

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
September 15, 2016

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 15th day of September 2016, with the following members present: (1) Keila Rogers-Bender, (2) Lisa Ramey-Easterling, (3) William Bradley, and (4) Kirk Wilburn.

1. Call to Order

Keila Rogers-Bender, Vice-Chair, called the meeting to order at 6:00 P.M.

a. Agenda Approval

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley 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, commented that the school year is off to a great start and mentioned some of the extracurricular activities that are going on in schools across the district.

b. School Councils/Staff

There was no communication from councils or staff.

c. Students

Students from Tygart Creek Elementary, along with their teacher Ms. Patton, demonstrated the “Illustration Solution Model” used to solve math problems.

d. Citizens

There was no communication from citizens.

3. Instructional Update

a. Professional Learning and District Leadership Team Initiatives

Judy Dotson, Instructional Supervisor, discussed the professional learning and District Leadership Team initiatives.

4. Action by Consent Items

A motion was made by Kirk Wilburn and seconded by William Bradley 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: 09/08/16

b. Acknowledge Receipt of Personnel Action Report

Classified Employees Hired

David Rice as Custodian at Prichard Elementary effective 08/23/16

Certified Employees Hired

Ryan Raybourn from Teacher at West Carter Middle School to teacher at West Carter High School effective 08/12/16

Sarah McClanahan as Teacher at West Carter High School effective 08/16/16

Resignations/Retirees

Dustin Everman resigned as Instructional Assistant at Prichard Elementary effective 09/06/16

c. Leave of Absence Requests

Nellie Wright requests maternity leave through 11/01/16. (Policy 03.1233)

Bev Ruggles requests an extension to her medical leave through 09/30/16. (Policy 03.123)

Joy Arrowood requests medical leave through 06/01/17. (Policy 03.223)

Elizabeth Adams requests medical leave through 06/01/17. (Policy 03.223)

Gary M. Sturgill requests medical leave through 12/31/16. (Policy 03.223)

Beverly Davis requests medical leave through 09/15/16 (Policy 03.223)

d. Reject Mine Subsidence Coverage

e. FY16 KETS Technology Activity Report

f. Award Bids for Surplus Vehicles and Food Service Equipment

g. Facility Requests

East Carter Middle School: Homemakers Craft Fair – 11/19-20/16

Olive Hill Elementary: Girl Scout Troop 973 Meetings – ongoing

Girl Scout Service Unit Meetings – ongoing

5. Financial Documents

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

a. August 2016 District Financial Report, as affixed to these minutes

b. August 2016 School Financial Reports, as affixed to these minutes

c. September 2016 Orders of the Treasurer, as affixed to these minutes

d. 2017 Working Budget

6. Action with Discussion

a. BG-4 Heritage Elementary School Gym Floor

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to reject a BG-4 to Cincinnati Floor Company for Heritage Elementary Gymnasium floor. The motion carried with a unanimous vote of 4 to 0.

b. BG-5 Heritage Elementary School Gym Floor

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to reject a BG-5 to Cincinnati Floor Company for Heritage Elementary Gymnasium floor. The motion carried with a unanimous vote of 4 to 0.

c. Cancel BG-1 Heritage Elementary School Parking Lot

A motion was made by Lisa Ramey-Easterling and seconded by Kirk Wilburn to cancel BG16-227 for Heritage Elementary Asphalt Repair. The motion carried with a unanimous vote of 4 to 0.

7. Adjournment

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to adjourn the meeting at 6:24 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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