

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
August 15, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 15<sup>th</sup> day of August 2022, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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

**2. Communication**

**a. Superintendent**

Dr. Paul Green, Superintendent welcomed those in attendance and recognized Toni Gorrell as the 2022 Kentucky History Teacher of the Year.

**b. Students**

There was no communication from students.

**c. School Councils/Staff**

There was no communication from school councils/staff.

**d. Citizens**

There was no communication from citizens.

**3. Instructional Update**

**a. Dr. Jennifer Carroll, Director of Districtwide Programs**

Dr. Jennifer Carroll, Director of Districtwide Programs, presented an instructional update.

**b. Barrett Bush, Technology Director – Data Security/Internet Safety Update**

Barrett Bush, Technology, Director, presented a data security/internet safety update.

**4. Action by Consent Items**

A motion was made Christopher Perry, and seconded by Miranda Tussey, 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 meetings: 07/18/22

b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Tiffany Hicks, Administrative Asst. to Transportation Director, effective 07/25/22.

Kayla “Nikki” Wilks, Instructional Assistant at Star Elementary, effective 08/01/22.

Michaela Adkins Stevens, SAM at Olive Hill Elementary, effective 08/01/22.

Tammy Sparks, 4-hour cook at West Carter High School, effective 08/01/22.  
Felicia Kitchen, from 5.5 hours to 7 hour/day cook at West Carter Middle School, effective 08/01/22.  
Vanessa Wagoner, Instructional Assistant from Olive Hill Elementary to West Carter High School, effective 08/05/2022.  
Mary Carper, from Instructional Assistant at West Carter High School to bus monitor, effective 08/05/22.  
Shasta Rayburn, Instructional Assistant at West Carter High School, effective 08/08/22.  
Jeremy Rose, custodian at Carter City Elementary, effective 08/08/22.  
Jamie McGlone, 7-hour cook at Olive Hill Elementary, effective 08/11/22.  
Carol Baker, 7-hour cook at Prichard Elementary, effective 08/11/22.

### **Certified Employees Hired**

Cailyn Oldfield, teacher at Heritage Elementary, effective 08/01/22.  
Jordan Vallejo, teacher at Tygart Creek Elementary, effective 08/01/22.  
Sarah Rankin, Itinerate LBD teacher placed at West Carter Middle School, effective 08/01/22.  
Jonathan Schwab, teacher at West Carter High School, nonrenewal rescinded effective 07/20/22.  
Regina Thompson, teacher at West Carter Middle School, nonrenewal rescinded effective 07/20/22.  
Beverly Rutledge, from teacher at Prichard Elementary to teacher at East Carter Middle School, effective 07/21/22.  
Andrea Porter, teacher at Prichard Elementary, effective 08/01/22.  
Stacy Mosier, from teacher at Star Elementary to teacher at Prichard Elementary, effective 08/01/22.  
Michael Arthur, Band Director at West Carter Middle & High Schools, effective 08/03/22.  
Saundra Yoak, from teacher at Heritage Elementary to teacher at East Carter High School, effective 08/04/22.  
Merry Berry, ½ time LBD teacher at Carter City Elementary School, effective 08/08/22.  
Jeff Huffman, teacher at West Carter High School, effective 08/08/22.  
Shaun Whitt, from Social Studies teacher to LBD teacher at East Carter Middle School, effective 08/08/22.  
Jane Potter, teacher at Carter City Elementary, effective 08/11/22.  
Jenny Stark, teacher at Olive Hill Elementary, effective 08/11/22.  
Meredith Bond, teacher at East Carter Middle School, effective 08/11/22.  
Heather Griffith, from teacher at Prichard Elementary to teacher at West Carter Middle School, effective 08/12/22.

### **Resignations/Retirees**

Amanda Humphries, EBD Instructional Assistant at West Carter High School, resigned effective 07/15/22.  
Kim Adkins, Clerical Assistant at West Carter Middle School, retiring effective 09/01/22.  
Jonathan Schwab, teacher at West Carter High School, resigned effective 07/22/22.  
Samantha Flaughner, teacher at East Carter High School, resigned effective 07/26/22.  
Jacqueline Burton, Instructional Assistant at Olive Hill Elementary, resigned effective 07/28/22.

