

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
February 21, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 21<sup>st</sup> day of February 2022, with the following members present: (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 Rachel Fankell, and seconded by Patrick Ferry, to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

**2. Communication**

**a. Superintendent**

Dr. Paul Green, Superintendent, recognized National Board Certified Teachers, students who placed at the Northeastern Kentucky HOSA and Skills USA competitions, and teachers nominated for the Campbellsville University Teacher Leader and Kentucky Teacher of the Year Programs. Dr. Green commented on the district's COVID Response Plan.

**b. Students**

There was no communication from students.

**c. School Councils/Staff**

There was no communication from School Councils/Staff

**d. Citizens**

The following citizens requested the Carter County Board of Education to amend the current student mask policy: Amy Burton, Tiffany Kitchen, Melissa Carter, Emma Berger, Lynne Genung, Hannah McGlone

**3. Instructional Update**

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

Dr. Jennifer Carroll, Director of Districtwide Programs, discussed the i-Ready program and upcoming changes to the state assessments.

**4. Action by Consent Items**

A motion was made Patrick Ferry, and seconded by Miranda Tussey, 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: 01/17/22

b. Acknowledge Receipt of Personnel Action Report

**Classified Employees Hired**

Ronnia Fuller, cook at East Carter Middle School, effective 01/18/22.

Marvin McHenry, from cook at East Carter Middle School to cook at Heritage Elementary School, effective 01/28/22.

Kimberly Felty, cook at East Carter Middle School, effective 01/28/22.

Connia Griffith, from Instructional Assistant at Prichard Elementary to Instructional Assistant at East Carter High School, effective 01/31/22.

Haylee Ferrell, Instructional Assistant at Prichard Elementary, effective 01/31/22.

Debra Reffitt, from cook at East Carter High School to cook at West Carter Middle School, effective 02/07/22.

Rebecca Maddix, Instructional Assistant at West Carter High School, effective 02/03/22.

Alisha Greer, custodian at Heritage Elementary, effective 02/09/22.

### **Resignations/Retirees**

Regina Reynolds, Instructional Assistant at Tygart Creek Elementary, resigned effective 01/12/22.

#### **c. Leave of Absence Requests**

Mary Carper requests to extend medical leave from 01/04/22 – 06/01/22. (Policy 03.223)

Allen Vaughn requests medical leave from 01/25/22 – 02/28/22. (Policy 03.223)

Dale Hicks requests medical leave from 01/17/22 – 06/30/22. (Policy 03.223)

Jacklyn Napier requests maternity leave from 01/18/22 – 03/07/22. (Policy 03.1233)

Brian Oney requests medical leave from 01/17/22 – 05/31/22. (Policy 03.223)

#### **d. Request Emergency Days for Star Elementary**

#### **e. Use of District Property Requests**

Heritage Elementary – Birthday Party, Baseball Practice

#### **f. School Security Funds Request**

#### **g. Local Laboratories of Learning (L3) Application**

#### **h. Surplus Property – Cafeteria Items**

## **5. Financial Documents**

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

a. January Financial Report

b. Orders of the Treasurer

## **6. Executive Session**

At 6:44 P.M., a motion was made by Rachel Fankell, and seconded by Patrick Ferry, to enter into Executive Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 4 to 0.

At 7:21 P.M., a motion was made by Miranda Tussey, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

## **7. Discussion Items**

### **a. Appoint District 5 Board Member**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to appoint Christopher Perry to fill the vacant District 5 board member seat. The motion carried with a unanimous vote of 4 to 0.

**b. School Calendars for 2022-2023 and 2023-2024 School Years**

A motion was made by Miranda Tussey, and seconded by Patrick Ferry, to accept the 2022-2023 and 2023-24 school calendars as presented. The motion carried with a unanimous vote of 4 to 0.

**8. Adjournment**

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to adjourn the meeting at 7:24 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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