

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
January 19, 2017**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 19th day of January 2017, with the following members present: (1) Bryan Greenhill, (2) Rachel Fankell, (3) Lisa Ramey-Easterling, and (4) Kirk Wilburn.

1. Call to Order

Bryan Greenhill, Chair, called the meeting to order at 6:05 P.M.

a. Agenda Approval

A motion was made by Lisa Ramey-Easterling and seconded by Kirk Wilburn to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

b. Organize the Board

i. Elect Chairperson

A motion was made by Lisa Ramey-Easterling and seconded by Kirk Wilburn to elect Bryan Greenhill as Chairperson of the Carter County Board of Education. The motion carried with a unanimous vote of 4 to 0.

ii. Elect Vice-Chairperson

A motion was made by Rachel Fankell and seconded by Kirk Wilburn to elect Lisa Ramey-Easterling as Vice-Chairperson of the Carter County Board of Education. The motion carried with a unanimous vote of 4 to 0.

2. Communication

a. Superintendent

Superintendent Ronnie Dotson welcomed those in attendance and Rachel Fankell as a new board member. Board members were presented a certificate of recognition in honor of their service for Board Member Appreciation Month.

b. School Councils/Staff

A public forum was held on School Health & Nutrition. Pam Kouns, Administrative Assistant, and Sheila Bradshaw, Food Service Director, discussed the correlation between the “Whole School, Whole Community, Whole Child” model and Program Reviews and the federal food service program.

c. Students

Principal Karen Tackett presented a video about the importance and current trends of the vocational industry as well as displaying instructional activities performed by students and staff at the Carter County Career & Technical Center.

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. Professional Learning Initiative, Judy Dotson

Instructional Supervisor Judy Dotson discussed the Professional Learning Initiatives and presented a video that has been posted by the Kentucky Department of Education exemplifying successful instruction and learning by Carter County School's staff and students.

4. Action by Consent Items

A motion was made by Lisa Ramey-Easterling and seconded by Kirk Wilburn 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: 12/15/16

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Mary Brown as part-time cook at Tygart Creek Elementary effective 01/02/17

Certified Employees Hired

Nick Karle as teacher at West Carter High School effective 01/02/17

Resignations/Retirees

Leisha Salyers resigned as cook at East Carter High School effective 12/14/16

Robin Trimble retired as teacher at East Carter High School effective 01/31/17

Tim Stamper resigned as S.A.M. at Heritage Elementary effective 01/20/17

c. Leave of Absence Requests

Bev Ruggles requests an extension to medical leave through 02/16/17. (Policy 03.123)

Dorothy Cordle requests a medical leave through 03/06/17 (Policy 03.223)

Jussie Minor requests an extension to medical leave through 06/30/17 (Policy 03.123)

Melinda Thompson requests a maternity leave from 03/06/17 – 04/24/17. (Policy 03.1233)

d. Fundraiser Requests

Heritage Elementary - Valentine's Day Sales, Valentine's Day Dance

e. Facility Requests

West Carter Middle School

Birthday Party – 01/22/17 - Requested by K. Hedge

Baby Shower – 02/11/17 – Requested by A. Bradley

Family Reunion – 05/28/17 – Requested by P. Barker

Heritage Elementary

Community Revival – April 17-21, 2017– Requested by D. Rogers

f. Approve Board Member Travel to KSBA 81st Annual Conference

g. 2016 Consolidated District Improvement Plan – End-of-Year Progress Report

h. Olive Hill Elementary Textbook Plan

i. MOA between CCCTC and Carter Nursing and Rehabilitation Center

5. Financial Documents

A motion was made by Kirk Wilburn and seconded by Lisa Ramey-Easterling to approve the following financial documents. The motion carried with a unanimous vote of 4 to 0.

- a. December District Financial Report, as affixed to these minutes
- b. December School Financial Reports, as affixed to these minutes
- c. January Orders of the Treasurer, as affixed to these minutes
- d. Review of Draft Budget
- e. 2018 School Needs Assessments

6. Action with Discussion

a. 2017-2018 School Calendar

A motion was made Kirk Wilburn and seconded by Lisa Ramey-Easterling to approve the 2017-2018 School Calendar as presented. The motion carried with a unanimous vote of 4 to 0.

b. BG-4 East & West Carter Grandstands

A motion was made by Lisa Ramey-Easterling and seconded by Kirk Wilburn to approve the BG-4, Contract Closeout Form, for the East and West Carter Grandstands project to Toadvine Enterprises for work completed in the amount of \$655,848. The motion carried with a unanimous vote of 4 to 0.

c. BG-5 East & West Carter Grandstands

A motion was made by Lisa Ramey-Easterling and seconded by Kirk Wilburn to approve the BG-5, Project Closeout Form, for the East and West Carter Grandstands project. The total cost was \$730,481.16. The motion carried with a unanimous vote of 4 to 0.

7. Executive Session

A motion was made by Lisa Ramey-Easterling and seconded by Kirk Wilburn to enter into Executive Session at 6:56 P.M. for the purpose of holding a discussion of proposed or pending litigation against or on behalf of the public agency. The motion carried with a unanimous vote of 4 to 0.

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to enter into Regular Session at 7:24 P.M. The motion carried with a unanimous vote of 4 to 0.

8. Adjournment

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to adjourn the meeting at 7:25 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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