

**RECORD OF BOARD PROCEEDINGS**  
**(MINUTES)**  
**Regular Board Meeting**  
**September 19, 2019**

The Carter County Board of Education met at 4863 South State Highway 1, Grayson, Kentucky at 6:00 P.M. on the 19<sup>th</sup> day of September 2019, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) William Bradley and (4) J. Kirk Wilburn.

---

**1. Call to Order**

Lisa Ramey Easterling, Vice-Chair, called the meeting to order at 6:00 P.M.

**a. Agenda Approval**

A motion was made by Rachel Fankell 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.

**b. Students**

Students from Heritage Elementary School conducted a presentation about how Model Mentor Sentences are used in instruction.

**c. School Councils/Staff**

There was no communication from school councils or staff.

**d. Citizens**

Brittany Lee, Casandra Roark, Pam Scholten, and Dale Scholten discussed bussing issues.

**3. Action by Consent Items**

A motion was made by Rachel Fankell and seconded by J. 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: 08/15/19 & 09/12/19

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Darrell Brown from part-time custodian to full-time custodian at Olive Hill Elementary effective 08/09/19

Misty Mullis, Instructional Assistant at East Carter Middle School, effective 08/15/19

Steve Porter, part-time custodian, at Tygart Creek Elementary effective 08/20/19

Donald Williams, custodian at Tygart Creek Elementary, effective 08/19/19

Rebecca Parker, Family Advocate at West Carter Middle/High Schools, effective 08/21/19

Kim Cox, Jobs Coach at West Carter High School, effective 08/14/19

Renee Steele, Instructional Aide from East Carter High School to Heritage Elementary, effective 08/26/19

Charlene Sloas from part-time custodian to 7 hour cook at Star Elementary, effective 08/14/19  
 Samantha Bradshaw, 4 hour cook at East Carter Middle School, effective 08/14/19  
 Clara McCoy, 7 hour cook at West Carter High School, effective 08/14/19  
 Rebecca Crum, from Instructional Aide at Carter City Elementary to Jobs Coach at East Carter High School, effective 08/27/19  
 Erica Nichols, Instructional Aide at Tygart Creek Elementary, effective 08/26/19  
 Shannon Salyers, Instructional Aide at Tygart Creek Elementary, effective 08/26/19  
 Miranda Yates, Instructional Aide at Heritage Elementary, effective 08/26/19  
 Austin Jackson, District IT Support, effective 09/09/19  
 Leigh Ann McDavid, Instructional Aide at Tygart Creek Elementary, effective 08/27/19  
 Melanie Johnson, from 4 hour cook to 7 hour cook at Prichard Elementary, effective 09/04/19  
 Stephanie Nesser, 4 hour cook at Prichard Elementary, effective 09/16/19  
 Melissa Callihan, custodian at Olive Hill Elementary, effective 09/04/19

Certified Employees Hired

Betty Lynn Easterling from teacher at Carter City & Star Elementary Schools to teacher at Olive Hill Elementary School effective 08/13/19  
 Alyse Thomas, Visually Impaired teacher district-wide, effective 08/01/19  
 Amy Burton, Pre-school teacher at Star Elementary, effective 08/27/19

Resignations/Retirees:

Terri Ison, Instructional Assistant at East Carter Middle School, resigned effective 08/06/19  
 Rachel Williamson, Jobs Coach at East Carter High School, resigned effective 08/07/19  
 Susan Watkins, Instructional Assistant at Heritage Elementary, resigned effective 08/09/19  
 Misty Stewart, Instructional Assistant at Heritage Elementary, resigned effective 08/23/19  
 Bobbi Bocook, cook at East Carter Middle School, resigned effective 07/16/19

c. Leave of Absence Requests

Lillian Bocook requests to extend her medical leave through 09/19/2019. (Policy 03.223)  
 Mary Carper requests medical leave through 03/05/20 (Policy 03.223)  
 Wanda Coffee requests medical leave through 06/30/20. (Policy 03.223)  
 Vanessa Combs requests medical leave through 09/30/19. (Policy 03.223)  
 Taylor Dixon, requests medical leave through 02/29/20. (Policy 03.123)  
 Lori Gillum requests medical leave through 09/16/19. (Policy 03.223)

d. Fundraiser Requests

Carter City Elementary	Fall Festival, RADA Sales, PTO Membership Drive, Santa Shop, Snack Sales, Valentine's Dance, Penny Wars, Flower Power, School Pictures, Yearbook Sales, Ice Cream Sales, Snack Sales, Hat Day, Road House, Dessert Auction
West Carter High School	Concert
All Schools	Coins for CASA Campaign
Heritage Elementary	Fall Festival,

Olive Hill Elementary

Lifetouch Picture Sales, Angie's Bud & Blooms,  
Scholastic Book Fair, PTO Membership Drive, Penny  
Wars, T-shirt Sales, Fall Festival, Movie Night  
Scholastic Book Fair

East Carter Middle School

e. School Donations

f. Community Facility Request

Heritage Elementary

Adult Basketball, Craft/Vendor Fair

Olive Hill Elementary

Girl Scout Meetings

East Carter Middle School

Homemakers Craft Fair

West Carter Middle School

Class of 1981 Reunion, Shriner's Children's Christmas  
Party

West Carter High School

Memorial Benefit

Prichard Elementary

Benefit Vendor Fair

East Carter High School

Childhood Cancer Awareness Event

g. MOA between Kentucky Christian University and Carter County Schools – Dual Credit

h. Technical Agreement between ACTC and Carter County Career & Technical Center

i. West Carter High School Copier Agreement with Aarons Business Solutions

j. Surplus Property

k. Student Teacher Agreement between Eastern Kentucky University and Carter County Schools

#### **4. Financial Documents**

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

a. August District Financial Report

b. August School Financial Reports

c. September Orders of the Treasurer

d. 2020 Working Budget

#### **5. Executive Session**

A motion was made by Rachel Fankell and seconded by J. Kirk Wilburn to enter into Executive Session at 6:26 P.M. in accordance with KRS 61.810(1)(b). The motion carried with a unanimous vote of 4 to 0.

A motion was made by William Bradley and seconded by J. Kirk Wilburn to return to regular session at 6:38 P.M. The motion carried with a unanimous vote of 4 to 0.

#### **6. Adjournment**

A motion was made by William Bradley and seconded by Rachel Fankell to adjourn the meeting at 6:38 P.M. The motion carried with a unanimous vote of 4 to 0.

---

Chairman

---

Secretary