

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
September 20, 2018

The Carter County Board of Education met at 4863 South State 1, Grayson, Kentucky at 6:00 P.M. on the 20th day of September 2018, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, and (3) Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Vice-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 3 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance, updated the board and audience about past and future teacher academies and visiting schools to our district, and discussed new testing standards the Kentucky Department of Education has implemented this year and the effect it has on Carter County Schools.

b. Students

Students from Heritage Elementary School demonstrated a digital academic tool, Quizlet Live, which is used at their school.

c. School Councils/Staff

Jaime Tiller, a teacher at East Carter High School, spoke to the board about the school being recognized as a Special Olympics Unified Champion School and the program's impact on the students and community.

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. Barrett Bush, Technology Director – Data Security/Internet Safety

Barrett Bush, Technology Director, discussed data and internet security.

4. Action by Consent Items

A motion was made by Kirk Wilburn and seconded by Rachel Fankell 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: 08/16/18 & 09/06/18

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Kelly Popplewell, Instructional Assistant at West Carter Middle, effective 08/09/18
 Darrell Brown, Custodian at Olive Hill Elementary, effective 08/08/18
 Anna Buckler, from Instructional Assistant at Prichard to Carter City effective 08/08/18
 Phillip Roe, from part-time to full-time Custodian at Olive Hill Elementary effective 8/16/18
 Melanie Johnson, part-time cook at Prichard Elementary effective 08/24/18
 Nicholas Roar, Maintenance, effective 08/27/18
 Steve Gilbert from custodian at ECMS/TCES to CCCTC effective 09/04/18
 Cassie Baier, Instructional Assistant at Prichard Elementary effective 08/24/18
 Jessica Alexander, Instructional Assistasnt at Prichard Elementary effective 09/05/18
 Jeremiah Lewis, Computer Maintenance, district-wide effective 09/10/18
 Lisa Griffith, Instructional Assistant at Prichard effective 09/13/18
 Tammy Leadingham, custodian at Prichard Elementary, effective 09/17/18

Certified Employees Hired

Greg Cherry, teacher at Olive Hill Elementary, effective 08/01/18
 Tiffany Puff, teacher at East Carter High School, effective 08/22/18
 Quinn Huddle, teacher at East Carter High School, effective 08/23/18
 Donnie Ball, Speech Pathologist for the district, effective 09/20/18

Resignations/Retirees

Jerry McGlone, custodian at Olive Hill Elementary, resigned effective 08/18/18
 Kelly Clark, teacher at East Carter High School, resigned effective 08/14/18
 Dennie Bush, custodian at Prichard Elementary, resigned effective 08/13/18
 Rebekah Skaggs, Athletic Trainer at East Carter High School, resigned effective 09/28/18
 Stacy Maggard, Instructional Assistant at West Carter Middle School, resigned effective 07/18/18
 Shanna Hamm, teacher at Prichard Elementary, resigned effective 09/22/18

c. Leave of Absence Request

Heather Whitt requests maternity leave from 9/13/18 through 11/1/18. (Policy 03.1233)

d. Community Facility Request

Olive Hill Elementary	Girl Scout Troop 973 Meetings Girl Scout Troop 5320 Meetings Girl Scout Service Unit Meetings Benefit Samantha Holbrook Memorial Scholarship
West Carter Middle School	Church Dinner Teacher Appreciation Rally
East Carter Middle School	Craft Fair Better Life Church Services Teacher Appreciation Rally
Heritage Elementary	Birthday Party Grayson Fall Ball Practice
West Carter High School	Meet and Greet

Prichard Elementary	FCC Kids Club
e. Student Fee Schedule	
f. School-Wide Fundraiser Requests	
Carter City Elementary	Snack Sales, Fall Pictures, Book Fair, Rada Sale, Santa's Secret Shop, Penny Wars, PTO Membership Drive, Fall Festival
Olive Hill Elementary	Yearbooks, Teacher Lounge, PTO Membership Drive, Angie's Bud and Bloom, Book Fair, Lifetouch Picture Sales, Central Vending

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 3 to 0.

- a. August District Financial Report
- b. August School Financial Reports
- c. September Orders of the Treasurer
- d. 2019 Working Budget

6. Action with Discussion

a. Award Bids for Supply Property

A motion was made by Kirk Wilburn and seconded by Rachel Fankell to award the sale of a surplus vehicle to the highest bidder. The motion carried with a unanimous vote of 3 to 0.

b. BG-4 East and West Carter High School Tracks

A motion was made by Rachel Fankell and seconded by Kirk Wilburn to approve a BG-4 for the East and West Carter High School tracks. The motion carried with a unanimous vote of 3 to 0.

7. Adjournment

A motion was made by Kirk Wilburn and seconded by Rachel Fankell to adjourn the meeting at 6:46 P.M. The motion carried with a unanimous vote of 3 to 0.

Chairman

Secretary

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