

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
August 16, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 16<sup>th</sup> day of August 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry and (5) J. Kirk Wilburn.

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**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 J. Kirk Wilburn, and seconded by Patrick Ferry, to accept the agenda with the addition of item 5e – Use of District Property Request, item 7e – Appoint Interim Secretary of the Board, and item 7f – Amend Board of Education Meeting Schedule. The motion carried with a unanimous vote of 5 to 0.

**2. Public Hearing**

**a. Public Hearing Regarding a Proposed General Fund Tax Levy 48.1 cents on Real Property and 48.1 cents on Personal Property**

A hearing was conducted to hear public comments regarding a proposed general fund levy of 48.1 cents per \$100 of assessed value on real and personal property. There were no public comments.

**3. Communication**

**a. Superintendent**

Superintendent Ronnie Dotson recognized new principals and district administrative personnel changes. He welcomed those in attendance, and expressed his gratitude in serving the citizens of Carter County and his pleasure working with employees of the Carter County School District during his tenure as superintendent.

**b. Students**

Nolan Lee, a student from Olive Hill Elementary, was commended on his wrestling accomplishments.

**c. School Councils/Staff**

There was no communication from school councils or staff.

**d. Citizens**

Mike Skinner and Anthony Rayburn requested the creation of a paid wrestling coach and the purchase of a mat to be used by the wrestling club. Dr. Dotson requested that they provide him with an invoice or a quote for the needed mat. Dr. Dotson stated that the board of education had plans of addressing paid coaching positions at a future meeting.

#### 4. Instructional Update

##### a. Erica Perkins, Instructional Supervisor – 2021-2022 Comeback

Erica Perkins, Instructional Supervisor, presented Comeback Camps, leadership retreats, opening conferences and first day of school activities that had occurred throughout our district.

##### b. Barrett Bush, Technology Director – Data Security/Internet Safety Update

Barrett Bush, Technology Director, updated the board of education on data security and internet safety issues that the district faces.

#### 5. Action by Consent Items

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve items on the consent section. The motion carried with a unanimous vote of 5 to 0.

a. Minutes of Board of Education meeting: 07/28/21

b. Acknowledge Receipt of Personnel Action Report

##### **Classified Employees Hired**

Margarete Dearfield, 4 hour cook at East Carter High School, effective 08/01/21

Amanda Marcum, 4 hour cook at East Carter Middle School, effective 08/01/21

McKenzie Scott, 4 hour cook at East Carter Middle School, effective 08/01/21

Dorothy Goodan, from 6 hour cook to 7 hour cook at Olive Hill Elementary, effective 08/01/21

Deanna Shaffer, from Instructional Assistant to 6 hour cook at Olive Hill Elementary, effective 08/01/21

Ashley Jordan, Food Service Manager at Carter City Elementary, effective 08/01/21

Michelle Gollihue, 7 hour cook at East Carter High School, effective 08/01/21

Rachael Wolfe, 7 hour cook at West Carter High School, effective 08/01/21

Melanie Barker, 7 hour cook at West Carter Middle School, effective 08/01/21

Verlena Turner, from cook at West Carter High School to 7 hour cook at Carter City Elementary, effective 08/01/21

Tammy Conley, 4 hour cook at West Carter Middle School, effective 08/01/21

Courtney Harlow, from Instructional Assistant at West Carter Middle School to Instructional Assistant at West Carter High School, effective 08/01/21

Michael Duncan, part-time custodian at East Carter Middle School, effective 08/01/21

Jill Bailey, Instructional Assistant at East Carter Middle School, effective 08/01/21

Brooklyn Bowling, Instructional Assistant at Olive Hill Elementary, effective 08/01/21

Leah Cordle, 7 hour cook at East Carter Middle School, effective 08/01/21

Judy Wilburn, from 7 hour cook to 6 hour cook (per request) at West Carter High School, effective 08/01/21

Andrea Hogston, Instructional Assistant at Star Elementary, effective 08/01/21

##### **Certified Employees Hired**

Danna “Kassi” Brewer, teacher at West Carter High School, effective 08/01/21

Krista Thompson, teacher at Heritage Elementary, effective 08/01/21

Jeff Erwin, from IT Instructor at Carter County Career & Technical Center to teacher at West

