

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
13321 State Route 2, Grayson, Kentucky
September 16, 2024**

The Carter County Board of Education met at 13321 State Route 2, Grayson, Kentucky at 6:00 P.M. on the 16th day of September 2024, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Christopher Perry (virtual), (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. Superintendent

Superintendent Paul Green welcomed those to the meeting, commented on the start of the school year and thanked everyone for the support across the district.

Jo Ashworth, Principal at Carter City Elementary, showed a video highlighting activities at the school.

b. Students

There was no communication from students.

c. School Councils/Staff

Pam Kouns, Community Schools Director, gave an update on the Kentucky Community Schools Initiative grant.

d. Citizens

There was no communication from citizens.

e. Chief of Police

Chief R. D. Porter presented the police report to the board of education.

f. Architect & Construction Manage Update

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

3. Instructional Update

a. Joshua Mabry, Director of Personnel and Federal Programs

Joshua Mabry, Director of Personnel and Federal Programs, 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

Maria Michelle Miller, bus monitor, effective 08/21/2024.

Glennita Newsome, MSD Instructional Assistant at East Carter Middle School, effective 08/16/2024.

Amanda Williams, from full-time custodian to part-time custodian at West Carter Middle School, effective 08/20/2024.

Dana Fultz, district bus driver from 4 hours to 6 hours, effective 08/21/2024.

David Bond, district bus driver from 4 hours to 5 hours, effective 08/21/2024.

Rick Stevens, district bus driver from 5 hours to 6 hours, effective 08/21/2024.

Connie Pope, district bus driver from 6 hours to 7 hours, effective 08/21/2024.

Shannon Leadingham, volleyball coach at West Carter High School, effective 08/05/2024.

Leigh Audra Steagall, 7th grade girls basketball coach at West Carter Middle School, effective 07/01/2024.

Angel Elliott, part-time district bus driver, effective 08/20/2024.

Veronica Braum, full-time (4 hours) district bus driver, effective 08/20/2024.

Kelley Moore, full-time (4 hours) district bus driver, effective 08/20/2024.

Samantha Bradshaw, from cook at East Carter Middle School to cook at Heritage Elementary, effective 08/16/2024.

Tacara Boggs, part-time custodian (5 hours) at Star Elementary, effective 08/26/2024.

Tonya Barker, district bus driver from 4 hours to 6 hours, effective 08/20/2024.

Courtney Holbrook, district bus monitor (5 hours), effective 08/20/2024.

Christopher Barker, West Carter Middle School football coach, effective 08/15/2024.

Maria McGlone, custodian (36 hours/week) at Carter City Elementary

Melody Parker, part-time custodian (20 hours/week) at Carter City Elementary, effective 09/03/2024.

Earl Skaggs, from part-time to full-time (6 hours) district bus monitor, effective 09/03/2024.

Yvonne Cassity, FMD Instructional Aide at West Carter Middle School, effective 09/09/2024.

Alyssa Evans, Instructional Assistant at Prichard Elementary, effective 09/06/2024.

Kate Blankenship, from Instructional Assistant to Attendance Clerk at Prichard Elementary, effective 09/29/2024.

Christy Winger, district bus monitor, full-time (6 hours), effective 08/12/2024.

Jay Porter, district bus driver from 5 hours to 6 hours, effective 08/30/2024.

Certified Employees Hired

Karen Hall, from teacher at East Carter Middle School to teacher at Olive Hill Elementary School, effective 08/14/2024.

Monica Carper, from Pre-K teacher at Tygart Creek Elementary to District LEAD Pre-K teacher, effective 08/22/2024.

Carrie Tackett, Pre-K at Prichard Elementary to Pre-K at Carter City Elementary, effective 08/22/2024.

Resignations/Retirees

Kim Felty, Instructional Assistant at Prichard Elementary, resigned 08/17/2024.

Necha Wells, Instructional Assistant at Heritage Elementary, resigned 08/13/2024.

Jessica Fox, Instructional Assistant at Heritage Elementary, resigned 08/21/2024.

Ryan Tomolonis, resigned from Archery Coach at West Carter Middle/High Schools, effective 08/23/24.

Katie Felty, Administrative Assistant at the Central Office, retiring effective 10/01/24.

Jennifer Kitchen, teacher at West Carter Middle School, disability retirement effective 08/01/2024.

Brittany Cartwright, district speech therapist assistant, non-renewed effective 06/30/2024.

Cheyenne Roxy Walker, Attendance Clerk at Prichard Elementary, resigned effective 09/29/2024.

Amanda Williams, custodian at West Carter Middle School, resigned effective 09/20/2024.

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 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: 08/19/2024
- b. Leave of Absence Requests
- c. Fundraiser Requests
- d. MOA with NKU – Math Achievement Math Mentor
- e. Carter County Vision Screening Proposal
- f. Out-of-State Field Trip Request

6. Financial Documents

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to approve the following financial documents. The motion carried with a unanimous vote of 5 to 0 with the exception of item 6d which carried with a vote of 4 to 1.

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

- a. District Financial Report
- b. Orders of the Treasurer
- c. 2025 Final Working Budget
- d. EIU Stream Mitigation Credits
- e. Construction & Architect Invoices

7. Adjournment

A motion was made by Rachel Fankell and seconded by Miranda Tussey, to adjourn the meeting at 6:23 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

This page intentionally left blank.