**RECORD OF BOARD PROCEEDINGS   
(MINUTES)  
Special Board Meeting  
February 18, 2019**

The Carter County Board of Education met at 405 Hitchins Road, Grayson, Kentucky at 6:00 p.m. on the 18th day of February 2019, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) 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 William Bradley to approve the  
 agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Communication**

**a. Superintendent** Superintendent Ronnie Dotson welcomed those in attendance and discussed the Career and  
 Technical opportunities offered in our school district and the significance and success in improving  
 ACT results.

**b. Students** East Carter High School students talked about the ACT preparation programs and resources offered   
 at their school.

**c. School Councils/Staff** There was no communication from school councils or staff.

**d. Citizens** Angela Estep, Kenneth Estep, Zorah Mollett, Crystal Elliott and Michael Estep addressed the Board  
 of Education regarding discipline and bullying issues.

**3. Instructional Update  
 a. Judy Dotson, Instructional Supervisor – Lightbox™ Educational Program** A demonstration of the Lightbox™ Educational Program was tabled.

**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 5 to 0.

a. Minutes of Board of Education meeting: 01/17/19  
 b. Acknowledge Receipt of Personnel Action - *None*  
 c. Leave of Absence Requests  
 Kim Kelsey requests medical leave through 2/28/19. (Policy 03.123)  
 Donna Lucas requests medical leave through 03/22/19 (Policy 03.223)  
 Rosa Stone requests medical leave through 06/30/19 (Policy 03.223)  
 Dorthy Wheeler requests medical leave through 03/29/19. (Policy 03.223)  
 Brittany Berry requests medical leave through 06/30/19. (Policy 03.123)

d. Out-of-State Field Trip Requests  
 Star Elementary School to COSI, Columbus, OH – April 19, 2019  
 e. Food Service – Approval to Increase Micro Purchase Threshold  
 f. Community Facility Requests  
 Heritage Elementary Community Revival 04/8-12/19  
 Birthday Party 03/02/19  
 ECMS Softball Practice through May 2019  
 East Carter Middle School Eastern ELITE Soccer through March 2019  
 East Carter High School Benefit 04/06/19  
 Dance Recital May 15-19, 2019   
 g. Request for Shortened School Day for Individual Student  
 h. Contract – OHES Copier Maintenance Contract with Superior Office

**5. Financial Documents** A motion was made by Kirk Wilburn and seconded by Rachel Fankell to approve the following financial  
 documents. The motion carried with a unanimous vote of 5 to 0.

a. January District Financial Report  
 b. January School Financial Reports  
 c. February Orders of the Treasurer

**6. Action with Discussion   
 a. Superintendent’s Contract of Employment** A motion was made by William Bradley to table the Superintendent’s Contract of Employment.  
 The motion failed for a lack of a second

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to approve the  
 Superintendent’s Contract of Employment. The motion carried with a vote of 4 – 1  
 Aye: Bryan Greenhill, Lisa Ramey-Easterling, Rachel Fankell, Kirk Wilburn  
 Nay: William Bradley  
  **b. Select Architectural Services & Facilitator for the LPC** A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to select the  
 proposal from Architectural Planning & Design to provide architectural services and facilitate the  
 Local Planning Committee through the process of developing a District Facilities Plan. The motion   
 carried with a unanimous vote of 5 to 0.   
  **c. Select Board Member to serve on the LPC** A motion was made by Rachel Fankell and seconded by William Bradley to select Lisa Ramey-  
 Easterling to serve on the Local Planning Committee. The motion carried with a unanimous vote of  
 5 to 0.  
  **d. Select Community/Business Leaders to Serve on the LPC**   
  
 A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to select the   
 following community/business leaders to serve on the Local Planning Committee: Robert Brown,  
 Jacob Perkins, and George Steele. The motion carried with a unanimous vote of 5 to 0.

**7. Adjournment** A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to adjourn the  
 meeting at 6:34 p.m. The motion carried with a unanimous vote of 5 to 0.

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 Chairman

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 Secretary

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