

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
November 1, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 1st day of November 2022, 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 6:00 P.M., a motion was made by Miranda Tussey, and seconded by Christopher Perry, 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 6:38 P.M., a motion was made by Rachel Fankell, and seconded by Christopher Perry, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

3. Approve Intent to Purchase Contracts

There was no action taken on this agenda item

4. Adjournment

A motion was made by Christopher Perry, and seconded by Miranda Tussey, to adjourn the meeting at 6:40 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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