

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
June 15, 2017**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 15th day of June 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 Rachel Fankell 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 and updated those in attendance on cleaning efforts going on in our schools during this summer break.

b. School Councils/Staff

There was no communication from councils/staff.

c. Students

There was no communication from students.

d. Citizens

Tonya and Kiera Judd with the Center 4 Change Psychotherapy Group discussed services their center could offer the Carter County Board of Education.

3. Instructional Update

Judy Dotson, Instructional Supervisor, summarized results from the TELL Survey.

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: 05/16/17

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Travis Pennington hired as custodian at Heritage Elementary effective 05/22/17

Certified Employees Hired

Tara Goble, teacher at East Carter High School transferred to East Carter Middle School effective 08/01/17

Nellie Wright from teacher at East Carter Middle School to teacher at Tygart Creek Elementary effective 08/01/17

Kayla Bailey from teacher at East Carter Middle School to teacher at Tygart Creek Elementary effective 08/01/17

Resignations/Retirements

Kathy Dixon, teacher at East Carter High School, resigned effective 06/30/17.

Deidre Bowling-Meade, Media Specialist at West Carter High School, resigned effective 06/30/17.

Brenda Vanlandingham, custodian at West Carter Middle School, retired effective 07/01/17.

Carl Stan McGlone, JROTC Instructor at West Carter High School, retired effective 08/01/17.

Tara Burchett, teacher at Olive Hill Elementary, resigned effective 06/01/17.

Yvonne Holcomb, teacher at Olive Hill Elementary, resigned effective 06/30/17.

Susan Everman, secretary at Carter City Elementary, resigned effective 05/31/17.

Valerie Porter, teacher at Prichard Elementary, retired effective 01/01/18.

Beverly Lambert, Instructional Assistant at Carter City Elementary retired effective 06/01/17.

Non-Renewals

Linda Buchanan, teacher at West Carter High School, effective 06/30/17.

Regina Thompson, teacher at West Carter Middle School, effective 06/30/17.

Sarah McClanahan, teacher at West Carter High School, effective 06/30/17.

Ada Harrison, teacher at West Carter High School, effective 06/30/17.

Sarah Callihan, Preschool Liaison (districtwide), effective 06/30/17.

Elizabeth Wagoner, Instructional Assistant at East Carter High School, effective 06/30/17.

c. Leave of Absence Requests

Sharon Cunningham requests a medical leave from 08/01/17 – 10/13/17. (Policy 03.223)

d. Board Member Travel to KSBA Summer Institute

e. Award FY2017 Bids: Hardware, Petroleum Products

f. 2017-2018 Salary Tables

g. Review Title I – Parent Involvement Policy and Survey Results

h. 2017-2018 Treasurer's Fidelity Bond

i. Approve Mid-Year District and School Improvement Plan Reports

j. Approve Community Eligibility Provision for 2017-2018 School Year

k. Facility Request

West Carter Middle School – Wedding Reception – September 15-16, 2017

l. TCES Copier Lease and Service Agreement

m. Superintendent Reimbursement

5. Financial Documents

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

- a. May District Financial Report, as affixed to these minutes
- b. May School Financial Reports, as affixed to these minutes
- c. June Orders of the Treasurer, as affixed to these minutes

6. Action with Discussion

a. East & West Carter High School Track Design

A motion was made by Rachel Fankell and seconded by William Bradley to approve the repaving and repair schematic design for the East and West Carter High School running tracks. The motion carried with a unanimous vote of 4 to 0.

b. Policy 09.123 – Absences & Excuses

A motion was made by William Bradley and seconded by Kirk Wilburn to revise Policy 09.123 – Absences & Excuses. The motion carried with a unanimous vote of 4 to 0.

c. District Board of Education Policy/Procedure Revisions

A motion was made by Rachel Fankell and seconded by William Bradley to approve revisions to the following policies and procedures. The motion carried with a unanimous vote of 4 to 0.

Policies:

01.1, 01.11, 01.111, 01.2, 01.42, 02.1311, 02.4241, 02.4244, 02.44, 02.441, 02.443, 03.11, 03.112, 03.11161, 03.121, 03.1211, 03.13253, 03.18, 03.19, 03.21, 03.2141, 03.221, 03.2211, 03.23253, 04.92, 07.12, 08.11, 08.113, 08.1131, 08.133, 08.13451, 08.13452, 08.14, 08.222, 08.232, 08.3, 08.4, 08.5, 09.111, 09.12, 09.121, 09.122, 09.1223, 0-9.1231, 09.13, 09.14, 09.2, 09.2211, 09.227, 09.311, 09.34, 09.4294, 09.425, 09.4361, 10.4, 10.5

Procedures:

01.111 AP.2, 02.442 AP .21, 03.112 AP .22, 03.12322 AP .1, 03.221 AP .22, 04.1 AP .1, 06.31 AP .1, 07.1 AP .11, 08.1312 AP .22, 08.222 AP .21, 09.12 AP .1, 09.14 AP .12, 09.15 AP .21, 09.221 AP .1, 09.227 AP .1, 09.4361 AP .21, 10.5 AP .24

d. Policy 09.42811 Harassment/Discrimination

A motion was made by William Bradley and seconded by Kirk Wilburn to revise Policy 09.42811 - Harassment/Discrimination. The motion carried with a unanimous vote of 4 to 0.

e. BG-4/BG-5 Heritage Elementary Gym Floor

A motion was made by Rachel Fankell and seconded by William Bradley to approve a BG-4 to Cincinnati Flooring Company and a BG-5 for the Heritage Elementary Gymnasium floor. The motion carried with a unanimous vote of 4 to 0.

7. Executive Session

A motion was made by Kirk Wilburn and seconded by William Bradley to enter into Executive Session at 6:55 P.M. to conduct the superintendent's evaluation. The motion carried with a unanimous vote of 4 to 0.

A motion was made by William Bradley and seconded by Kirk Wilburn to enter into Regular Session at 7:17 P.M. The motion carried with a unanimous vote of 4 to 0.

8. Superintendent Evaluation

a. Approve Superintendent's Evaluation

The superintendent's evaluation was read aloud by Bryan Greenhill, Chair. A motion was made by Kirk Wilburn and seconded by Rachel Fankell to approve the evaluation as presented. The motion carried with a unanimous vote of 4 to 0.

9. Adjournment

A motion was made by William Bradley and seconded by Rachel Fankell to adjourn the meeting at 7:18 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary