

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
July 24, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 24<sup>th</sup> day of July 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, and (4) William Bradley and (5) J. Kirk Wilburn.

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**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 Rachel Fankell and seconded by J. Kirk Wilburn to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Discussion Items**

**a. 2020-2021 School Calendar**

A motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to revise the 2020-2021 school calendar with the first day of school for students as August 26. The motion carried with a vote of 5 to 0.

**3. Adjournment**

A motion was made by Lisa Ramey-Easterling and seconded by J. Kirk Wilburn to adjourn the meeting at 6:08 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary

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