

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
December 18, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 18th day of December 2023, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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 Christopher Perry, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Paul Green expressed his sympathy for school personnel that have passed away over the past month and discussed the Council for Better Education's funding analysis.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils/staff.

d. Citizens

Charlie Kiser addressed the board of education over his opposition to a single county campus high school and the location of the proposed facility.

e. Chief of Police

Chief R.D. Porter gave a monthly report of the number of incidents and actions taken by the Carter County Schools Police Department.

f. Architect & Construction Manage Update

Laith Ross of Ross Tarrant Architects and Travis Curry of Trace Creek Construction gave an update on the progress of construction.

3. Instructional Update

a. Jennifer Fraley, Chief Academic Officer

Jennifer Fraley, Chief Academic Officer, presented an Instruction Update.

4. Board Acknowledgement

a. Receipt of Personnel Action Report

The board of education acknowledged receipt of the Personnel Action Report. *No action taken.*

Certified Employees Hired

Hannah Ison, District FMD Teacher (ECHS), effective 01/02/2024.

Resignations/Retirees

Connie Barker, Instructional Assistant at East Carter High School, resigned effective 12/01/2023.

Transportation

Michael Mabry, bus monitor, resigned effective 11/16/2023.

Death

Shonda Phillabaum, Instructional Assistant at Prichard Elementary, died 11/24/2023.

Kimberly Erwin, teacher at East Carter High School, died 12/06/2023.

Lyndon Perry, bus driver, died 12/15/2023.

5. Action by Consent Items

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

- a. Minutes of Board of Education meetings: 11/20/23
- b. Leave of Absence Requests
 - Wanetta James requests medical leave from 11/07/2023 – 05/07/2024. (Policy 03.223)
 - Jackie Riggs requests medical leave from 12/07/2023 – 01/07/2024. (Policy 03.223)
- c. KETS – 2024 Offer of Assistance
- d. MOA between Carter County Schools and Prichard Committee for Academic Excellence, Inc.
- e. 2024-2026 FRYSC District Assurance Certification
- f. Procedure Review 05.31 AP.2 & 05.31 AP.21
- g. School-wide Fundraiser Request
 - Tygart Creek Elementary – Santa Shop
- h. Request for Shortened School Day
- i. Out-of-State Field Trip Request
 - ECHS Cheerleaders to National Competition – Orlando, FL February 8-13, 2024
- j. Walden University Field Site Affiliation Agreement

6. Financial Documents

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, 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. 2023 Financial Audit Report

7. Discussion Items

a. 2024 Board of Education Meeting Schedule

A motion was made by Patrick Ferry, and seconded by Christopher Perry, to approve the 2024 Board of Education meeting schedule. The motion carried with a unanimous vote of 5 to 0.

b. New High School/CTC Phase 2 Entry & Utilities

A motion was made by Miranda Tussey, and seconded by Christopher Perry, to approve construction documents for Phase 2 – Entry and Utilities for the proposed Carter County High School and Technical Center and to authorize advertisement for bids. The motion carried with a unanimous vote of 5 to 0.

c. Revised Change Order Request 1 – Additional Geotechnical Services

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve a revision of Change Order 1 to S&ME for additional geotechnical services. The motion carried with a unanimous vote of 5 to 0.

8. Executive Session

At 6:32 P.M., a motion was made by Christopher Perry, and seconded by Patrick Ferry, 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 6:58 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.

8. Adjournment

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to adjourn the meeting at 6:58 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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