

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
8249 East Highway 60, Rush, Kentucky
December 16, 2024**

The Carter County Board of Education met at 8249 East Highway 60, Rush, Kentucky, at 6:00 P.M. on the 16th day of December 2024, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Christopher Perry, (4) Miranda Tussey, and (5) Patrick Ferry.

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 approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Communication

a. Star Elementary Presentation

Superintendent Dr. Paul Green recognized Star Elementary for recognition they received from the U.S. News and World Reports.

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, to the board, a written report of action taken during the month.

f. Architect & Construction Manager Update

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

3. Instructional Update

a. Kristen Bledsoe, Director of Teaching & Learning

Kristen Bledsoe, Director of Teaching & Learning, 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

Kevin Gilbert, custodian at West Carter Middle School, effective 12/09/24

Russell Bustetter, custodian at Prichard Elementary, effective 12/16/24.

Certified Employees Hired

Jonda McDonald, from District Interpreter to District Teacher for Deaf and Hard of Hearing, effective 12/06/24.

Austin Archey, LBD Teacher at East Carter High School, effective 12/02/24.

Resignations/Retirees

Jeanetta Barker, bus driver retiring 01/01/2025.

Patricia Callihan, bus monitor, resigning effective 11/07/24.

Jessica Tolliver, cook, resigning effective 11/25/24.

Cheryl Oney, District Bud Driver Trainer, retiring effective 01/01/2025.

Tempest Flaughter, Cafeteria Manager at Heritage Elementary, retiring effective 01/01/2025.

Haley May, cook at West Carter Middle School, resigning effective 12/05/24.

William Salley, custodian at Prichard Elementary, resigning effective 12/15/24.

Trey Napier, YSC Coordinator at West Carter Middle/High Schools, resigning effective 12/30/24.

5. Action by Consent Items

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

- a. Minutes of Board of Education meetings: 11/18/24 & 11/22/24
- b. Leave of Absence Requests

6. Discussion Items

a. FY2023-2024 Final Audit Report

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve the 2023-2024 Independent Financial Audit Report as presented by Shad Allen, CPA, LLC. The motion carried with a unanimous vote of 5 to 0.

b. Set Date for January Board Meeting

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to set the date for the January 2025 board meeting on January 20, 2025 at 228 S. Carol Malone Blvd., Grayson, Kentucky. The motion carried with a unanimous vote of 5 to 0.

7. Financial Documents

A motion was made by Patrick Ferry, 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
- c. Construction & Architect Invoices
- d. 2026 Needs Assessments

8. Communication

a. Superintendent

Superintendent Dr. Paul Green recognized board members for their service and presented a plaque of appreciation to departing members, Lisa Ramey-Easterling and Rachel Fankell. *No action.*

9. Adjournment

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to adjourn the meeting at 6:32 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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