

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
October 20, 2016**

The Carter County Board of Education met at 401 East Main Street, Grayson, Kentucky at 6:00 P.M. on the 20th day of October 2016, with the following members present: (1) Keila Rogers-Bender, (2) Lisa Ramey-Easterling, (3) William Bradley, and (4) Kirk Wilburn.

1. Call to Order

Keila Rogers-Bender, Vice-Chair, called the meeting to order at 6:00 P.M.

a. Agenda Approval

A motion was made by William Bradley and seconded by Kirk Wilburn 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.

b. School Councils/Staff

There was no communication from school councils or staff.

c. Students

Ms. Duncan and her students from Prichard Elementary conducted a musical presentation and folk dance that is part of the Arts & Humanities curriculum.

The winners from the elementary Reading Extravaganza performed their selections for the board of education and those in attendance.

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. Unbridled Learning Assessment Results

Judy Dotson, Instructional Supervisor, presented the 2016 Unbridled Learning Assessment results. Schools that were proficient or better were presented a banner in recognition and for public display.

4. Action by Consent Items

A motion was made by Lisa Ramey-Easterling 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: 09/15/16

b. Acknowledge Receipt of Personnel Action Report

Certified Employees Hired

Kayla Crouch as teacher at West Carter Middle School effective 09/26/16

Resignations/Retirees

Roseanna Huffman retired as Office Assistant at East Carter Middle School effective 11/01/16

c. Leave of Absence Requests

Angie Rayburn requests medical leave through 12/01/16. (Policy 03.123)

Tara Burchett requests an extension to her medical leave through 01/31/17 (Policy 03.123)

Bev Ruggles requests an extension to her medical leave through 10/30/16. (Policy 03.123)

Beverly Davis requests an extension to her medical leave through 10/04/16 (Policy 03.223)

d. Fundraiser Requests

Tygart Creek Elementary - Popsicle Sales

Carter City Elementary - Snack and Picture Sales

Yearbook Sales

T-Shirt & Snack Sales

Hat Days

PTO T-Shirts and Tumblers

PTO Snack Sale/Fall Festival

Prichard Elementary- Penny War

Fall Festival

T-Shirt Sale

Olive Hill Elementary - PTO Membership Drive

Penny Wars

Online Dessert Auctions

e. Facility Requests

East Carter Middle School - Archery Tournament – February 3-4, 2017

Project Merry Christmas – December 16-17, 2016

Thanksgiving Dinner – November 25-26, 2016

Heritage Elementary - Birthday Party – October 21, 2016

f. Field Trip Request

West Carter High School FFA Students to National Convention October 2016

g. Energy Management Status Report

h. Dual Credit Agreement between ACTC & West Carter High School

i. Dual Credit Agreement between ACTC & East Carter High School

5. Financial Documents

A motion was made by Kirk Wilburn and seconded by Lisa Ramey-Easterling to approve the following financial documents. The motion carried with a unanimous vote of 4 to 0.

a. September 2016 District Financial Report, as affixed to these minutes

b. September 2016 School Financial Reports, as affixed to these minutes

c. October 2016 Orders of the Treasurer, as affixed to these minutes

6. Action with Discussion

a. Allocate Funds for Student Furniture at East & West Carter High Schools

A motion was made by Keila Rogers-Bender and seconded by Lisa Ramey-Easterling to re-allocate \$100,000 that had previously been budgeted for the purchase of school busses to be allocated for the purchase of high school furniture. The motion carried with a unanimous vote of 4 to 0.

b. Approve School Bus Purchasing Plan

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to approve the 2017 school bus purchasing plan as presented by Grant Harper, Transportation Director. The motion carried with a unanimous vote of 4 to 0.

7. Adjournment

A motion was made by Kirk Wilburn and seconded by Lisa Ramey-Easterling to adjourn the meeting at 6:41 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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