

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
September 21, 2017**

The Carter County Board of Education met at 4863 South State Hwy 1, Grayson, Kentucky at 6:00 P.M. on the 21st day of September 2017, with the following members present: (1) Bryan Greenhill, (2) Rachel Fankell, (3) William Bradley, and (4) 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 as presented. The motion carried with a unanimous vote of 4 to 0.

2. Communication

a. Superintendent

Dr. Dotson welcomed those in attendance, updated board members and the audience of instructional updates, and advised that results from last year's assessments will be made public next month.

b. School Councils/Staff

There was no communication from councils/staff.

c. Students

Teachers, parents and students from Heritage Elementary School conducted a presentation on "What Good Patriots Do."

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. Data Security Best Practices

Barrett Bush, Technology Director, presented a discussion on Data Security Best Practices and how our district complies with these practices. This included an annual update on data breeches.

4. Action by Consent Items

A motion was made by Kirk Wilburn and seconded by William Bradley 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: 08/17/17

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Rosetta Mullins as Instructional Assistant at East Carter Middle School effective

08/16/17

April Sexton as Instructional Assistant at Prichard Elementary effective 08/22/17

Certified Employees Hired

Zachary Thompson as teacher at the Carter County Career & Technical Center effective 08/07/17

Robert Rinks as JROTC Instructor at East Carter High School effective 08/14/17

Chris Blankenship as Library Media Specialist at West Carter High School effective 08/21/17

Sarah McClanahan as teacher at West Carter High School effective 08/01/17

Staffanie Forrest as teacher at East Carter Middle School effective 08/21/17

Resignations/Retirements

Gary Kiser, custodian at West Carter Middle School, resigned effective 08/18/17

Wendell Davis, custodian at West Carter High School, resigned effective 10/01/17

c. Leave of Absence Requests

Dannielle Boogs requests maternity leave starting at or near 10/05/17. (Policy 03.1233)

Brittany Burton requests maternity leave starting at or near 10/16/17. (Policy 03.1233)

Mary Webb requests an extension to medical leave through 11/01/17. (Policy 03.223)

Mary Wells requests medical leave from 10/03/17 – 01/01/18. (Policy 03.223)

Bobby Webb requests medical leave from 09/18/17 – 11/20/17. (Policy 03.223)

d. Community Facility Requests

East Carter Middle School	Drug-Free Rally – October 12-14, 2017 Homemakers Craft Show – November 17-18, 2017 Archery Tournament – February 16-17, 2018 Baby Shower – November 26, 2017
Olive Hill Elementary	Girl Scout Meetings – monthly Girl Scouts – Movie Night – October 13, 2017
Heritage Elementary	6 th Grade Basketball – Open Gym
West Carter Middle School	Benefit Dinner & Auction – September 30, 2017

e. Out-of-State Field Trip Requests

East Carter High School	FFA National Convention – October 24-28, 2017
East Carter Middle School	8 th Grade Trip to Washington D.C. – April 2-5, 2018
West Carter High School	FFA National Convention – October 24-28, 2017

f. School-Wide Fundraiser Requests

Career & Technical Center	Sales at Appalachian Arts
Carter City Elementary	Book Fair, T-Shirt Sales, School Pictures PTO: Membership Drive, Snack Sales, Rada Knives, Santa's Secret Shop, Penny War
Heritage Elementary	Fall Festival, Yankee Candle Sales

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| | Bridges Family Resource Center: School Store, School Mall, Little Caesars Kits, Santa Shop |
| Olive Hill Elementary | PTO: Penny Wars, Membership Drive, Learn an Activity, Concession Sales |
| Tygart Creek Elementary | Book Fair |
- g. MOA between Carter County Career & Technical Center and Life Care Center
 - h. Agreement between Construction Trades and IN/KY/OH Regional Council of Carpenters
 - i. Articulation Agreement between ACTC and the Carter County Career & Technical Center
 - j. Surplus Property
 - k. 2017 Technology Activity Report

