

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
April 19, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 19th day of April 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Patrick Ferry and (4) J. Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Vice-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. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and discussed the status of ESSER III funding and possible upcoming capital projects. Dr. Dotson and Ryan Tomolonis, Personnel Director, discussed Senate Bill 128.

Chairman, Bryan Greenhill entered the meeting at 6:22 P.M.

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. Jenny Knipp, East & West Carter Energy Clubs

Jenny Knipp, Instructional Coach, and Randa McGuire, a student at East Carter Middle School, presented information and explained the activities that students have completed regarding energy conservation.

4. Action by Consent Items

A motion was made by Bryan Greenhill, and seconded by J. Kirk Wilburn, to approve items on the consent section. The motion carried with a unanimous vote of 5 to 0.

a. Minutes of Board of Education meeting: 03/15/2021

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Saundra Pennington, custodian at Heritage Elementary, effective 04/05/21
Steve Gilbert, from custodian at the Career & Technical Center to district-wide custodian, effective 03/29/21
Felicia Kitchen, cook from 4 hours to 5 ½ hours per day at West Carter Middle School, effective 07/01/21
Haley May, cook from 4 hours at East Carter Middle School to 7 hours at West Carter Middle School, effective 07/01/21
Erica Gearhart, cook 7 hours a day at West Carter High School, effective 07/01/21
JoAnn Davis, cook 7 hours a day at Prichard Elementary, effective 07/01/21
Dorothy Goodan, cook 6 hours a day at Olive Hill Elementary, effective 07/01/21
Kimberly Felty, cook 7 hours a day at East Carter Middle School, effective 07/01/21
Marvin McHenry, cook 4 hours a day at East Carter Middle School, effective 07/01/21
Elizabeth Seagraves, cook 7 hours a day at East Carter High School, effective 07/01/21

Resignations/Retirees

Amy Litteral, Instructional Assistant at Prichard Elementary, resigned effective 03/24/21
Melissa Callihan, custodian at Olive Hill Elementary, resigned effective 03/26/21
Megan Hanners, Family Advocate at Star Elementary, resigned effective 03/30/21
Curtis Owens, custodian at Olive Hill Elementary, resigned effective 04/07/21
Billy Parker, district maintenance, resigned effective 04/09/21
Robert Ingles, custodian at East Carter Middle School, resigned effective 04/16/21
Kathy Stamper, cook at Olive Hill Elementary, retiring effective 06/01/21
Janena Reynolds, teacher at West Carter High School, retiring effective 06/01/21
Bonnie Stapleton, custodian at West Carter High School, retiring effective 07/01/21
Lisa Baldwin, teacher at Prichard Elementary, retiring effective 07/01/21
Michelle Underwood, teacher at Tygart Creek Elementary, retiring effective 07/01/21
Karen Tackett, Principal at West Carter High School, retiring effective 07/31/21

c. Leave of Absence Requests

Jennifer Biechele requests to extend medical leave through 04/24/21. (Policy 03.123)
Barry Forbes requests a medical leave through 06/01/21. (Policy 03.123)
Luther Jarvis requests a medical leave from 3/15/21-06/01/21. (Policy 03.123)
Tara Baldwin requests to extend her medical leave to 06/01/21. (Policy 03.123)
Lisa Morgan requests medical leave for remainder of 2020-2021 school year. (Policy 03.223)
Michael Jarrett requests medical leave until 08/01/21. (Policy 03.223)
Gary Sturgill requests to extend medical leave until 11/01/21 (Policy 03.223)

d. Surplus School Bus

e. MOU with Unite Service Corps of Operation UNITE

f. Use of District Property Request

June 10-13, 2021 – East Carter Tennis Courts – Requested by J. Porter

g. MOU with Mountain Comprehensive Care Center

- h. Approval for Emergency Certification
- i. Amend 2020-2021 School Calendar
- j. Approve Board Member Travel to KSBA 2021 Annual Conference

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. March District Financial Report
- b. Orders of the Treasurer

6. Discussion Items

a. Select Architect/Engineer for HVAC System Replacement

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to select Ross Tarrant Architects, using CMTA Engineers, as design professionals for the East and West Carter Middle Schools HVAC renovations project. The motion carried with a unanimous vote of 5 to 0.

b. Virtual Learning for the 2021-2022 School Year

A motion was made by Rachel Fankell, and seconded by Bryan Greenhill, to create a virtual K-12 Academy for the 2021-2022 school year. The motion carried with a unanimous vote of 5 to 0.

7. Executive Session

At 7:06 P.M., a motion was made by Bryan Greenhill, and seconded by Patrick Ferry, to enter into Executive Session in accordance with KRS 61.810(1)(c). The motion carried with a unanimous vote of 5 to 0.

At 7:21 P.M., a motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

8. Adjournment

A motion was made by Bryan Greenhill, and seconded by Patrick Ferry, to adjourn the meeting at 7:21P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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