

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
July 23, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 23<sup>rd</sup> day of July 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Miranda Tussey, (3) Rachel Fankell, (4) Patrick Ferry, and (5) J. Kirk Wilburn.

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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 J. Kirk Wilburn, to approve the item on the consent section of the agenda. The motion carried with unanimous vote of 5 to 0.

a. Minutes 07/21/21

**3. Discussion Items**

**a. Discussion and/or Acceptance of Dr. Ronnie Dotson's Resignation of His Duties as Superintendent Effective September 1, 2021.**

A motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to accept Dr. Ronnie Dotson's resignation of his duties as Superintendent effective September 1, 2021. The motion carried with a unanimous vote of 5 to 0.

**b. Discussion and/or Acceptance of Dr. Ronnie Dotson's Resignation/Retirement from Carter County Schools Effective April 1, 2022**

A motion was made by Patrick Ferry, and seconded by J. Kirk Wilburn, to accept Dr. Ronnie Dotson's retirement from Carter County Schools effective April 1, 2022. The motion carried with a unanimous vote of 5 to 0.

**c. Discussion and/or Approval of Kentucky School Boards Association (KSBA) Superintendent Search Contract with the Carter County Board of Education**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to approve the Kentucky School Boards Association superintendent search contract with the Carter County Board of Education. The motion carried with a unanimous vote of 5 to 0.

**d. Discussion of the Superintendent Search Process as Mandated by Kentucky Revised Statutes.**

Don Martin, from the Kentucky School Boards Association, presented information on the superintendent search process mandated by Kentucky Revised Statutes. *No action taken.*

**e. Discussion and Approval of Superintendent Timeline**

A motion was made by Miranda Tussey, and seconded by Rachel Fankell, to select Option 1 (with a November 1 appointment) for the superintendent search timeline. The motion carried with a unanimous vote of 5 to 0.

**f. Discussion of Search Committee Selections, KSBA Steps in the Superintendent Search Process, Methods of Determining Criteria of the New Superintendent**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to conduct a community survey and/or public forum to obtain criteria for a new superintendent. The motion carried with a unanimous vote of 5 to 0.

**g. Consideration and/or Approval of Superintendent Vacancy Advertisement**

Item 3g was tabled. *No action taken.*

**4. Executive Session**

At 7:05 P.M., a motion was made by J. Kirk Wilburn, and seconded by Miranda Tussey, to enter into Executive Session in accordance with KRS 61.810(1)(f). The motion carried with a unanimous vote of 5 to 0.

At 7:32 P.M., a motion was made by Rachel Fankell and seconded by Miranda Tussey, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**4. Adjournment**

A motion was made by Patrick Ferry, and seconded by J. Kirk Wilburn, to adjourn the meeting at 7:33 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary