

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
One Spirit Lane, Grayson, Kentucky  
February 17, 2025**

The Carter County Board of Education met at One Spirit Lane, Grayson, Kentucky, at 6:00 P.M. on the 17<sup>th</sup> day of February 2025, with the following members present: (1) Michael Sammons, (2) Miranda Tussey, (3) Stacy Brooke Holley, (4) Patrick Ferry, and (5) Christopher Perry.

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**1. Call to Order**

Patrick Ferry 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.

**2. Communication**

**a. Superintendent**

Superintendent Dr. Paul Green discussed the missed school days due to inclement weather.

**b. Students**

Aaron Baldwin, Principal, and Amanda Adams, teacher, discussed the Mentor Monday program at East Carter Middle School.

**c. School Councils/Staff**

Bradley Walker, Director of Pupil Personnel, presented an update on the 2024-2025 school calendar.

**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.

**f. Architect & Construction Manager Update**

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

**3. Instructional Update**

**a. Joshua Mabry, Director of Personnel and Federal Programs**

Joshua Mabry, Director of Personnel and Federal Programs, 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**

Karen Denton, bus monitor, effective 01/17/2025.

Josh Fields, bus monitor, effective 01/17/2025.

Kimberly Clark, 7-hour cook at Heritage Elementary, effective 01/27/2025.

Sarah Caudill, bus monitor, effective 01/27/2025.

**Certified Employees Hired**

Rebecca Parker, Youth Service Center Coordinator at West Carter Middle and High Schools, effective 01/17/2025.

**5. Action by Consent Items**

A motion was made by Michael Sammons, and seconded by Stacy Brooke Holley, to approve the following consent items. The motion carried with a unanimous vote of 5 to 0.

- a. Minutes of Board of Education meetings: 01/20/2025
- b. Leave of Absence Requests
- c. 2025-2026 SBDM Staffing Allocations

**6. Discussion Items**

**a. Branding Committee Recommendation**

A motion was made by Christopher Perry, and seconded by Michael Sammons, to approve the Branding Committee's recommendations regarding the new school's name (Carter County High School), mascot (Coyotes), and colors (Black, Blue, Silver, White). The motion carried with a unanimous vote of 5 to 0.

**b. Spectrum Utility Line Relocation Agreement**

A motion was made by Christopher Perry, and seconded by Michael Sammons, to approve an agreement with Spectrum to relocate utility lines at the new school site. The motion carried with a unanimous vote of 5 to 0.

**c. Windstream Utility Line Relocation Agreement**

A motion was made by Christopher Perry, and seconded by Stacy Brooke Holley, to approve an agreement with Windstream to relocate utility lines at the new school site. The motion carried with a unanimous vote of 5 to 0.

**d. AT&T Utility Line Relocation Agreement**

A motion was made by Christopher Perry, and seconded by Michael Sammons, to approve an agreement with AT&T to relocate utility lines at the new school site not to exceed a cost of \$50,000.00. The motion carried with a unanimous vote of 5 to 0.

**7. Financial Documents**

A motion was made by Michael Sammons, and seconded by Miranda Tussey, 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 including Construction Warrant

**8. Closed Session**

At 6:41 P.M., a motion was made by Christopher Perry, and seconded by Michael Sammons, to enter into a Closed Session in accordance with KRS 61.810(1)(k). The motion carried with a unanimous vote of 5 to 0.

At 7:37 P.M., a motion was made by Christopher Perry, and seconded by Stacy Brooke Holley to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**9. Approval of Superintendent’s Contract**

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

**10. Adjournment**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 7:37 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary

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