

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
June 21, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 21st day of June 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Patrick Ferry and (4) J. Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Acting Chair, called the meeting to order at 6:00 P.M.

a. Agenda Approval

A motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to amend the agenda moving item 6 - Executive Session to item 1b, deleting item 5c – Select Board Member to Serve on Superintendent Search Committee, adding item 1c – Organize the Board and adding item 3i – East Kentucky Psychological Resources Agreement. The motion carried with a unanimous vote of 4 to 0.

b. Executive Committee

At 6:03 P.M., a motion was made by Patrick Ferry, and seconded by Rachel Fankell to enter into Executive Session in accordance with KRS 61.810(1)(f)(k). The motion carried with a unanimous vote of 4 to 0.

At 6:37 P.M., a motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

c. Organize the Board

i. Elect Chairperson

A motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to elect Lisa Ramey-Easterling as Chairperson for the remaining 2021 calendar year. The motion carried with a unanimous vote of 3 to 0. (*Lisa Ramey-Easterling abstained*)

ii. Elect Vice-Chairperson

A motion was made by Lisa Ramey-Easterling, and seconded by J. Kirk Wilburn, to elect Rachel Fankell as Vice-Chairperson for the remaining 2021 calendar year. The motion carried with a unanimous vote of 4 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance, informed the board of education that elementary schools were creating their 30-day plan for the opening of the next school year and that administrative walk-through visits would resume in the upcoming school year.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils or staff.

d. Citizens

There was no communication from citizens.

3. Action by Consent Items

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve items on the consent section. The motion carried with a unanimous vote of 4 to 0.

a. Minutes of Board of Education meeting: 06/07/2021

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

Andrea Kelley, from Instructional Assistant to Attendance Clerk, at Prichard Elementary effective 07/01/21

Raymond Kees, custodian at Prichard Elementary, effective 05/18/21

Bryan Greenhill, Asst. to Director of Maintenance/Transportation, effective 05/27/21

Jessica Duncan, Family Resource Coordinator, at Prichard Elementary 06/01/21

Shawn Hanshaw, custodian at Olive Hill Elementary, effective 06/01/21

Gary Brown, custodian at West Carter High School, effective 08/02/21

Michaela Adkins, Instructional Assistant at Tygart Creek Elementary, effective 08/01/21

Certified Employees Hired

Madison Carroll, teacher at Carter City Elementary, effective 08/01/21

Kristen Bledsoe, from Asst. Principal to Principal at West Carter High School, effective 08/01/21

Stacy Mosier, from teacher at Prichard Elementary to teacher at Star Elementary, effective 08/01/21

Aimie Walker, teacher at East Carter High School, effective 08/01/21

Andrea Holbrook, teacher at West Carter Middle School, effective 08/01/21

Regina Thompson, teacher at West Carter Middle School, effective 08/01/21

Zach Stevens, EBD/LBD teacher at West Carter Middle School, effective 08/01/21

Terra Hall, teacher at Olive Hill Elementary, effective 08/01/21

Ashley Butler, from teacher at Olive Hill Elementary to teacher at Tygart Creek Elementary, effective 08/01/21

Alisha Hall, from teacher at Carter City Elementary to teacher at Prichard Elementary, effective 08/01/21

Resignations/Retirees

Kenton Horsley, teacher at East Carter Middle School, resigning effective 06/30/21

Leah Bethany Lewis, teacher at Prichard Elementary, resigning effective 06/30/21

Christie Tackett, teacher at Tygart Creek Elementary, resigning effective 06/30/21

Megan Dotson, teacher at Tygart Creek Elementary, resigning effective 06/30/21

Andrea Porter, teacher at Prichard Elementary, resigning effective 06/30/21

Jackie Gilliam, Food Service Administrative Assistant, retiring effective 08/01/21

Ronnie Dotson, Superintendent, resigning effective 09/01/21

Non-Renewals

Merry Berry, half-time teacher at Star Elementary, effective 06/30/21

Andrea Holbrook, teacher at East Carter Middle School, effective 06/30/21

Regina Thompson, teacher at West Carter Middle School, effective 06/30/21

Jeff Huffman, teacher at West Carter High School, effective 06/30/21

Melissa Travis, teacher at West Carter Middle School, effective 06/30/21

- c. KSBA Policy and Procedure Update
- d. Pay Period Schedule
- e. Community Eligibility Provision
- f. Kristy Dyer, PT Agreement
- g. Orientation & Mobility Contract
- h. Grayson Speech Therapy Services Agreement
- i. East Kentucky Psychological Resources Agreement

4. Financial Documents

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to approve the following financial documents. The motion carried with a unanimous vote of 4 to 0.

- a. May District Financial Report
- b. Orders of the Treasurer

5. Discussion Items

a. Award Bid for Hardware Items

A motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to award hardware bids as received. The motion carried with a unanimous vote of 4 to 0.

b. Award Bid for Fuel – Gasoline and Diesel

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to approve proposals to supply fuel as received. The motion carried with a unanimous vote of 4 to 0.

6. *Moved item to 1b.*

7. Select New Board Member

A motion was made by Rachel Fankell, and seconded by Lisa Ramey-Easterling, to select Miranda Tussey to occupy the vacant District 2 board member seat. The motion carried with a unanimous vote of 4 to 0.

8. Superintendent's Evaluation

The superintendent's evaluation was read aloud by Lisa Ramey-Easterling, Chair.

9. Adjournment

A motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to adjourn the meeting at 6:51 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary