

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
March 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 March 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 William Bradley and seconded by Rachel Fankell to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

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

- Students who placed at the Region 29 Elementary Governor's Cup
- Students selected to the All-District, EKV Honor and All-State Bands
- Students who placed at the Kentucky Junior Beta State Competition

b. School Councils/Staff

There was no communication from councils/staff.

c. Students

Students from Carter City Elementary performed snippets from the upcoming production of *Boston*, a play written and directed by Mrs. Samantha Thompson.

d. Citizens

There was no communication from councils/staff.

3. Instructional Update

a. Friday Focus – Erica Perkins, Curriculum Specialist

Erica Perkins, Curriculum Specialist, discussed the content and location of the weekly "Friday Focus" newsletter.

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 5 to 0.

a. Minutes of Board of Education meeting: 02/16/17

b. Acknowledge Receipt of Personnel Action

Resignations/Retirees

Jeff Huffman retired as Counselor at West Carter High School effective 04/01/17

c. Leave of Absence Requests

Bev Maddix requests a medical leave through 06/01/17 (Policy 03.123)

Debbie Ellis requests a medical leave through 04/10/17 (Policy 03.223)

d. Facility Requests

East Carter Middle School

Center Stage Studio – May 15-21, 2017 - Requested by D. Shufflebarger

East Carter Middle School

Basketball Tournament – March 18-19, 2017 Requested by J. Tiller

Heritage Elementary

Community Crusade Planning Meeting – April 10, 2017 Requested by D. Rogers

Hitchins Gospel Mission – May 6, 2017 – Requested by R. Mullins

Olive Hill Elementary

Girl Scouts – April 28-29, 2017 - Requested by R. Wilson

e. Field Trip Requests

East Carter High School

JROTC to Daytona, FL – May 4-8, 2017 - Requested by Maj. M. Francis

Baseball Team to Myrtle Beach, SC – April 2-7, 2017 - Requested by J. Shearer

Tygart Creek Elementary

Academic Team to Great Wolf Lodge/Kings Island – May 30-31, 2017 – Requested by J. Barker

f. Fundraiser Requests

Carter City Elementary – Flower Power

Prichard Elementary – Picture Day

Heritage Elementary – Book Fair

g. Kings Daughters Medical Center Corporate Compliance and False Claims

h. Special Olympics Unified Champions School Contract

i. Textbook Plan – Prichard Elementary

5. Financial Documents

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to approve the following financial documents. The motion carried with a unanimous vote of 5 to 0.

a. February District Financial Report, as affixed to these minutes

b. February School Financial Reports, as affixed to these minutes

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

6. Action with Discussion

a. 2016-2017 School Calendar

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to review and keep the original 2016-2017 school calendar, with no revisions. The motion carried with a unanimous vote of 5 to 0.

b. Set Graduation Dates

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to set graduation dates for East and West Carter High Schools. The motion carried with a unanimous vote of 5 to 0.

c. Award Bids – Surplus Vehicle & Technical School Supplies

A motion was made by William Bradley and seconded by Kirk Wilburn to award the surplus vehicle to the highest bidder, Chad Lyons, in the amount of \$2,850 and; having received no bids for the surplus equipment at the Carter County Career & Technical Center, the administration was directed to solicit informal proposals from the community and sell to the highest proposal.

d. Award Bid – Food Service Combi-Ovens

A motion was made by Lisa Ramey-Easterling and seconded by William Bradley to accept the lowest “Rational” brand bid for Combi-Ovens in the amount of \$29,647.30 from C & T Design.

7. Adjournment

A motion was made by William Bradley and seconded by Lisa Ramey-Easterling to adjourn the meeting at 6:42 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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