

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
October 18, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:30 P.M. on the 18<sup>th</sup> day of October, 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 6:30 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. Executive Session with the Superintendent Search Committee**

At 6:31P.M., a motion was made by Rachel Fankell, 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 6:40 P.M. a motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**3. Approve Superintendent's Contract**

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to approve the superintendent's contract as discussed. The motion carried with a unanimous vote of 5 to 0.

**4. Adjournment**

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to adjourn the meeting at 6:45 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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