

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
May 23, 2019

The Carter County Board of Education met at 8249 East Highway 60, Rush, Kentucky at 6:00 P.M. on the 23rd day of May 2019, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) William Bradley and (4) J. Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Chair, called the meeting to order at 6:03 P.M.

a. Agenda Approval

A motion was made by Rachel Fankell and seconded by William Bradley to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and recognized several students for their academic achievements.

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. Instructional Update

a. Summer Planning

Judy Dotson, Instructional Supervisor, presented the professional learning opportunities offered to our staff during the summer break. Pam Kouns, Community Education Director, presented the educational events offered to our students during summer break.

4. Action by Consent Items

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

a. Minutes of Board of Education meeting: 04/18/19

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired:

Michelle Rayburn, from S.A.M. to school secretary at Tygart Creek Elementary, effective 04/16/19

Stephanie Mulkey, Instructional Aide at East Carter High School to Instructional Aide at West Carter High School, effective 07/01/19

Jonathan Marshall, custodian at Heritage Elementary, effective 05/29/19

Certified Employees Hired

Jason Davis, from Assistant Principal at East Carter High School to Director of Pupil Personnel, effective 07/01/19

Resignations/Retirees:

Brian Brown, teacher/Athletic Director at West Carter High School, retiring effective 07/01/19

Jane Potter, teacher at Prichard Elementary, retiring effective 06/01/19

Mary Lou Beck, teacher at East Carter Middle School, retiring effective 06/30/19

Tiffany Puff, teacher at East Carter High School, resigning effective 06/01/19

Garnet Von Perry, Jobs Coach at West Carter High School, resigned effective 05/02/19

Denisa Griffey, teacher at East Carter High School, retiring effective 07/01/19

Dewey Copley, teacher at Tygart Creek Elementary, resigning effective 06/01/19

Jennifer O'Daniel, teacher at Olive Hill Elementary, retiring effective 06/30/19

c. Leave of Absence Requests

Marsha Wages requests medical leave through 06/30/19. (Policy 03.223)

Miranda Salyers requests maternity leave beginning with the 2019-2020 school year through 09/16/19 (Policy 03.1233)

Board Chair Bryan Greenhill requests temporary leave from board meeting attendance due to health concerns. (Policy 01.21)

d. MOU between Carter County Schools and Ramey-Estep/Regroup

e. Appoint Evaluation Appeal Committee Members

f. Review Parent Involvement Policy and 2018-2019 Parent Survey Results

g. Approve Out-of-State Field Trip Requests

East Carter Middle School – 8th Grade Trip to Washington D.C. – March 28-31, 2020

East Carter High School – Beta Club to Kings Island – May 21, 2019

Prichard Elementary – Academic Team to Kings Island – June 3, 2019

Tygart Creek Elementary – 3rd Grade to Huntington, WV – May 28, 2019

h. Approve Final 2019-2020 Staffing Allocations

i. Approve 2019-2020 Technology Plan

j. Olive Hill Elementary – Superior Office Service, Inc. Maintenance Agreement

k. MOU between KHEAA, KCC and Carter County School District

l. Community Facility Requests

West Carter Middle School – Family Event – June 9, 2019

Heritage Elementary – Funeral Benefit – June 8, 2019

m. Food Service Employee Contract

5. Financial Documents

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

a. April District Financial Report

b. April School Financial Reports

- c. May Orders of the Treasurer
- d. 2020 Tentative Working Budget

6. Action with Discussion

a. Award Property & Liability Insurance Bid

A motion was made by J. Kirk Wilburn and seconded by Rachel Fankell to award the lowest bid received from Hall & Clark Insurance, underwritten by Liberty Mutual Insurance Company, for Property & Liability insurance for \$277,934.00. The motion carried with a unanimous vote of 4 to 0.

b. Award Workers Compensation Insurance Bid

A motion was made by William Bradley and seconded by Rachel Fankell to award the lowest bid received from Curneal & Hignite Insurance, underwritten by Liberty Mutual Insurance Company, for Workers Compensation insurance for \$115,394.00. The motion carried with a unanimous vote of 4 to 0.

c. 2019-2020 Salary Tables

A motion was made by Rachel Fankell and seconded by William Bradley to approve the 2019-2020 salary tables. The motion carried with a unanimous vote of 4 to 0.

7. Adjournment

A motion was made by William Bradley and seconded by J. Kirk Wilburn to adjourn the meeting at 6:35 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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