

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
January 22, 2024**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 22nd day of January 2024, 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 Patrick Ferry, to accept the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

b. Organize the Board

i. Elect Chairperson

A motion was made by Patrick Ferry, and seconded by Christopher Perry, to retain Lisa Ramey-Easterling as Board Member Chairperson. The motion carried with a vote of 4 to 0. (Lisa Ramey-Easterling abstained from voting.)

ii. Elect Vice-Chairperson

A motion was made by Patrick Ferry, and seconded by Lisa Ramey-Easterling, to retain Rachel Fankell as Board Member Vice-Chairperson. The motion carried with a unanimous vote of 4 to 0. (Rachel Fankell abstained from voting.)

2. Communication

a. Superintendent

Superintendent Paul Green recognized members of the Carter County Board of Education for their service to the community and children.

b. Students

There was no communication from students.

c. School Councils/Staff

A public forum was held regarding School Health & Nutrition. There were no public comments.

d. Citizens

There was no communication from citizens.

e. Chief of Police

Chief R.D. Porter reported 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, presented an Instruction Update.

4. Board Acknowledgement

a. Receipt of Personnel Action Report

The Board of Education acknowledged receipt of the Personnel Action Report. *No action was taken.*

Classified Employees Hired

Pam Kouns, from Superintendent Assistant/Community Education to Community Schools Director, effective 01/01/2024.

Certified Employees Hired

Jacqueline Jones, from teacher to Counselor at West Carter Middle School, effective 01/15/24.

Resignations/Retirees

Edna Patino, cook at Prichard Elementary, resigned effective 12/15/23.

Deanna Conley, cook at Prichard Elementary, resigning effective 01/29/24.

Linda Smith, Food Service Manager at Prichard Elementary, retiring 02/01/24.

Callina Mullins, Child Care Coordinator at Heritage Daycare, resigned effective 02/16/24.

Death

Lyndon Perry, bus driver, died on 12/15/2023.

Rhonda Campbell, bus minor, died on 12/24/23.

b. Use of District Property Requests

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

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: 12/18/23

b. Leave of Absence Requests

Margaret Litteral requests maternity leave from 01/02/2024 – 03/04/2024. (Policy 03.1233)

Angela Kees Damron requests medical leave from 12/06/2023 – 01/15/2024. (Policy 03.123)

Angie Moore requests medical leave from 11/11/2023 – 04/11/2024. (Policy 03.123)

Emily Lewis requests maternity leave from 01/09/2024 – 02/23/2024. (Policy 03.1233)

c. Confirm the 2024 Board of Education Meeting Schedule

d. Board Member Travel to Annual KSBA Trainings

e. Request for Alternate School Schedule – Individual Student at West Carter High School

f. Request for Alternate School Scheduled- Individual Student at Tygart Creek Elementary School

g. Salary Table Amendment – Student Employees

6. Financial Documents

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, 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

c. 2025 Draft Budget Review

7. Discussion Items

a. School Calendars 2024-2025 and 2025-2026

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve the 2024-2025 and 2025-2026 School Calendars. The motion carried with a unanimous vote of 5 to 0.

b. Award Contract for Phase 1 Special Inspections

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, to award the contract for Phase 1 Special Inspections to CSI for \$287,500.00. The motion carried with a unanimous vote of 5 to 0.

c. Approve Change Order for Survey Services – S&ME

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve a change order for survey services with S&ME in the amount of \$5000.00 for additional survey scope as required by the US Army Corps of Engineers. The motion carried with a unanimous vote of 5 to 0.

8. Executive Session

At 6:23 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 6:58 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.

9. Adjournment

A motion was made by Miranda Tussey, and seconded by Christopher Perry, to adjourn the meeting at 6:58 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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