

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
May 4, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 4<sup>th</sup> day of May 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) J. Kirk Wilburn.

---

**1. Call to Order**

Bryan Greenhill, Chair, called the meeting to order at 6:00 P.M.

**a. Agenda Approval**

A motion was made by William Bradley and seconded by Lisa Ramey-Easterling to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Executive Session**

At 6:10 P.M., a motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to enter into Executive Session in accordance with KRS 61.810(1)(f) to hold a hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. The motion carried with a unanimous vote of 5 to 0.

At 8:23 P.M., a motion was made by William Bradley and seconded by Lisa Ramey-Easterling to enter into Regular Session. The motion carried with a unanimous vote of 5 to 0.

**3. Adjournment**

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to adjourn the meeting at 8:23 P.M. The motion carried with a unanimous vote of 5 to 0.

---

Chairman

---

Secretary

*This page intentionally left blank.*