

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
April 12, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 12th day of April 2022, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Miranda Tussey, (4) Patrick Ferry, and (5) Chris Perry.

1. Call to Order

Lisa Ramey-Easterling, Chair, called the meeting to order at 6:01 P.M.

a. Agenda Approval

A motion was made by Patrick Ferry and seconded by Chris Perry to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Discussion Item

a. Approve Public Hearing Officer's Report

A motion was made by Miranda Tussey, and seconded by Chris Perry, to approve the District Facilities Plan Hearing Report as presented by the Public Hearing Officer. The motion carried with unanimous vote of 5 to 0.

3. Executive Session

At 6:09 P.M., a motion was made by Patrick Ferry, and seconded by Miranda Tussey, 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 6:52 P.M., a motion was made by Rachel Fankell and seconded by Chris Perry, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

4. Adjournment

A motion was made by Miranda Tussey, and seconded by Chris Perry, to adjourn the meeting at 6:53 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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