

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

The Carter County Board of Education met at 13321 State Route 2, Grayson, Kentucky at 6:00 P.M. on the 16th day of January 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) 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 William Bradley and seconded by Rachel Fankell to approve the agenda with the addition of Item 6b. – Amend Board Meeting Schedule. The motion carried with a unanimous vote of 5 to 0.

b. Organize the Board

i. Elect Chairperson

A motion was made by Lisa Ramey-Easterling and seconded by J. Kirk Wilburn to elect Bryan Greenhill as Board Chairman

ii. Elect Vice-Chairperson

A motion was made by Rachel Fankell and seconded by J. Kirk Wilburn to elect Lisa Ramey-Easterling as Vice-Chairperson

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and informed the board of the purchase of magnetic whiteboards and science tables for certain schools in Carter County.

Superintendent Dotson recognized Samantha Thompson, Jeanie Stumbo, Kristen Easterling and Allison Stevens for achieving National Board Certifications.

In recognition of School Board Member Appreciation Month, board members were presented with a plaque, made by students at the Carter County Career & Technical Center.

b. Students – Carter City Elementary Students

Shayla Rayburn, a student at Carter City Elementary, demonstrated her 4-H project, “Peppermint Sugar Scrub.”

c. School Councils/Staff – School Health & Nutrition Public Forum

Sheila Bradshaw, Food Service Director, facilitated a School Health and Nutrition public forum.

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. Judy Dotson, Instructional Supervisor

Judy Dotson, Instructional Supervisor, discussed instructional programs currently ongoing in our district.

4. Action by Consent Items

A motion was made by Rachel Fankell and seconded by William Bradley 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: 12/17/19

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired:

Robert Ingles, custodian at East Carter Middle School, effective 01/07/20

Miranda Offill, Instructional Assistant at West Carter Middle School, effective 01/08/20

Certified Employees Hired

Whitleigh Haney, teacher at Olive Hill Elementary, effective 01/06/20

Cassie Baier, teacher at Heritage Elementary, effective 01/07/20

Tara Goble, from teacher to Guidance Counselor at East Carter Middle School, effective 01/07/20

Resignation/Retirees:

Lisa Arthurs, cook at West Carter High School, resigned effective 12/20/19

Grant Harper, Transportation Director, resigned effective 12/18/19

Amy Greene, teacher at West Carter Middle School, resigned effective 01/06/20

c. Leave of Absence Requests

Kim Gullett requests medical leave through 03/05/20. (Policy 03.223)

Michelle Jarvis requests medical leave through 01/17/20. (Policy 03.123)

Megan McGregor requests medical leave through 02/28/20. (Policy 03.223)

Mary Messer requests medical leave through 03/31/20. (Policy 03.223)

Lisa Morgan requests medical leave through 01/12/20. (Policy 03.223)

Breianna Shaffer requests maternity leave at or about 03/02/20. (Policy 03.2233)

d. Approve Board Member Travel to KSBA 84th Annual Conference

e. SFCC Biennial Offer of Assistance

f. Community Facility Requests

Heritage Elementary School Birthday Party 03/08/20

 Birthday Party 01/25/20

 Baby Shower 01/18/20

g. School-Wide Fundraiser Requests

Olive Hill Elementary Painting Party

Heritage Elementary Book Fair, Valentine's Dance, RADA Sale

h. Out-of-State Field Trip Request

East Carter Softball Team Tournament – Myrtle Beach, SC

 03/28/20 – 04/02/20

5. Financial Documents

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

- a. December District Financial Report
- b. December School Financial Reports
- c. January Orders of the Treasurer
- d. Review 2021 Draft Budget

6. Discussion Items

a. Award Bid for 2020 Digital Data Service

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to award Windstream the bid to provide Digital Data Service to the district. The motion carried with a unanimous vote of 5 to 0.

b. Amend 2020 Board Meeting Schedule

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to amend the 2020 Board of Education Meeting Schedule. The motion carried with a unanimous vote of 5 to 0.

7. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to adjourn the meeting at 6:49 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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