

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
150 Warrior Drive, Olive Hill, Kentucky
October 16, 2023**

The Carter County Board of Education met at 150 Warrior Drive, Olive Hill, Kentucky at 6:00 P.M. on the 16th day of October 2023, 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 Rachel Fankell, and seconded by Miranda Tussey, 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.

b. Students

Students from West Carter Middle School presented various instructional strategies being used at their school.

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 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 and Travis Curry from Trace Creek Construction gave an update on the progress of construction.

3. Instructional Update

a. Jennifer Fraley, Chief Academic Officer

Jennifer Fraley, Chief Academic Officer, presented an instructional update to the board.

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

Mary Lou Deharte, Principal at Carter Career & Technical Center; Kayla Bailey, Principal at West Carter Middle School; Kristen Bledsoe, Principal at West Carter High School; and Joshua Mabry, Principal at Tygart Creek Elementary School presented SBDM Annual Reports to the board of education.

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

Laticia Ramey, District Special Needs Instructional Assistant, effective 09/25/2023.

Certified Employees Hired

Jill Bailey, MSD/FMD teacher at East Carter High School, effective 08/28/2023.

Tiffany Clay, Culinary Arts Teacher at West Carter High School, effective 09/15/2023.

Resignations/Retirees

Heather Goodman, District Speech Teacher, disability retirement on 09/01/2023.

Nolan Kiser, custodian at West Carter Middle School, resigned effective 09/22/2023.

Mary Lou DeHarte, Principal at Carter County Career & Technical Center, resigned effective 10/31/23.

Ronnie Seagraves, cook at East Carter Middle School, resigned effective 10/09/2023.

Transportation

Helen Hilderbrand hired as bus monitor effective 09/14/2023.

Marsha Perry hired as bus monitor effective 09/11/2023.

b. Use of District Property Requests

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

Carter Co. Career & Technical Center – KYTC 9 Public Meeting – 12/07/2023.

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: 09/18/23, 09/20/23

b. Out-of-State Field Trip Request

East Carter High School boys basketball to Pigeon Forge, TN – 12/26-29/2023.

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. Executive Session

At 6:33 P.M., a motion was made by Rachel Fankell, and seconded by Patrick Ferry, 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 6:47 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 Miranda Tussey, and seconded by Patrick Ferry, to adjourn the meeting at 6:47 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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