Laranna May, teacher at East Carter High School, disability retirement effective 08/01/22.  
Sarah Fox, teacher at Olive Hill Elementary, resigned effective 08/01/22.  
Melinda Earl, teacher at East Carter Middle School, resigned effective 08/01/22.  
Sheridan Fetty Shaffer, Instructional Assistant at Olive Hill Elementary, resigned effective 08/03/22.  
Gregory Ian Wilburn, teacher at West Carter Middle School, resigned effective 08/03/22.  
Debra Reffitt, 7-hour cook at West Carter Middle School, resigned effective 08/02/22.  
Dovie Stevens, teacher at West Carter High School, retiring effective 08/31/22.  
Sheila Porter, counselor at East Carter High School, retiring effective 09/30/22.  
Deanna Shaffer, 7-hour cook at Olive Hill Elementary, resigned effective 08/11/22.  
Michael Duncan, ½ time custodian & bus monitor, resigned effective 08/11/22.  
Dale Hicks, custodian at West Carter High School, resigned effective 08/11/22.  
JoAnn Davis, 7-hour cook at Prichard Elementary, resigned effective 08/11/22.  
Kathy Myers, bus monitor, resigned effective 08/12/22.

### **Transportation Department Employees Hired**

Penny Maggard, full-time driver, effective 08/11/22.  
Charles Reynolds, part-time driver, effective 08/11/22.  
James Stafford, full-time driver, effective 08/11/22.  
Nikki Allen, from Itinerate to full-time driver, effective 08/08/22.  
Kenny Brammell, from full-time to part-time driver, effective 08/09/22.  
Matthew Clark, from substitute to full-time driver, effective 08/08/22.  
Cathy Day, from Itinerate to full-time driver, effective 08/08/22.  
Mike DeHart, from Itinerate to full-time driver, effective 08/08/22.  
Lowell Elliott, from Itinerate to full-time driver, effective 08/09/22.  
Brian Fite, from Itinerate to full-time driver, effective 08/08/22.  
Judd Maddix, from substitute to full-time driver, effective 08/08/22.  
Mary Carper, full-time bus monitor, effective 08/01/22.  
Eugenia Dailey, from part-time to full-time bus monitor, effective 08/01/22.  
Margaret James, from part-time to full-time bus monitor, effective 08/01/22.  
Cody Kiser, full-time bus monitor, effective 08/01/22.  
Debra Reffitt, from part-time to full-time bus monitor, effective 08/01/22.  
Deanna Shaffer, full-time bus monitor, effective 08/01/22.  
Sheridan Shaffer, full-time bus monitor, effective 08/01/22.  
Cloma Hall, full-time bus monitor, effective 08/01/22.  
Evangeline Watson, full-time bus monitor, effective 08/01/22.  
Kayla Collier, full-time bus monitor, effective 08/01/22.  
Earl Skaggs, full-time bus monitor effective 08/01/22.  
Terri Burchett, full-time bus monitor, effective 08/01/22.  
Melodie Roseberry, from substitute to full-time bus monitor, effective 08/01/22.  
Sheena Tackett, full-time bus monitor, effective 08/01/22.  
Alfreda Tackett, full-time bus monitor, effective 08/01/22.

c. Leave of Absence Requests

Debbie Flaughter requests to extend medical leave until 08/21/22. (Policy 03.223)

Amy Hatzel requests leave of absence from 08/01/22 through 10/15/22. (Policy 03.123)

d. Policy 09.12 – 1<sup>st</sup> Reading

e. Procedure 09.12 AP.22

f. Meal Reimbursement Rates

g. 2022 Technology Activity Report

h. Use of District Property Requests

Heritage Elementary – Birthday Party – August 20, 2022

Prichard Football Field/Gym & East Carter High School Football Field – Youth Football – August – October, 2022

i. Salary Schedule Amendment – Part-time Bus Driver

j. Modify Contract for Teacher for the Visually Impaired

**5. 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

**6. Discussion Items**

**a. Purchase of Investments**

A motion was made by Patrick Ferry, and seconded by Christopher Perry, to approve the purchase of investments in accordance with Policy 04.6. The motion carried with a unanimous vote of 5 to 0.

**b. Capital Funds Request**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to approve a capital funds request. The motion carried with a unanimous vote of 5 to 0.

**c. Set Motor Vehicle Tax**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to set the motor vehicle tax rate at 47 cents per \$100 of assessed value. The motion carried with a unanimous vote of 5 to 0.

**d. Set Property Tax Rates (Real Property, Personal Property)**

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to set Real and Tangible Property tax at 47 cents per \$100 of assessed value. The motion carried with a unanimous vote of 5 to 0.

**e. COVID-19 School Operations Plan**

A motion was made by Miranda Tussey, and seconded by Rachel Fankell, to approve the COVID-19 School Operations Plan as presented. The motion carried with a unanimous vote of 5 to 0.

**7. Executive Session**

At 6:28 P.M., a motion was made by Christopher Perry, and seconded by Miranda Tussey, 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 7:05 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. Geotechnical Exploration**

**a. Award Contract for Geotechnical Exploration for the Site Acquisition**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to award the proposal received from LE Gregg to provide Geotechnical Exploration for the site acquisition. The motion carried with a unanimous vote of 5 to 0.

**9. Adjournment**

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to adjourn the meeting at 7:06 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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