024 Tentative Budget

## 6. Discussion Items

### a. Property & Liability Insurance Bid Results

A motion was made by Patrick Ferry, and seconded by Christopher Perry, to award Property and Liability Insurance to the bid received. The motion carried with a unanimous vote of 5 to 0.

### b. Workers Compensation Insurance Bid Results

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to award Worker Compensation Insurance to Clearpath Mutual Insurance Company. The motion carried with a unanimous vote of 5 to 0.

## 7. Adjournment

A motion was made by Lisa Ramey-Easterling, and seconded by Christopher Perry, to adjourn the meeting at 6:29 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary