

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
October 15, 2020

The Carter County Board of Education met at 401 East Main Street, Grayson, Kentucky at 6:00 P.M. on the 15th day of October 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, and (4) 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 Rachel Fankell and seconded by Lisa Ramey-Easterling, 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, discussed virtual and in-person instruction occurring in our district and congratulated Carter City Elementary for being recognized as a National Blue Ribbon School.

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

3a. Samantha Thompson, teacher at West Carter Middle School, demonstrated online resources and instruction occurring in her virtual classroom. Judy Dotson, Instructional Supervisor, discussed the accomplishments of the Striving Readers Comprehensive Literacy Grant program throughout the district.

4. Action by Consent Items

A motion was made by Lisa Ramey-Easterling, and seconded by J. Kirk Wilburn, to approve items on the consent section. The motion carried with a unanimous vote of 4 to 0.

a. Minutes of Board of Education meeting: 09/17/20

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Gina Bush from Food Service Manager at East Carter Middle School to cook at Prichard Elementary effective 09/28/20

Sandra Caudill, Instructional Assistant at Olive Hill Elementary, effective 09/28/20

Austin Jackson from Computer Maint./IT Support to Asst. Director of System Development and User Support, district-wide, effective 09/29/20
Lisa Skaggs from custodian at West Carter High School to custodian at West Carter Middle School, effective 10/05/20
Dale Hicks, custodian at West Carter High School, effective 10/19/20
Lori Thomas from Instructional Assistant to SAM at Heritage Elementary, effective 10/6/20

Certified Employees Hired

Misty Kouns, ½ time teacher at Star Elementary & ½ time teacher at Carter City Elementary, effective 09/30/20
Ashley Butler, teacher at Olive Hill Elementary, effective 09/23/20
Courtney Barker, part-time custodian at Star Elementary, effective 09/25/20

Resignations/Retirees

Anna Claxon, cook at Olive Hill Elementary, resigned effective 08/01/20
Mary C. Messer, cook at Prichard Elementary, resigned effective 07/08/20
Nicholas Roar, District Maintenance, resigned effective 09/18/20
Melanie Johnson, cook at East Carter High School, resigned effective 09/25/20
Chattie Kiser, custodian at West Carter Middle School, resigned effective 09/30/20
Beverly Maddix, teacher at Heritage Elementary, retiring effective 11/01/20
Cathy Shearer, Instructional Assistant at Heritage Elementary, retiring effective 11/01/20
Amy Bowling, Instructional Assistant at Olive Hill Elementary, resigned effective 10/02/20
Laranna Lynn May, teacher at East Carter High School, retiring effective 11/01/20

c. Leave of Absence Request

Tom Bender requests medical leave until 01/04/2021. (Policy 03.123)
Kimberly Blevins requests maternity leave from 10/5/20 to 10/31/20. (Policy 03.2233)
Lori Gillum requests medical leave from 10/28/20 to 01/04/21. (Policy 3.223)

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 4 to 0.

- a. September District Financial Report
- b. Orders of the Treasurer

6. Discussion Items

a. Appoint Hearing Officer – Facilities Plan

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to appoint Jerry A. Lyons, Finance Officer, as the Hearing Officer. The motion carried with a unanimous vote of 4 to 0.

b. Public Hearing - Carter County School District Facilities Plan

1. The hearing was called to order by Jerry A. Lyons, locally appointed Hearing Officer.
2. The Hearing Officer stated the purpose of the meeting:

The local board of education has submitted the proposed draft of the District Facilities Plan to the Department of Education. This accepted “proposed Draft Facilities Plan:” is to be reviewed tonight in this

local board public hearing. (Copies of the Plan are available to those in attendance.) The Local Planning Committee has advertised the local board public hearing 14 days prior to the hearing. This local board public hearing is for the purpose of hearing and documenting testimony. The Hearing Officer is to document the public comments. It is not within the purview of the Hearing Officer to sway public opinion or to comment on the proposed plan.

3. The Hearing Officer read the proposed District Facility Plan, which includes the number one listed priority in the district being replacement of the existing Carter County Career & Technical Center. Various repair and renovation projects were summarized in lesser priorities as shown on the District Facilities Plan.
4. The Hearing Officer asked if anyone in attendance desired to make comments on the proposed District Facilities Plan. No one in attendance wished to make public comment.
5. A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to adjourn the hearing.

c. Accept Hearing Officer's Report

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to accept the Hearing Officer's report. The motion carried with a unanimous vote of 4 to 0.

7. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by J. Kirk Wilburn to adjourn the meeting at 6:51 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

This page intentionally left blank.