

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
228 S. Carol Malone Blvd., Grayson, Kentucky  
August 8, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 8<sup>th</sup> day of August 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. Action by Consent Items**

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

- a. Minutes of Board of Education meetings: 07/17/23
- b. Orientation & Mobility Services – S. Morris
- c. MOU between Carter County Schools and Ramey Estep Homes Inc./Re-group

**3. Discussion Items**

**a. Policies 03.1326 & 03.2326 (Dress and Appearance)**

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to table item 3a – Policies 03.1326 & 03.2326 (Dress & Appearance). The motion carried with a unanimous vote of 5 to 0.

**b. Intent to Purchase Real Estate Property**

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to approve the purchase of real estate property. The motion carried with a unanimous vote of 5 to 0.

**c. Police Department Policy Manual**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to table item 3c – Police Department Policy Manual. The motion carried with a unanimous vote of 5 to 0.

**d. Approve Construction Documents – Phase 1 – Earthwork**

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to approve Phase 1 – Earthwork construction documents as presented. The motion carried with a unanimous vote of 5 to 0.

**e. Authorize Trace Creek Construction to Advertise Bids for Earthwork**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to authorize Trace Creek Construction to advertise bids for earthwork. The motion carried with a unanimous vote of 5 to 0.

**4. Executive Session**

At 6:39 P.M., a motion was made by Christopher Perry, and seconded by Miranda Tussey, to enter into Executive Session in accordance with KRS 61.810(1)(b). The motion carried with a unanimous vote of 5 to 0.

At 7:19 P.M., a motion was made by Christopher Perry, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**5. Adjournment**

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 7:19 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary