

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
August 17, 2021**

The Carter County Board of Education met at 150 Warrior Drive, Olive Hill, Kentucky at 6:00 P.M. on the 17th day of August 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Miranda Tussey, (3) Rachel Fankell, (4) Patrick Ferry, and (5) J. Kirk Wilburn.

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 J. Kirk Wilburn, and seconded by Rachel Fankell, 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 Miranda Tussey, to approve the item on the consent section of the agenda. The motion carried with unanimous vote of 5 to 0.

a. Minutes 08/16/21

3. Public Forum

Don Martin, KSBA Superintendent Search Consultant, conducted a forum to gather public comments regarding the criteria to be considered by the board of education in selecting a superintendent.

4. Adjournment

A motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to adjourn the meeting at 6:20 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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