

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
February 15, 2018**

The Carter County Board of Education met at 405 Hitchins Road, Grayson, Kentucky at 6:00 P.M. on the 15th day of February 2018, 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 6:04 P.M.

a. Agenda Approval

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to approve the agenda with the addition of item 4h – Family Resource & Youth Service Center Assurances and to reorganize the Communication section. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Students

East Carter High School band members conducted a performance for those in attendance.

b. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and discussed safety measures that are being taken in our schools. Teacher and student recognitions for the following were presented:

6th Annual FIVCO/ACTC Science & Engineering Fair participants

Campbellsville University Excellence in Teaching Awards

Carter County Spelling Bee Champion

Google Certified Teachers

c. School Councils/Staff

There was no communication from staff.

d. Citizens

Barry Shaffer asked to address the Carter County Board of Education about concerns that the 2018-2019 school calendar may conflict with the date(s) of the Carter County Fair. *No action taken.*

3. Instructional Update

a. Principals Kelley Moore– ACT Initiatives

Kelley Moore, East Carter High School Principal, discussed ACT initiatives that are being offered at East & West Carter High Schools.

4. Action by Consent Items

A motion was made by William Bradley and seconded by Lisa Ramey-Easterling 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: 01/18/18
- b. Acknowledge Receipt of Personnel Action
 - Classified Employees Hired
 - Curtis Owens as custodian at Olive Hill Elementary effective 01/22/18
 - Mary C. Messer as cook at Prichard Elementary effective 02/16/18
 - Certified Employees Hired
 - Dovie Stevens from LBD teacher to history teacher at West Carter High School effective 01/22/18
 - Resignations/Retirees
 - Lynden Adkins, cook at East Carter High School, retired effective 01/19/18
 - Deborah Carper, bus drive, retiring effective 03/01/18
 - Cristen Pulliam, teacher at Prichard Elementary, resigned effective 01/31/18
- c. Leave of Absence Requests
 - Teena Liles requests maternity leave starting at or near 01/24/18 (Policy 03.1233)
 - Bev Ruggles requests an extension of medical leave through 02/28/18 (Policy 03.123)
 - Rosa Stone requests medical leave through 04/16/18 (Policy 03.223)
 - Marsha Hill requests medical leave through 03/19/18 (Policy 03.223)
 - Lisa Hall requests a medical leave through 03/31/18 (Policy 03.223)
 - Jerry McGlone requests medical leave through 04/19/18 (Policy 03.223)
 - Wanda Oney requests an intermittent medical leave through remainder of 2017-2018 school year. (Policy 03.223)
- d. Community Facility Requests
 - Heritage Elementary
 - Birthday Party – 03/03/18 – Requested by K. Simmons
 - Baseball/Softball Conditioning – ongoing – Requests by K. Cordle
 - Community Revival – 04/16-20/18- Requested by D. Rogers
 - Birthday Party – 02/17/18 – Requested by T. Knipp
 - Dance Practice – Thursdays – Requested by J. Huffman
 - East Carter Middle School
 - Eastern KY Soccer Club – ongoing – Requested by Q. Huddle
 - EESA – Indoor Soccer Practice – Feb/Mar – Requested by J. Kepler
 - West Carter Middle School
 - Birthday Party – 04/28-18 – Requested by B. Vanlandingham
 - West Carter High School
 - Center Stage Studio Recital – 05/18-20/18 – Requested by D. Shufflebarger
 - Olive Hill Elementary
 - Dance with Hope Studio – 03/24/18 – Requested by R. Greer
- e. SFCC Technology Offer of Assistance
- f. Out of State Field Trip Request
 - Carter Co. Career & Technical Center – Drafting & Construction Classes to visit
 - Biltmore – Asheville, NC – 04/12-13/18. Requested by S. Hensley and Z. Thompson
- g. Textbook Plan – West Carter Middle School
- h. Family Resource & Youth Service Center Assurances

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, as affixed to these minutes
- b. January School Financial Reports, as affixed to these minutes
- c. February Orders of the Treasurer, as affixed to these minutes

6. Action with Discussion

a. 2018-2019 School Calendar

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to approve the 2018-2019 School Calendar. The motion carried with a unanimous vote of 5 to 0.

b. BG-3, Final Plans, Specifications & Bidding Documents for High School Tracks

A motion was made by Kirk Wilburn and seconded by Rachel Fankell to approve a BG-3, Final Plans, Specifications and & Bidding documents for resurfacing the high school tracks. The motion carried with a unanimous vote of 5 to 0.

c. Revise BG-1 High School Tracks

A motion was made by Kirk Wilburn and seconded by Lisa Ramey-Easterling to revise the BG-1 for the high school tracks. The motion carried with a unanimous vote of 5 to 0.

7. Executive Session

At 7:15 P.M., a motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to enter into Executive Session in accordance with KRS 61.810(1)(c) to discuss proposed or pending litigation against or on behalf of the public agency. The motion carried with a unanimous vote of 5 to 0.

At 7:55 P.M., a motion was made by Rachel Fankell and seconded by Kirk Wilburn to enter into Regular Session. The motion carried with a unanimous vote of 5 to 0.

8. Adjournment

A motion was made by William Bradley and seconded by Kirk Wilburn to adjourn the meeting at 7:55 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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