

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
June 7, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 7<sup>th</sup> day of June 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Patrick Ferry, and (4) J. Kirk Wilburn.

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**1. Call to Order**

Lisa Ramey-Easterling, Acting Chairperson, called the meeting to order at 6:00 P.M.

**a. Agenda Approval**

A motion was made by Rachel Fankell and seconded by Patrick Ferry to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

**2. Action by Consent Items**

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to approve items on the consent section of the agenda. The motion carried with unanimous vote of 4 to 0.

- a. Minutes 05/21/21
- b. Employee Adjunct Instructors – CA-25
- c. Emergency Certified Teachers and Substitutes – CA-4
- d. 2022 Treasurers Bond
- e. Textbook Purchasing Plan – East Carter High School
- f. Textbook Purchasing Plan – West Carter High School
- g. Additional Food Service Position
- h. Pledge of Collateral Agreement
- i. MOU between KHEAA, KCC and Carter County Schools (West Carter High School)

**3. Discussion Items**

**a. Accept SFCC Offer of Assistance for East Carter High School**

A motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to accept the SFCC Offer of Assistance for East Carter High School. The motion carried with a vote of 4 to 0.

**4. Executive Session**

At 6:09 P.M., a motion was made by Patrick Ferry, and seconded by Rachel Fankell, to enter into Executive Session in accordance with KRS 61.810(1)(b). The motion carried with a unanimous vote of 4 to 0.

At 6:10 P.M., a motion was made by Rachel Fankell and seconded by J. Kirk Wilburn, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

At 6:12 P.M., a motion was made by Patrick Ferry, and seconded by J. Kirk Wilburn, to enter into Executive Session in accordance with KRS 61.810(1)(b). The motion carried with a unanimous vote of 4 to 0.

At 6:53 P.M., a motion was made by Rachel Fankell, and seconded by Patrick Ferry, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

**5. Adjournment**

A motion was made by J. Kirk Wilburn, and seconded by Patrick Ferry, to adjourn the meeting at 6:53 P.M. The motion carried with a unanimous vote of 4 to 0.

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Chairman

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Secretary