

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
February 16, 2017**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 16th day of February 2017, with the following members present: (1) Bryan Greenhill, (2) Rachel Fankell, (3) Lisa Ramey-Easterling, (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 Kirk Wilburn to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and recognized the following:

- 5th Annual FIVCO/ACTC Science and Engineering Fair district participants
- Campbellsville University Excellence in Teaching Award recipients
- 69th Annual Carter County Spelling Bee Champion

William Bradley entered the meeting at 6:04 P.M.

b. School Councils/Staff

There was no communication from councils/staff.

c. Students

J.C. Perkins, Principal at Heritage Elementary, discussed the “Leader in Me” program and students Lydia Combs and Elijah Ramey each presented one habit of the “Seven Habits to Become a Better Leader.” Price Harris performed the Seven Habit song.

d. Citizens

David and Beth Marsh asked the board of education to consider allowing the use of inflatable recreational devices in our school district. *No action taken.*

3. Instructional Update

a. Finishing Strong – Judy Dotson, Instructional Supervisor

Judy Dotson, Instructional Supervisor, and Superintendent Ronnie Dotson, discussed the strategies that teachers are using to “finish strong” in our district.

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: 01/19/17
- b. Acknowledge Receipt of Personnel Action
 - Classified Employees Hired
 - Larry Kiser as S.A.M. at Heritage Elementary effective 01/23/17
 - Certified Employees Hired
 - Jenny Stark as Assistant Principal at West Carter High School effective 01/02/17
 - Sarah Callihan as LBD Teacher/Preschool Liaison effective 01/31/17
 - Resignations/Retirees
 - John Runyon resigned as JROTC Instructor at East Carter High School effective 01/20/17
 - Terri Oney resigned as Instructional Assistant at Tygart Creek Elementary effective 02/15/17
- c. Leave of Absence Requests
 - Tara Burchett requests an extension to medical leave through 06/05/17. (Policy 03.123)
 - Bev Ruggles requests an extension to medical leave through 03/16/17 (Policy 03.123)
 - Christa Wooten requests a medical leave through 03/06/17 (Policy 03.123)
 - Courtney Blankenship requests a medical leave through 03/17/17. (Policy 03.223)
 - Gary Sturgill requests an extension to medical leave through 06/30/17. (Policy 03.223)
 - Cortney Glore requests a medical leave through 02/01/17. (Policy 03.223)
- d. Facility Requests
 - East Carter Middle School
 - 5th Grade Basketball Practice through 02/24/17 - Requested by W. Johnson
 - Heritage Elementary
 - Basketball – 02/18/17– Requested by T. Knipp
 - Basketball Practice – Tuesdays – Requested by G. Steele
 - Birthday Party – 02/25/17 – Requested by L. Limings
 - Tygart Creek Elementary
 - Morehead Magic – 03/18-19/17 – Requested by A. Webb
- e. Declare Surplus Equipment
- f. Technical Course Articulation Agreement between ACTC and CCCTC
- g. Field Trip Requests
 - East Carter High School
 - Special Education (11th/12th) – Kings Island Education Days – 05/12/17
 - East Carter Middle School
 - 6th Grade Mustangs to Cincinnati Zoo – 04/13/17

5. Financial Documents

A motion was made by Lisa Ramey-Easterling and seconded by Kirk Wilburn 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. Amend Capital Funds Request

A motion was made by Rachel Fankell and seconded by William Bradley to approve an additional Capital Funds Request. The motion carried with a unanimous vote of 5 to 0.

b. BG-1 High School Tracks

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to approve a BG-1 for the re-surfacing of the East and West Carter High School running tracks. The motion carried with a unanimous vote of 5 to 0.

c. BG-4 Star Elementary Phase II Renovations

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to approve the BG-4 to Elliot Contracting for Star Elementary Phase II Renovation and Addition. The motion carried with a unanimous vote of 5 to 0.

d. BG-5 Star Elementary – Phase II Renovations

A motion was made by Rachel Fankell and seconded by William Bradley to approve the BG-5, Project Closeout Form, for the Star Elementary Phase II Renovation and Addition. The motion carried with a unanimous vote of 5 to 0.

7. Executive Session

A motion was made by Kirk Wilburn and seconded by William Bradley to enter into Executive Session at 6:53 P.M. for the purpose of holding a discussion about the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. The motion carried with a unanimous vote of 5 to 0.

A motion was made by Kirk Wilburn and seconded by Lisa Ramey-Easterling to enter into Regular Session at 7:32 P.M. The motion carried with a unanimous vote of 5 to 0.

8. Adjournment

A motion was made by William Bradley and seconded by Rachel Fankell to adjourn the meeting at 7:33 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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