

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
405 Hitchins Road, Grayson, Kentucky
March 18, 2024**

The Carter County Board of Education met at 405 Hitchins Road, Grayson, Kentucky at 6:00 P.M. on the 18th day of March 2024, 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 Christopher Perry, and seconded by Rachel Fankell, to accept the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Paul Green welcomed those in attendance, thanked East Carter High School for hosting the meeting, and encouraged everyone to finish the school year strong.

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.

e. Chief of Police

Chief R.D. Porter presented a written report to the board for actions taken by the Carter County Schools Police Department during the previous month.

f. Architect & Construction Manage Update

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

3. Instructional Update

a. Dr. Jennifer Fraley, Chief Academic Officer

Dr. Jennifer Fraley, Chief Academic Officer, presented an instructional update.

b. SBDM Annual Report to the Carter County Board of Education – East Carter High School

Principal Corey Gee presented the SBDM Annual Report to the board. The following East Carter High School groups were recognized and/or made presentations to the board: Family and Consumer Science students, Unified Club members and peer mentors, and FFA members.

4. Board Acknowledgement

a. Receipt of Personnel Action Report

The Board of Education acknowledged receipt of the Personnel Action Report. *No action was taken.*

Classified Employees Hired

Corissa Marshall, Daycare Coordinator at Heritage Elementary, effective 02/19/2024.

Katie Coburn, FRYSC Director at East Carter Middle & High School, effective 03/01/2024.

Kendall Geyer, District Special Needs Aide at East Carter High School, effective 03/04/2024.

Shannon Cordial, District Special Needs Aide at East Carter High School, effective 03/04/2024.

Shannon Blevins, District School Resource Officer, effective 03/18/2024.

Robert Ingles, from full-time to half-time custodian at East Carter Middle School, effective 03/18/2024.

Resignations/Retirees

Jordan Vallejo, teacher at Tygart Creek Elementary, resigning effective 06/30/2024.

Susanne Leach, teacher at Prichard Elementary, retiring effective 06/01/2024.

Vicky Barker, teacher at East Carter High School, retiring effective 06/01/2024.

JC Perkins, principal at Heritage Elementary, retiring effective 07/01/2024.

Jana L. Brown, bus driver, retiring effective 07/01/2024.

Deaths

Debbie Spillman, teacher at East Carter High School, date of death 02/25/2024.

b. Use of District Property Requests

The board of education acknowledged receipt of the Use of District Property Requests. *No action taken.*

5. Action by Consent Items

A motion was made by Rachel Fankell, 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: 02/19/2024.

b. Leave of Absence Requests

Saylor Huddle requests maternity leave from 03/04/2024 – 06/30/2024. (Policy 03.1233)

Aimie Walker requests medical leave from 03/14/2024 – 04/08/2024. (Policy 03.123)

6. Financial Documents

A motion was made by Patrick Ferry, and seconded by Christopher Perry, 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

7. Discussion Items

a. Amend 2023-2024 School Calendar

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to amend the 2023-2024 school calendar as presented. The motion carried with a unanimous vote of 5 to 0.

b. Set Graduation Dates

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to set graduation dates as recommended. The motion carried with a unanimous vote of 5 to 0.

c. Award Bid for 2024 Internal Connections

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to award bid for 2024 Internal Connections to KEDC in the amount of \$233,361.48. The motion carried with a unanimous vote of 5 to 0.

d. Award Bid for 2024 Uninterruptable Power Supplies

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to award bid for 2024 Uninterruptable Power Supplies to CDW in the amount of \$28,294.00. The motion carried with a unanimous vote of 5 to 0.

8. Closed Session

At 6:47 P.M., a motion was made by Christopher Perry, and seconded by Rachel Fankell, 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 7:08 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.

9. Adjournment

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to adjourn the meeting at 7:09 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

This page was intentionally left blank.