

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
April 18, 2019

The Carter County Board of Education met at 825 E. Tom T. Hall Blvd., Olive Hill, Kentucky at 6:00 P.M. on the 18th day of April 2019, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) William Bradley and (4) J. Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Chair, called the meeting to order at 6:00 P.M.

a. Agenda Approval

A motion was made by Rachel Fankell and seconded by J. Kirk Wilburn to amend the agenda by moving item 3a. to immediately follow 1a. The motion carried with a unanimous vote of 4 to 0.

3. Instructional Update

a. Jeanne Crowe, Educational Recovery Leader – School Visits

Jeanne Crowe, Educational Recovery Leader, discussed the Carter County Hub School visits made to our county by other school districts. As of April 15, 2019, there were a total of 89 visits and 307 visitors.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and discussed instructional events and programs currently occurring in our schools and upcoming summer camps. Dr. Dotson recognized students who placed at the Region 29 Elementary Governor's Cup and Amy Oakley and Lexi Stone who were selected to the Governor's Scholar program.

b. Students

Jennifer O'Daniel, a teacher at Olive Hill Elementary, and her students demonstrated a "Mini Math Lesson."

c. School Councils/Staff

There was no communication from school councils or staff.

d. Citizens

There was no communication from citizens.

4. Action by Consent Items

A motion was made by William Bradley and seconded by Rachel Fankell 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: 03/21/19

b. Acknowledge Receipt of Personnel Action

Resignations/Retirees:

Dianna Stevens, school secretary at Tygart Creek Elementary, retired effective 04/01/19

Tracey Shawn Justice, KDE Education Recovery Specialist, retiring effective 07/01/19
Irene Mullins, cook at Star Elementary, retiring effective 06/01/19
Merry Berry, teacher at Carter City Elementary, retiring effective 06/01/19
Jack Lowe, Director of Pupil Personnel, retiring effective 07/01/19
Sonya Hay, teacher at Star Elementary, retiring effective 06/01/19
Leasa Swint, teacher at West Carter Middle School, retiring effective 07/01/19
Sonnie Hayes, teacher at Prichard Elementary, retiring effective 07/01/19

c. Leave of Absence Requests

Amanda Humphries requests medical leave through 06/30/19. (Policy 03.223)

Angie Duncan requests extension to medical leave through 06/30/19 (Policy 03.123)

d. Approve Summer Feeding Program

e. Amend 2018-2019 School Calendar

f. Approve Local Planning Committee Members

g. KEDC 2019-2020 Cooperative Membership Agreement

h. Out-of-State Field Trip Request

Carter County Career & Technical Center & East Carter High School students to visit
Marshall University – College of Engineering on April 26, 2019

i. Extension to Health Services Agreement with KDMC

5. Financial Documents

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

a. March District Financial Report

b. March School Financial Reports

c. April Orders of the Treasurer

6. Action with Discussion

a. 2019-2019 Audit Contract

A motion was made by Rachel Fankell and seconded by William Bradley to approve an agreement with The Fyffe Jones Group, LLC to perform the 2018-2019 fiscal year annual audit. The motion carried with a unanimous vote of 4 to 0.

b. Proposed Sidewalk at East Carter Middle School

A motion was made by William Bradley and seconded by Rachel Fankell to allow a sidewalk to be constructed on the campus of East Carter Middle School. The motion carried with a unanimous vote of 4 to 0.

7. Adjournment

A motion was made by William Bradley and seconded by J. Kirk Wilburn to adjourn the meeting at 6:28 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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