

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
December 14, 2017**

The Carter County Board of Education met at One Spirit Lane, Grayson, Kentucky at 6:00 P.M. on the 14th day of December 2017, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, and (3) Rachel Fankell.

1. Call to Order

Bryan Greenhill, Chair, called the meeting to order at 6:06 P.M.

a. Agenda Approval

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to approve the agenda with the addition of item 1b – Elect Secretary to the Board. The motion carried with a unanimous vote of 3 to 0.

b. Elect Secretary

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to elect Gregory Jack Lowe, DPP, to serve as Secretary to the Board of Education for this meeting. The motion carried with a unanimous vote of 3 to 0.

2. Communication

a. Superintendent

In the absence of the superintendent, Bryan Greenhill, Board Chairperson, welcomed those in attendance.

b. School Councils/Staff

There was no communication from councils/staff.

c. Students

Staff and students from East Carter Middle School presented a video and discussed their program to honor Veterans that occurred at their school on Veteran's Day.

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. SBDM Annual Reports

SBDM Councils from Carter City, Heritage, Prichard and Star Elementary Schools, East Carter Middle School, and East Carter High School presented their Annual Reports to the board of education.

4. Action by Consent Items

A motion was by Rachel Fankell and seconded by Lisa Ramey-Easterling to approve items on the consent section of the agenda. The motion carried with a unanimous vote of 3 to 0.

a. Minutes of Board of Education meeting: 11/16/17

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Vanessa Gearhart as part-time custodian at Tygart Creek Elementary School effective 12/11/17

Certified Employees Hired

James Hamm from Assistant Principal at Olive Hill Elementary to Assistant Principal at Prichard Elementary effective 12/01/17

Conner Robinson from Instructional Assistant at Star Elementary to teacher at Prichard Elementary effective 11/29/17

Tracy Shawn Justice as Educational Recovery Specialist/KDE effective 11/15/17

Resignations/Retirements

Rita Bledsoe, teacher at Heritage Elementary retired effective 01/01/18.

Gerald Brent Duncan, custodian at Tygart Creek Elementary, resigned effective 12/08/17

c. Leave of Absence Requests

Brittany Burton requests an extension to her leave through 12/11/17 (Policy 03.123)

Donna Baier requests an extension of her medical leave until 01/02/18. (Policy 03.223)

William Huff requests an extension of his medical leave until 01/02/18 (Policy 03.223)

Mary Webb requests an extension of her medical leave until 03/15/18. (Policy 03.223)

Travis Pennington requests a medical leave until 12/31/17. (Policy 03.223)

d. MOU between KCTCS and the Carter County Career & Technical Center

e. Community Facility Requests

East Carter Middle School	Miss Grayson Scholarship Pageant 02/24-25/18
West Carter Middle School	Family Get Together – 01/06/18
Olive Hill Elementary	Girl Scouts – Thinking Day Event – 03/16-17/18
	Girl Scouts – Cookie Rally – 01/20/18
Tygart Creek Elementary	4 th Grade Basketball - ongoing

f. Schoolwide Fundraiser Requests

Heritage Elementary	Spring Scholastic Book Fair
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g. MOU between KSBA and Carter County Schools – School Energy Managers Project

h. 2018 Consolidated School Improvement Plans (CSIPs)

i. 2018 Consolidated District Improvement Plan (CDIP)

5. Financial Documents

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to approve the following financial documents. The motion carried with a unanimous vote of 3 to 0.

- a. November District Financial Report, as affixed to these minutes
- b. November School Financial Reports, as affixed to these minutes
- c. December Orders of the Treasurer, as affixed to these minutes
- d. 2017 Audit Report

6. Action with Discussion

a. 2018 Board of Education Meeting Schedule

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to approve the 2018 Carter County Board of Education meeting schedule. The motion carried with a unanimous vote of 3 to 0.

b. Donate School Bus to Carter Caves State Resort Park

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to donate a surplus bus to Kentucky Department of Parks dba Carter Caves State Resort Park. The motion carried with a unanimous vote of 3 to 0.

7. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to adjourn the meeting at 6:54 P.M. The motion carried with a unanimous vote of 3 to 0.

Chairman

Secretary

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