

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
September 22, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 5:30 P.M. on the 22nd day of September 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Miranda Tussey, (3) Rachel Fankell (video teleconference), (4) Patrick Ferry, and (5) J. Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Chair, called the meeting to order at 5:30 P.M.

a. Agenda Approval

A motion was made by J. Kirk Wilburn, and seconded by Miranda Tussey, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Action by Consent Items

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to approve the item on the consent section of the agenda. The motion carried with unanimous vote of 5 to 0.

a. Minutes 09/20/21

3. Executive Session

At 5:36 P.M., a motion was made by Miranda Tussey, and seconded by Rachel Fankell, to enter into Executive Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 5 to 0.

At 6:38 P.M., a motion was made by Miranda Tussey, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

4. Adjournment

A motion was made by J. Kirk Wilburn, and seconded by Miranda Tussey, to adjourn the meeting at 6:38 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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