

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
4863 South State Highway 1, Grayson, Kentucky  
October 21, 2024**

The Carter County Board of Education met at 4863 South State Highway 1, Grayson, Kentucky at 6:00 P.M. on the 21<sup>st</sup> day of October 2024, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Christopher Perry, 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 Christopher Perry, to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

**2. Communication**

**a. Superintendent**

Superintendent Paul Green thanked Heritage Elementary for hosting the board meeting and introduced Principal Matt Clark and certain staff and students who discussed attendance and attendance incentives. A presentation from Heritage Elementary also included community involvement programs and events conducted to encourage family and community participation.

**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**

There was no communication from Chief of Police.

**f. Architect & Construction Manage Update**

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

**3. Instructional Update**

**a. Nellie Wright, District Assessment Coordinator**

Nellie Wright, District Assessment Coordinator, presented the instructional update that included a discussion of Kentucky Student Assessments (KSA) results.

**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**

Jessica Adkins, bus driver, from 4 hours to 5 hours, effective 09/16/2024.

Lenora Ingles, custodian at Olive Hill Elementary, from 6 hours to 8 hours effective 09/27/24.

Darrell Brown, custodian at Olive Hill Elementary, from 8 hours to 6 hours, effective 09/27/24.

Connie Barker, full-time custodian at Carter County Career & Technical Center, effective 10/08/24.

Barbara Pennington, full-time cook, at East Carter Middle School, effective 10/07/24.

Katelyn Skaggs, full-time custodian at West Carter Middle School, effective 10/14/24.

### **Certified Employees Hired**

Johnathan "JT" Johnson, Special Education Teacher at West Carter Middle School, effective 10/07/2024.

Leanne Bradley, district-wide teacher for Deaf & Hard of Hearing, effective 10/09/2024.

### **Resignations/Retirees**

Curtis Owens, custodian at Carter County Career & Technical Center, resigned effective 09/12/24.

Jennifer Elliott, cook at East Carter Middle School, resigned effective 09/25/24.

Angela Kees Damron, teacher at Carter City & Olive Hill Elementary Schools, retiring effective 01/01/2025.

Folson Huff, custodian at West Carter Middle School, resigned effective 10/16/24.

Kaitlyn Snyder, Instructional Assistant at East Carter Middle School, resigned effective 10/16/24.

### **b. Use of District Property Request**

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

## **5. Action by Consent Items**

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to approve the following consent items. The motion carried with a unanimous vote of 4 to 0.

- a. Minutes of Board of Education meetings: 09/16/24
- b. Leave of Absence Request
- c. Pledge of Collateral Agreement
- d. Surplus Kitchen Equipment
- e. KETS Technology Offer of Assistance
- f. STEM+eXcellence MOA 2024
- g. Restructure Central Office Positions

## **6. 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 0.

- a. District Financial Report
- b. Orders of the Treasurer
- c. Construction & Architect Invoices
- d. 2024 KETS Report

## **7. Adjournment**

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to adjourn the meeting at 6:48 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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