Carter High School, effective 08/01/21

Misty Kouns, from teacher at Carter City Elementary to teacher at East Carter Middle School, effective 08/01/21

Erica Perkins, from Instructional Coach to Instructional Supervisor (district-wide), effective 08/01/21

Cole Brammer, from teacher at East Carter Middle School to teacher at East Carter High School, effective 08/01/21

Teena Liles, from teacher at West Carter Middle School to Instructional Coach (district-wide), effective 08/01/21

Richard Fraley, teacher at East Carter Middle School, effective 08/01/21

Kayla Bailey, from Assistant Principal to Principal at West Carter Middle School, effective 08/01/21

Phillip Roe, teacher at West Carter Middle School, effective 08/01/21

Tiffany Adams, teacher at Heritage Elementary, effective 08/01/21

Laura Waugh, teacher at Prichard Elementary, effective 08/01/21

Craig Brammer, teacher at East Carter Middle School, effective 08/03/21

Gary Coffman, from teacher at West Carter High School to Assistant Principal at West Carter Middle School, effective 08/09/21

Gregory Ian Wilburn, teacher at West Carter Middle School, effective 08/09/21

### **Resignations/Retirees**

Candy Burnett, LBD teacher at East Carter Middle School, resigned effective 07/31/21.

Elizabeth Seagraves, Food Service Manager at Carter City Elementary, resigned effective 07/22/21.

Chris Griffith, teacher at Carter City Elementary, resigned effective 08/01/21.

Jason Davis, teacher at East Carter High School, resigned effective 07/26/21.

Rebecca Litteral, custodian at Carter City Elementary, resigned effective 08/02/21.

Joe Nunley, maintenance worker, resigned effective 08/17/21.

Melody Bramlette, teacher at Olive Hill Elementary, retired effective 08/01/21.

Stephanie Hensley, teacher at East Carter High School, resigned effective 08/09/21.

#### c. Leave of Absence Requests

Amber Bond requests a medical leave from August 16, 2021 to September 24, 2021 (Policy 03.123)

Jennifer Biechele requests a medical leave from August 16, 2021 to August 25, 2021. (Policy 03.123)

Lori Gllum requests medical leave through September 10, 2021. (Policy 03.223)

#### d. Agreement with Ethos Laboratories for COVID-19 Screening

#### e. Use of District Property Request

### **6. Financial Documents**

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to approve the following financial documents. The motion carried with a unanimous vote of 5 to 0.

a. July District Financial Report

b. Orders of the Treasurer

## **7. Discussion Items**

### **a. Set Motor Vehicle Tax**

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to set the motor vehicle tax rate at 47 cents per \$100 of assessed value. The motion carried with a unanimous vote of 5 to 0.

### **b. Set Property Tax Rates (Real Property, Personal Property)**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to set the property tax rate at 48.1 cents per \$100 of assessed value. The motion carried with a unanimous vote of 5 to 0.

### **c. Amend 2021-2022 School Calendar**

A motion was made by Miranda Tussey, and seconded by J. Kirk Wilburn, to approve the amendments to the 2021-2022 school calendar as presented. The motion carried with a unanimous vote of 5 to 0.

### **d. Capital Funds Request**

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to approve the Capital Funds request as presented. The motion carried with a unanimous vote of 5 to 0.

### **e. Appoint Interim Secretary to the Board of Education**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to appoint Pam Kouns as the interim secretary to the Carter County Board of Education until a new superintendent is named. The motion carried with a unanimous vote of 5 to 0.

### **f. Amend Board of Education Meeting Schedule**

A motion was made by Miranda Tussey, and seconded by Rachel Fankell, to move the October 18, 2021 regular board meeting to October 12, 2021. The motion carried with a unanimous vote of 5 to 0.

## **8. Executive Session**

At 7:07 P.M., a motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to enter into Executive Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 5 to 0.

At 7:18 P.M., a motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

## **9. Adjournment**

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, to adjourn the meeting at 7:18 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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