

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
228 S. Carol Malone Blvd., Grayson, Kentucky
January 20, 2025**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky, at 6:00 P.M. on the 20th day of January 2025, with the following members present: (1) Michael Sammons, (2) Miranda Tussey, (3) Brooke Holley, (4) Patrick Ferry, and (5) Christopher Perry.

1. Call to Order

Superintendent Paul Green called the meeting to order at 6:00 P.M.

a. Agenda Approval

A motion was made by Christopher Perry, and seconded by Michael Sammons, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

b. Organize the Board

i. Elect Chairperson

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to appoint Patrick Ferry as Board Member Chairperson. The motion carried with a vote of 5 to 0.

ii. Elect Vice-Chairperson

A motion was made by Miranda Tussey, and seconded by Brooke Holley, to appoint Christopher Perry as Board Member Vice-Chairperson. The motion carried with a vote of 4 to 0.

2. Communication

a. Superintendent

Superintendent Dr. Paul Green welcomed those in attendance and discussed how the winter weather was impacting students.

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.

e. Chief of Police

Chief R.D. Porter presented, to the board, a written report of action taken during the month of December and the first semester. He also advised the board he was working towards accreditation and has applied for UNITE funding for educational programs.

f. Architect & Construction Manager Update

Travis Curry, from Trace Creek Construction, and Michael Mayes and Laith Ross, from Ross Tarrant Architects, presented an update on the progress of construction.

g. New High School/Career Technical School Branding Committee

Zack Moore, West Carter High School Principal, presented an update on the work completed by the Branding Committee.

3. Instructional Update

a. Nellie Wright, Preschool Director/District Assessment Coordinator

Nellie Wright, Preschool Director/District Assessment Coordinator, presented the 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

Rachel Sexton, MSD Instructional Assistant at Prichard Elementary, effective 12/16/2024.
Shannon Sparks, MSD Instructional Assistant at Prichard Elementary, effective 12/16/2024.
Brandon Wagoner, custodian at West Carter Middle School, effective 12/05/2024.
Marquetta Seaman, Instructional Assistant at Heritage Elementary, effective 01/03/2025.
Chassity Martin, EBD Instructional Assistant at Prichard Elementary, effective 01/15/2025.
Amy Bowling, MSD Instructional Assistant at Olive Hill Elementary, effective 01/15/2025.
Angela Schmidt, EBD Instructional Assistant at Olive Hill Elementary, effective 01/15/2025.
Belva Seagraves, MSD Instructional Assistant at Olive Hill Elementary, effective 01/15/2025.
Tonya Roe, EBD Instructional Assistant at Olive Hill Elementary, effective 01/15/2025.
Brandi Miller, EBD Instructional Assistant at Prichard Elementary, effective 01/15/2025.
Reagan Marshall, Preschool Individual Instructional Assistant at Star Elementary, effective 01/15/2025.

Certified Employees Hired

Whitley McGlone, teacher at Prichard Elementary, effective 01/03/2025.
Kara Jordan, art teacher at Olive Hill & Carter City Elementary Schools, effective 01/03/2025.
Hannah Greenhill, teacher at Olive Hill Elementary, effective 01/03/2025.
Royce Henderson, teacher at West Carter High School, effective 01/06/2025.

5. Action by Consent Items

A motion was made by Miranda Tussey, and seconded by Christopher Perry, to approve the following consent items. The motion carried with a unanimous vote of 5 to 0.

- a. Minutes of Board of Education meetings: 12/16/24
- b. Leave of Absence Requests
- c. Board Member Travel to KSBA Trainings
- d. Out-of-State Field Trip Request
- e. Adjunct Instructor Position

6. Discussion Items

a. District Police Department Policy Updates

A motion was made by Michael Sammons, and seconded by Miranda Tussey, to approve the additions/revisions made to the District Policy Department Policy Manual. The motion carried with a unanimous vote of 5 to 0.

b. Set Date/Times for Regular Board Meetings

A motion was made by Christopher Perry, and seconded by Michael Sammons, to set the dates for the 2025 regular board meetings to the 3rd Monday of each month at 6:00 P.M. The board meeting schedule will be set at various locations. The motion carried with a unanimous vote of 5 to 0.

c. Award Bid for Digital Data Service

A motion was made by Christopher Perry , and seconded by Miranda Tussey, to award a bid for digital data service to Windstream contingent on Windstream relocating poles and lines at the new school campus site. The motion carried with a unanimous vote of 5 to 0.

7. Financial Documents

A motion was made by Miranda Tussey, and seconded by Brooke Holley, to approve the following financial documents. The motion carried with a unanimous vote of 5 to 0.

- a. District Financial Report
- b. Orders of the Treasurer
- c. Construction & Architect Invoices
- d. Draft Budget Review

8. Closed Session

At 6:42 P.M., a motion was made by Miranda Tussey, and seconded by Christopher Perry, to enter into a Closed Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 5 to 0.

At 7:07 P.M., a motion was made by Christopher Perry, and seconded by Michael Sammons, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

9. Adjournment

A motion was made by Miranda Tussey, and seconded by Christopher Perry, to adjourn the meeting at 7:07 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

This page intentionally left blank.