

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
December 17, 2019**

The Carter County Board of Education met at One Spirit Lane, Grayson, Kentucky at 6:00 P.M. on the 17th day of December 2019, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) J. 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 Lisa Ramey-Easterling 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, updated the board of education on inclement weather affecting our schools and recognized April Blevins for achieving Google Certification – Level II.

b. Students –East Carter Middle School Students – Art Program

Jake Burchett, Art Teacher, discussed the art program at East Carter Middle School. Students presented the artwork they had completed.

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 Annual Reports to the Carter County Board of Education

J.C. Perkins, Principal at Heritage Elementary; Jo Ashworth, Principal at Carter City Elementary; Jason McGlone, Principal at Prichard Elementary; Charles Baker, Principal at Star Elementary; Jenny Stark, Principal at East Carter Middle School; and Kelley Moore, Principal at East Carter High School presented their SBDM Annual Reports to the Carter County Board of Education.

4. Action by Consent Items

A motion was made by William Bradley and seconded by Lisa Ramey-Easterling 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: 11/21/19

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired:

Rebecca Stevens, from 6 hour to 7 hour cook at Olive Hill Elementary, effective 11/22/19

Becky Crum, Jobs Coach at East & West Carter High Schools, effective 10/11/19

Ashley Robinson, Instructional Assistant at West Carter Middle School, effective 12/10/19

Resignation/Retirees:

Brenda Orcutt, cook at Olive Hill Elementary, retired effective 12/1/19

Jeanna Melton, counselor at East Carter Middle School, resigned effective 12/20/19

c. Leave of Absence Requests

Kelley Moore requests medical leave through 03/19/20. (Policy 03.123)

Kim Napier requests medical leave extension through 01/19/20. (Policy 03.223)

Amanda Williams requests medical leave through 03/01/20. (Policy 03.223)

d. 2020 Consolidated School Improvement Plans

e. 2020 Consolidated District Improvement Plan

f. Community Facility Requests

West Carter High School – Dance Recital, 05/15-17/20

East Carter Middle School - E-911 Christmas Dinner, 12/22/19

Archery Tournament, 01/24-25/20

g. School-Wide Fundraiser Requests

Heritage Elementary Christmas Dance, 12/20/19

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. November District Financial Report
- b. November School Financial Reports
- c. December Orders of the Treasurer
- d. School Needs Assessments
- e. 2019 Financial Audit Report

6. Discussion Items

a. 2020 Board of Education Meeting Schedule

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to approve the 2020 Board of Education meeting schedule as presented. The motion carried with a unanimous vote of 5 to 0.

b. Tobacco and Vaping Policy & Procedure

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to approve the tobacco and vaping policy and procedure to take effect 07/01/20. The motion carried with a unanimous vote of 5 to 0.

8. Adjournment

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to adjourn the meeting at 6:46 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

This page intentionally left blank.