

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
January 17, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 17<sup>th</sup> day of January 2022, with the following members present virtually: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, and (4) Patrick Ferry.

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**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 Patrick Ferry, and seconded by Miranda Tussey, 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 Rachel Fankell, and seconded by Patrick Ferry, to elect Lisa Ramey-Easterling as Board Member Chairperson. The motion carried with a unanimous vote of 4 to 0.

**ii. Elect Vice-Chairperson**

A motion was made by Lisa Ramey-Easterling, and seconded by Miranda Tussey, to elect Rachel Fankell as Board Member Vice-Chairperson. The motion carried with a unanimous vote of 4 to 0.

**2. Communication**

**a. Superintendent**

Dr. Paul Green, Superintendent, stated that January is school board member appreciation month and expressed his gratitude to the members of the Carter County Board of Education for their service. He discussed the school calendar, NTE days, and advised board members that student and staff recognitions scheduled for this meeting were postponed due to inclement weather.

**b. Students**

There was no communication from students.

**c. School Councils/Staff**

A public forum was held regarding School Health & Nutrition. There were no public comments.

**d. Citizens**

There was no communication from citizens.

**3. Instructional Update**

**a. Dr. Jennifer Carroll, Director of Districtwide Programs**

Dr. Jennifer Carroll, Director of Districtwide Programs, introduced herself to the Carter County Board of Education.

#### 4. Action by Consent Items

A motion was made Patrick Ferry, and seconded by Rachel Fankell, 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 meetings: 12/15/21
- b. Acknowledge Receipt of Personnel Action Report

##### **Classified Employees Hired**

Deanna Conley, cook at Prichard Elementary, effective 01/03/22.

Bobby Webb, from mechanic to Area Leader Mechanic, effective 01/03/22.

Michael Dehart, Itinerate Bus Driver, effective 01/03/22.

Kelly Bond, from Instructional Assistant to Jobs Coach at West Carter High School, effective 01/06/22.

##### **Certified Employees Hired**

Jennifer Carroll, Director of Districtwide Programs, effective 01/03/22.

Sarah Hylton, from Music teacher at Olive Hill and Carter City Elementary Schools to LBD teacher at Olive Hill Elementary School, effective 01/03/22.

Kaylee Thornsberry, Art teacher at West Carter High School, effective 01/10/22.

##### **Resignations/Retirees**

Larry Kiser, SAM at Olive Hill Elementary School, resigned effective 01/20/22.

Penny Maggard, bus driver, resigned effective 11/30/21.

Judy Barker, bus monitor, resigned effective 11/11/21.

Carl Meadows, bus driver, resigned effective 12/20/21.

William Stevens, maintenance worker, resigned effective 12/30/21.

- c. Consolidated School Improvement Plans
- d. Board Member Travel to KSBA Annual Conference
- e. Use of District Property Request
  - Heritage Elementary – Youth Basketball Practice, Requested by S. Boggs
- f. SFCC Biennial Offer of Assistance
- g. 2023 School Needs Assessments
- h. CDIP – Continuation Learning Plan
- i. Family Resource & Youth Service Centers Assurance Certification

#### 5. Financial Documents

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, to approve the following financial documents. The motion carried with a unanimous vote of 4 to 0.

- a. December District Financial Report
- b. Orders of the Treasurer
- c. 2023 Draft Budget

#### 6. Discussion Items

- a. 2022 Board of Education Meeting Schedule

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve the 2022 Board of Education meeting schedule as presented. The motion carried with a unanimous vote of 4 to 0.

**b. Accept Resignation of District 5 Board Member**

A motion was made by Patrick Ferry, and seconded by Miranda Tussey, to accept the resignation of Debra Brown from the District 5 board seat. The motion carried with a unanimous vote of 4 to 0.

**7. Executive Session**

At 6:13 P.M., a motion was made by Rachel Fankell, and seconded by Miranda Tussey, to enter into Executive Session in accordance with KRS 61.810(1)(k). The motion carried with a unanimous vote of 4 to 0.

At 7:27 P.M., a motion was made by Patrick Ferry, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

**8. Adjournment**

A motion was made by Miranda Tussey, and seconded by Rachel Fankell, to adjourn the meeting at 7:27 P.M. The motion carried with a unanimous vote of 4 to 0.

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Chairman

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Secretary

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