

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
March 27, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 27<sup>th</sup> day of March 2023, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell; (3) Miranda Tussey, (4) Christopher Perry, 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. Executive Session**

At 6:02 P.M., a motion was made by Patrick Ferry, and seconded by Christopher Perry, to enter into Executive Session in accordance with KRS 61.810(1)(n). The motion carried with a unanimous vote of 5 to 0.

At 6:37 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.

**3. Select Construction Manager**

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to select Trace Creek Construction as the Construction Manager for the potential new high school and Career & Technical Center. The motion carried with a unanimous vote of 5 to 0.

**4. Adjournment**

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to adjourn the meeting at 6:38 P.M. The motion carried with a unanimous vote of 5 to 0.

---

Chairman

---

Secretary

*This page intentionally left blank.*