

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
August 19, 2024**

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 August 2024, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Christopher Perry and (4) Patrick Ferry.

1. Call to Order

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

a. Agenda Approval

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

2. Communication

a. Superintendent

Superintendent Paul Green welcomed those to the meeting and recognized the summer feeding program staff and volunteers for their efforts in providing meals to children during summer break.

b. Students

There was no communication from students.

c. School Councils/Staff

There was no communication from school councils/staff.

d. Citizens

There was no communication from citizens.

e. Chief of Police

There was no communication from Chief of Police.

f. Architect & Construction Manage Update

Laith Ross, Ross Tarrant Architects, and Travis Curry, Trace Creek Construction, presented an update on the progress of land and design development.

3. Instructional Update

a. Kristen Bledsoe, Director of Teaching and Learning

Kristen Bledsoe, Director of Teaching and Learning, presented an instructional update.

4. Board Acknowledgement

a. Receipt of Personnel Action Report

The Board of Education acknowledged receipt of the Personnel Action Report. *No action taken.*

Classified Employees Hired

Carl Haywood, from Custodian @ ECHS to Custodian @ WCHS, effective 07/16/2024

Deanna Conley, Cook (7hrs/day) @ ECHS, effective 08/01/2024

Brooklyn Bowling, from Aide to SAM @ OHES, effective 08/01/2024

Wanetta James, Admin. Assistant Food service, from 7hrs. to 8 hrs. /day, effective 07/19/2024
Christa Holbrook, Admin. Assistant Food service, from 7hrs to 8 hrs. /day, effective 07/19/2024
Brianna Criswell, From Sub Aide to Instructional Assistant Pre-K @ PES, effective 08/01/2024
Folson Huff, Custodian @ WCMS, effective 08/01/2024
Cody Marshall, Custodian @ ECHS, effective 08/07/2024
Roberta Lucas, EBD Instructional assistant @ ECMS, effective 08/07/2024
Maria McGlone, Custodian @ CCES, effective 08/08/2024
Ronald Seagraves, Bus Monitor, effective 08/21/2024
Kim Felty, EBD Instructional Assistant @ PES, effective 08/08/2024
Tacara Boggs, from 5 hr. Custodian to 7 hr. Cook, effective 08/20/2024
Peyton Steagall, Jobs Coach @ WCHS, effective 8/13/2024
Megan Sparks, Bus Monitor- District, effective 08/14/2024
Wendy Potter, Bus Monitor- District, effective 08/14/2024
Saundra Yoak, Bus Monitor- District, effective 08/14/2024
Jamie Tiller, Bus Monitor- District, effective 08/14/2024
Becky Crum, Jobs Coach @ ECHS, effective 08/15/2024
Haley May, 7 hour Cook/Baker @ WCMS, effective 08/15/2024
Deborah Stapleton, 5.5 hour Cook/Baker @ WCMS, effective 08/15/2024

Certified Employees Hired

Shasta Rayburn, from instructional assistant WCHS to LBD teacher @ WCHS, effective 08/01/2024
James "JL" Hylton, Principal @ TCES, effective 07/17/2024
Derrick Jordan, Principal @ PES, effective 07/15/2024
Zachary Moore, Principal @ WCHS, effective 07/15/2024
Clayton Morris, new Math Teacher @ ECHS, effective 08/01/2024
Madison Cordle, new LBD Teacher @ Prichard, effective 08/01/2024
Chelsea Carter, new Teacher @ OHES, effective 08/01/2024
Greg Reynolds, Athletic Director (75%) @ WCHS, effective 08/01/2024
Justin Smith, new Ag. Teacher @ WCHS, effective 08/01/2024
Faith Conn, Athletic Director (25%) @ WCHS, effective 08/05/2024
Connor Robinson, from Special Ed. Teacher @ ECHS to Assistant Principal @ PES, effective 08/07/2024
Royce Henderson, long term sub teacher @ WCHS, effective 08/01/2024
Jeanie Jones, from teacher @ PES to instructional math coach @ PES, effective 08/06/2024
Jeff Huffman, math teacher @ WCHS, effective 08/13/2024
Julie Moudy, teacher @ PES, effective 08/08/2024
Allison Stephens, kindergarten teacher @ SES, effective 08/13/2024
Phyllis Waggoner, special education teacher @ OHES, effective 08/13/2024
Jonathan Howard, JROTC Instructor @ WCHS, effective 08/14/2024
Kristin Carroll, new English Teacher @ WCHS, effective 08/14/2024
Madge Green, Literacy Specialist @ SES, effective 08/15/2024
Janie Potter, Literacy Specialist @ CCES, effective 08/15/2024
Justin Buck, Agriculture Teacher @ ECHS, effective 08/15/2024

