

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
September 17, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 17th day of September 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) J. 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 with the addition of Item 7d – 2021 Academic Coach & Future Problem Solving Salary Extra Service. The motion carried with a unanimous vote of 5 to 0.

2. Public Hearing Regarding a Proposed General Fund Tax Levy of 48.1 cents on Real and Personal Property

A public hearing was conducted regarding a proposed Real and Personal Property Tax of 48.1 cents per \$100 of assessed value. The proposed expected revenue above actual revenue received last year was read aloud and there were no public comments.

3. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and discussed the opening of this school year. The Superintendent asked Barrett Bush, Technology Director, to discuss our student's volume and utilization of network equipment.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils or staff.

d. Citizens

Trish Brammell expressed concerns over the reopening of school and asked the Carter County Board of Education to consider conducting a vote with parents and teachers on the possibility of a split schedule.

Mitzie Heaberlin discussed her concerns over the reopening of school and the possibility of a split schedule.

4. Instructional Update

4a. Judy Dotson, Instructional Supervisor – Virtual Learning

Judy Dotson, Instructional Supervisor, introduced Katie Adkins, a teacher from Heritage Elementary, who demonstrated online resources and instruction occurring in her virtual classroom.

5. Action by Consent Items

A motion was made by Lisa Ramey-Easterling, and seconded by William Bradley, to approve items on the consent section. The motion carried with a unanimous vote of 5 to 0.

- a. Minutes of Board of Education meeting: 08/20/20
- b. Acknowledge Receipt of Personnel Action Report

Certified Employees Hired

Whitleigh Haney from teacher at Olive Hill Elementary to teacher at Heritage Elementary, effective 08/18/20

Delores Burchett, as teacher at Olive Hill Elementary, effective 08/25/20

Kathy Glancy, from teacher at Olive Hill Elementary to teacher at Tygart Creek Elementary, effective 08/21/20

Mitchell Willoughby, as teacher at Olive Hill Elementary, effective 09/03/20

Resignations/Retirees

Pamela Lewis, teacher at Heritage Elementary, resigned effective 08/28/20.

Chad Jones, Assistant Director of Systems Development & User Support, resigned effective 09/18/20.

- c. Leave of Absence Request

Laranna May requests medical leave for the remainder of 2020-2021 school year. (Policy 03.123)

Tera Baldwin requests medical leave through December 18, 2020. (Policy 03.123)

Melody Bramblette requests medical leave for the remainder of 2020-2021 school year. (Policy 03.123)

Rhonda Rogers requests an extension to medical leave through January 20, 2021. (Policy 03.223)

Connie Harris requests medical leave for the remainder of 2020-2021 school year. (Policy 03.223)

Kim Napier requests an extension to medical leave through November 5, 2020. (Policy 03.223)

- d. Surplus Property
- e. Re-Opening Guidelines for September 28, 2020

6. 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 5 to 0.

- a. August District Financial Report
- b. Orders of the Treasurer
- c. 2021 Working Budget

7. Discussion Items

a. Set Property Tax Rates (Real Property, Personal Property)

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to set the property tax rate at 48.1 cents per \$100 of assessed value. The motion carried with a unanimous vote of 5 to 0.

b. District Facilities Plan

A motion was made by William Bradley, and seconded by Rachel Fankell, to approve the Carter County School District Facility Plan. The motion carried with a unanimous vote of 5 to 0.

c. Transition Students Opportunity

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to permit students in Kindergarten, 6th & 9th grades an opportunity to transitionally return to school the week of September 21, 2020. The motion carried with a unanimous vote of 5 to 0.

d. 2021 Academic Coach & Future Problem Solving Salary Extra Service

A motion was made by William Bradley and seconded by Rachel Fankell to amend the academic coaches extra service salary. The motion carried with a unanimous vote of 5 to 0.

8. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to adjourn the meeting at 7:10 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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