**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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