

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
September 20, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 20<sup>th</sup> day of September 2023, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Christopher Perry.

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

**2. Communication**

**a. Architect and Construction Manager Update**

Laith Ross, from RossTarrant Architects, and Travis Curry, from Trace Creek Construction, provided an update on the new Carter County facilities.

**3. Discussion Items**

**a. Award Bid for Phase 1 Earthwork Bid Package**

A motion was made by Christopher Perry and seconded by Rachel Fankell, to accept the letter of recommendation from the Construction Manager and Design Team to award the bid for the new Carter County High School/CTC Phase 1 Earthwork Bid Package to Walker Construction. The motion carried with a unanimous vote of 5 to 0.

**4. Adjournment**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 6:17 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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