5. Financial Documents

A motion was made by 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. August District Financial Report, as affixed to these minutes
- b. August School Financial Reports, as affixed to these minutes
- c. September Orders of the Treasurer, as affixed to these minutes
- d. 2018 Working Budget

6. Action with Discussion

a. Adopt Resolution Authorizing the Carter County School District Finance Corporation to Issue Refunding Revenue Bonds

A motion was made by Kirk Wilburn and seconded by Rachel Fankell to adopt the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE CARTER COUNTY SCHOOL DISTRICT, INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE SCHOOL BUILDING REVENUE BONDS (SERIES 2011) ORIGINALLY ISSUED TO FINANCE THE PROJECT; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE CARTER COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; AND APPROVING THE PLAN OF REFINANCING SAID PROJECT GENERALLY.

The motion carried with a unanimous vote of 4 to 0.

b. Recess Meeting of the Carter County Board of Education

A motion was made by Kirk Wilburn and seconded by William Bradley to recess the meeting of the Carter County Board of Education. The motion carried with a unanimous vote of 4 to 0.

Convene Meeting of the Carter County School District Finance Corporation

1. Call to Order

2. Confirm Officers

3. Adopt Resolution Authorizing the Advanced Revenue Refund Bonds

A motion was made by Rachel Fankell and seconded by Kirk Wilburn to call the meeting of the Carter County School District Finance Corporation to order at 6:35 P.M., to confirm the officers of the corporation as being the same officers as the Carter County Board of Education, and to adopt the following resolution:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARTER COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$8,920,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$890,000) OF SCHOOL BUILDING REFUNDING REVENUE BONDS SERIES OF 2017 (THE REFUNDING BONDS) IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.290 AND 162.385 OF THE KENTUCKY REVISED STATUTES FOR THE PURPOSE OF REFUNDING AT OR PRIOR TO THEIR RESPECTIVE MATURITIES THE OUTSTANDING CARTER COUNTY SCHOOL DISTRICT FINANCE CORPORATIN SCHOOL BUILDING REVENUE BONDS, SERIES OF 2011, DATED JANUARY 1, 2011 (THE PRIOR ISSUE) THROUGH THE DEPOSIT AND INVESTMENT IN THE ESCROW FUND OF THE NET PROCEEDS OF THE RUFUNDING BONDS; PROVIDING FOR THE CREATION OF CERTAIN FUNDS TO EFFECT THE DEFEASEMENT OF THE RIGHTS OF THE REGISTERED OWNERS OF THE BONDS OF THE PRIOR ISSUE AND THE TRANSFER OF CERTAIN AMOUNTS INTO CERTAIN FUNDS; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID REFUNDING BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED PUBLIC COMPETTTIVE SALE OF SAID REFUNDING BONDS.

The motion carried with a unanimous vote of 4 to 0.

4. Adjourn

A motion was made by William Bradley and seconded by Rachel Fankell to adjourn the meeting of the Carter County School District Finance Corporation at 6:39 P.M. The motion carried with a unanimous vote of 4 to 0.

c. Reconvene meeting of the Carter County Board of Education

A motion was made by Kirk Wilburn and seconded by William Bradley to reconvene the

meeting of the Carter County Board of Education at 6:39 P.M. The motion carried with a unanimous vote of 4 to 0.

d. Design Development – East and West Carter High School Tracks

A motion was made by Kirk Wilburn and seconded by William Bradley to approve design development of repaving East and West Carter tracks and to include, in the bidding documents and specifications, an alternative bid for a special use running surface. The motion carried with a unanimous vote of 4 to 0.

e. Kentucky Wired Project

A motion was made by Rachel Fankell and seconded by William Bradley that pending review and approval by the Kentucky Department of Education, the board will approve easement for the Kentucky Wired Project through three school campuses; Star Elementary School, the Carter County Career and Technical Center, and Olive Hill Elementary School. The motion carried with a unanimous vote of 4 to 0.

7. Adjournment

A motion was made by Rachel Fankell and seconded by Kirk Wilburn to adjourn the meeting at 7:01 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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