Resignations/Retirees

Ryan Raybourn, Math Teacher/AD (75%) @ WCHS, resigned effective 07/15/2024
Lisa Boggs, retired from bus monitor, effective 08/01/2024
Andrea Hogston, Instructional Assistant, resigned effective 07/23/2024
Kelley Popplewell, Instructional Assistant, retired effective 09/01/2024
Rachel Fitzpatrick, Teacher @ Star Elementary, resigned effective 07/30/2024
Ben Hawkins, French Teacher @ ECHS, resigned effective 08/01/2024

Sheridan Shaffer, resigned from Bus Monitor, effective 08/05/2024
Jeremy Webb, resigned from Athletic Director (25%) @ WCHS, effective 08/07/2024
Courtney Harlow, resigned from Jobs Coach @ ECHS, effective 08/03/2024
Kayla Collier, resigned from Bus Monitor @ District, effective 08/06/2024
Pauline Colley, resigned from Bus Monitor @ District, effective 08/15/2024

b. Use of District Property Request

The board of education acknowledged receipt of the Use of District Property Requests. *No action taken.*

5. Action by Consent Items

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve the following consent items. The motion carried with a unanimous vote of 4 to 0.

- a. Minutes of Board of Education meetings: 07/15/2024
- b. Leave of Absence Requests
- c. KEDC Contract for Assignment of Personnel – D. Albright
- d. 2024 School Donations
- e. Position Request – Lead Pre-K Teacher
- f. School-Wide Fundraiser Request
East Carter Middle School – Little Caesars Fundraiser
- g. District Funding Assurances
- h. Community Work Transition Program Salary
- i. New Teacher Mentor Stipend

6. Discussion Items

a. Board Member Appointed to Facility Planning Committee

A motion was made by Lisa Ramey-Easterling, and seconded by Patrick Ferry, to appoint Rachel Fankell to the Facility Planning Committee. The motion carried with a unanimous vote of 4 to 0.

b. Approve Facility Planning Committee Members

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve the Facility Planning Committee Members as presented. The motion carried with a unanimous vote of 4 to 0.

c. Proposal: Facility Planning – Architectural & Engineering Services

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to accept the Facility Planning proposal for architectural and engineering services. The motion carried with a unanimous vote of 4 to 0.

d. Set Property Tax Rates (Real Property, Personal Property)

A motion was made by Lisa Ramey-Easterling, and seconded by Patrick Ferry, to set Real and Tangible Property tax at 47 cents per \$100 of assessed value. The motion carried with a unanimous vote of 4 to 0.

e. Set Motor Vehicle Tax Rate

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to set to set the motor vehicle tax rate at 47 cents per \$100 of assessed value. The motion carried with a unanimous vote of 4 to 0.

f. Design Development

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to approve the design development of the new school. The motion carried with a unanimous vote of 4 to 0.

g. Approve BG-2 and BG-3

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to approve the BG-2 & BG-3 for the new school. The motion carried with a unanimous vote of 4 to 0.

7. Financial Documents

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

- a. District Financial Report
- b. Orders of the Treasurer
- c. Construction Pay Applications
- d. Annual Financial Report

8. Adjournment

A motion was made by Christopher Perry and seconded by Lisa Ramey-Easterling, to adjourn the meeting at 6:42 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary