

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
One Spirit Lane, Grayson, Kentucky  
November 20, 2023**

The Carter County Board of Education met at One Spirit Lane, Grayson, Kentucky at 6:00 P.M. on the 20<sup>th</sup> day of November 2023, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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**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 approve 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, discussed the testing format data and introduced Dr. Corey Gee as the principal at East Carter High School.

**b. Students**

East Carter Middle School students conducted a video presentation and the ECIP ACTC District Challenge winners from West Carter High School conducted a presentation.

**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 gave a monthly report of the number of incidents and actions taken by the Carter County Schools Police Department.

**f. Architect & Construction Manage Update**

Beth Bauer from Ross Tarrant Architects, gave an update on the progress of construction.

**3. Instructional Update**

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

Jennifer Fraley, Chief Academic Officer, provided the Instructional Update in the board meeting documents.

**b. SBDM Annual Reports to the Carter County Board of Education**

SBDM annual reports were presented by Principal Jo Ashworth - Carter City Elementary, Principal J.C. Perkins - Heritage Elementary, Principal Cherri Keaton - Olive Hill Elementary, Principal Jason McGlone – Prichard Elementary, Principal Charles Baker – Star Elementary, and Principal Aaron Baldwin – East Carter Middle School.

#### **4. Board Acknowledgement**

##### **a. Receipt of Personnel Action Report**

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

##### **Classified Employees Hired**

Brookie Maddix, custodian at West Carter Middle School, effective 10/30/2023.

Bonnie Campbell, cook at East Carter Middle School, effective 11/10/2023.

##### **Certified Employees Hired**

Kelley Moore, from Principal at East Carter High School to Principal at Carter Career & Technical School, effective 10/26/23.

P D Corey Gee, from Asst. Principal at West Carter High School to Principal at East Carter High School, effective 12/01/2023.

##### **Transportation**

James Stafford, bus driver, resigned effective 10/06/2023.

Saphronia Willis, bus driver, hired effective 11/01/2023.

Michael Mabry, bus monitor, hired effective 11/10/2023.

Kelsey Oney, bus monitor, hired effective 11/06/2023.

##### **b. Use of District Property Requests**

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

East Carter Middle School – Community Thanksgiving Dinner – 11/22-23/2023.

Heritage Elementary – Birthday Party – 11/19/2023.

Heritage Elementary – 9U EYBL – ongoing through March 2024.

#### **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: 10/16/23

b. Leave of Absence Requests

Cailyn Albright, teacher, requests maternity leave from 11/13/23- 01/01/24. (Policy 03.1233)

Tammy Sparks, cook, requests medical leave from 09/29/23 – 01/01/24. (Policy 03.223)

Kimberly Erwin, teacher, requests medical leave from 10/27/23 – 01/01/24. (Policy 03.123)

Jill Bailey, teacher, requests medical leave from 11/27/23 – 06/30/24. (Policy 03.123)

c. Surplus Property

d. SM&E Invoices 1205007 & 1205008

e. Extra-Service Positions – E Sports Coaches

f. District Consolidated Improvement Plan

g. East Carter Middle School & Prichard Elementary School Consolidated School Improvement Plans

h. District Summary – Healthy Schools Program

#### **6. Financial Documents**

A motion was made by Patrick Ferry and seconded by Rachel Fankell, 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. Programming for Phase 3 for the New Carter County High School and Technical Center**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to approve the proposed programming for Phase 3 for the new Carter County High School and Technical Center. The motion carried with a unanimous vote of 5 to 0.

**b. Change Order for Geotechnical Services with SM&E**

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to approve the change order for Geotechnical Services with SM&E. The motion carried with a unanimous vote of 5 to 0.

**c. New Grant-Funded Position – Community School Director**

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, to create a grant-funded position of Community School Director. The motion carried with a unanimous vote of 5 to 0.

**8. Executive Session**

At 6:55 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 7:22 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 Patrick Ferry, to adjourn the meeting at 7:22 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary

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