

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
July 16, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 16<sup>th</sup> day of July 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) J. Kirk Wilburn.

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**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 William Bradley, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Ronnie Dotson welcomed those in attendance, expressed his appreciation for all employees and explained the process of how the Covid-19 guidelines were developed. Middle and elementary school teachers participated in Kentucky Reading Project training and the district's Leadership Retreat is scheduled.

Bob Summerfeldt gave an update regarding the LPC process.

**b. Students**

There was no communication from students.

**c. School Councils/Staff**

There was no communication from school councils or staff.

**d. Citizens**

Mitzi Heaberlin addressed the board regarding Prichard Elementary, a climate culture survey, and the school calendar.

**3. 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 of the agenda. The motion carried with a unanimous vote of 5 to 0.

a. Minutes of Board of Education meeting: 06/18/20 & 07/02/20

b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Larry Kiser, from SAM at Heritage Elementary to SAM at Olive Hill Elementary, effective 08/01/20

Rebecca Crum, from Jobs Coach at East & West Carter High Schools, to Jobs Coach at East Carter High School, effective 08/01/20

Donovan Roe, as Jobs Coach at West Carter High School, effective 08/01/20

Judy Stapleton, as Instructional Assistant at Heritage Elementary – non-renewal rescinded

**Certified Employees Hired**

Melissa Lewis, from Assistant Principal at East Carter Middle School, to teacher at West Carter Middle School, effective 08/01/20

Jacqueline Burchett, from teacher at East Carter Middle School to teacher at West Carter Middle School, effective 08/01/20

Leah Lewis, as teacher at Prichard Elementary, effective 08/01/20

Greg Cherry, from teacher at Olive Hill Elementary to teacher at Prichard Elementary, effective 08/01/20

Ryan Tomolonis, from Principal at West Carter Middle School to Director of Personnel, effective 08/01/20

Eric Douglas, as teacher at Heritage Elementary, effective 08/01/20

Christa Wooten, from teacher at East Carter Middle School to teacher at West Carter Middle School, effective 08/01/20

Angel Elliott, from teacher to Assistant Principal at East Carter Middle School, effective 07/21/20

Kalei Hutchinson, as teacher at East Carter Middle School, effective 08/01/20

Shaun Whitt, from teacher at West Carter Middle School to teacher at East Carter Middle School, effective 08/01/20

**Resignations/Retirees**

Zachary Craig, custodian at East Carter High School, resigned effective 06/15/20.

Melissa Lewis, teacher at West Carter Middle School, resigned effective 06/19/20.

Donald Damron, Director of Personnel, retiring effective 08/01/20.

Kristin Easterling, teacher at Prichard Elementary, resigned effective 07/01/20.

Paul O'Daniel, teacher at West Carter High School, retiring effective 08/01/20.

Mary Chris Messer, cook at East Carter High School, resigned effective 07/08/20.

Kenzie Hullett, Clerical Assistant at East Carter Middle School, resigned effective 06/30/20.

**Deaths**

Miranda Yates, Instructional Assistant at Heritage Elementary passed away on 6/30/20.

c. Leave of Absence Request

Cathy Shearer requests medical leave through 06/30/21. (Policy 03.223)

Mary Cains requests medical leave through 08/18/20. (Policy 03.223)

Debra Hale requests medical leave from August 19-September 8, 2020. (Policy 03.223)

Beverly Maddix requests medical leave from August 1-December 1, 2020. (Policy 03.123)

d. Food Service 2020-2021 Indirect Cost

e. Non-Resident Contract Agreements 2021-2022

f. Certified Evaluation Plan

g. Award FY2020 Bid: Hardware

h. Award FY2020 Bid: Other Petroleum Products

i. Fuel Procurement

j. 2020 Capital Funds Request

#### 4. Financial Documents

A motion was made by William Bradley, and seconded by Lisa Ramey-Easterling, to approve the following financial documents. The motion carried with a unanimous vote of 5 to 0.

- a. June District Financial Report
- b. Orders of the Treasurer
- c. 2020 School Donations

#### 5. Discussion Items

##### a. SRO Contract with City of Grayson

A motion was made by Lisa Ramey-Easterling, and seconded by Rachel Fankell, to approve the SRO contract with the City of Grayson. The motion carried with a unanimous vote of 5 to 0.

##### b. SRO Contract with City of Olive Hill

A motion was made by William Bradley, and seconded by Lisa Ramey-Easterling, to approve the SRO Contract with the City of Olive Hill. The motion carried with a unanimous vote of 5 to 0.

##### c. 2020-2021 School Calendar

*Note: Approximately 198 people viewed the meeting online. Using questions from the chat feature, Barrett Bush, Director of Technology, addressed the board.*

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to take a break at 7:25 P.M. The motion carried with a unanimous vote of 5 to 0.

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to reconvene the meeting at 7:35 P.M. The motion carried with a unanimous vote of 5 to 0.

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell, to move the first day of school for students to Monday, August 10, 2020. The motion carried with a vote of 4-1.

Aye: Bryan Greenhill, Lisa Ramey-Easterling, Rachel Fankell, William Bradley

Nay: J. Kirk Wilburn

#### 6. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by J. Kirk Wilburn to adjourn the meeting at 7:52 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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