

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
825 E. Tom T. Hall Blvd., Olive Hill, Kentucky
April 15, 2024

The Carter County Board of Education met at 825 E. Tom T. Hall Blvd., Olive Hill, Kentucky at 6:00 P.M. on the 15th day of April 2024, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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 Miranda Tussey, to move item 7, Closed Session, to item 5, resulting in item 5, Action by Consent, and item 6, Financial Documents, being moved to items 6 and 7 respectively. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Superintendent

Superintendent Paul Green expressed gratitude to those in attendance for their thoughts and prayers for employees who lost family members over the past several months.

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

Chief R.D. Porter presented a written report to the board for actions taken by the Carter County Schools Police Department during the previous month.

f. Architect & Construction Manage Update

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

3. Instructional Update

a. Dr. Jennifer Fraley, Chief Academic Officer

Dr. Jennifer Fraley, Chief Academic Officer, presented an instructional update. Cherri Keaton, Principal at Olive Hill Elementary School, summarized a Valentine's Day card project that the students had completed.

4. Board Acknowledgement

a. Receipt of Personnel Action Report

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

Classified Employees Hired

Jason Ratcliff, custodian at East Carter Middle School, effective 03/18/2024.

Jessica Tolliver, 7-hour cook at Prichard Elementary, effective 03/26/2024.

Trista Moore, 7-hour cook at Prichard Elementary, effective 03/26/2024.

Chandler Caudill, district maintenance workers, effective 04/10/2024.

Resignations/Retirees

Rhonda P'Simer, Food Service Manager at West Carter Middle School, retiring effective 06/01/2024.

John Liles, Guidance Counselor at West Carter High School, retiring effective 05/31/2024.

Teena Liles, District Instructional Coach, retiring effective 07/01/2024.

Mary Jane Messer, teacher at East Carter Middle School, retiring effective 06/01/2024.

Samantha Davis, teacher at Heritage Elementary School, retiring effective 06/01/2024.

Melissa Lowe, Family Resource Center Coordinator at Heritage Elementary, retiring effective 07/01/2024.

Marcia Dearfield, teacher at Prichard Elementary, retiring effective 07/01/2024.

Tammy Mullins, teacher at Prichard Elementary, retiring effective 06/01/2024.

Lori Shellabarger, teacher at Prichard Elementary, resigning effective 06/30/2024.

Summer Adkins, FRYSC Family Advocate at East Carter Middle School, resigned effective 04/10/2024.

Lisa Morgan, Instructional Assistant at West Carter High School, retiring effective 06/01/2024.

b. Use of District Property Requests

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

5. Closed Session

At 6:33 P.M., a motion was made by Christopher Perry, and seconded by Rachel Fankell, to enter into a Closed Session in accordance with KRS 61.810(1)(b). The motion carried with a unanimous vote of 5 to 0.

At 7:23 P.M., a motion was made by Rachel Fankell, and seconded by Christopher Perry, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

6. Action by Consent Items

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

a. Minutes of Board of Education meetings: 03/18/2024.

b. Leave of Absence Requests

There were no leave of absence requests.

c. Out-of-State Field Trip Requests

Heritage Elementary – Kindergarten Classes – Columbus Zoo, Columbus, OH - 05/20/2024.

Heritage Elementary – Preschool Classes – Candyland Museum, Portsmouth, OH – 04/23/2024.

Heritage Elementary – 2nd Grade Class – Spare Time Recreation, Ironton, OH – 05/14/2024.

Heritage Elementary – 3rd Grade Classes – Spare Time Recreation, Ironton, OH – 05/20/2024.

- d. MOU between Pathways, Inc. and Carter County Schools
- e. West Cater High School Contract with Prosource

7. Financial Documents

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve the following financial documents. The motion carried with a unanimous vote of 4 to 1.

Aye: Rachel Fankell, Christopher Perry, Miranda Tussey, Patrick Ferry
Nay: Lisa Ramey-Easterling

- a. District Financial Report
- b. Orders of the Treasurer

8. Adjournment

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 7:24 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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