

**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 6:00 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 6:00 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 Rachel Fankell, to approve the item on the consent section of the agenda. The motion carried with unanimous vote of 5 to 0.

a. Minutes 10/13/21

Prior to moving to Executive Session, Lisa Ramey-Easterling, Board Chair recognized this week as Kentucky Safe Schools Week; thanked Dr. Robert Bell, Interim Superintendent, for his service to Carter County Schools; and thanked the Kentucky School Boards Association, Don Martin and members of the Superintendent Search Committee, including Rachel Fankell, Charles Baker, Heather Berry, Linda Burton, Kathy Manzoni and Renee Steele, for their work in the superintendent search.

**3. Executive Session with the Superintendent Search Committee**

At 6:03 P.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 6:11 P.M. a motion was made by Miranda Tussey, and seconded by Patrick Ferry, to enter into regular session. The motion carried with a unanimous vote of 5 to 0.

**4. Selection of New Superintendent**

A motion was made by Rachel Fankell, and seconded by Miranda Tussey, to select Dr. Paul Green as Superintendent of Carter County Schools. The motion carried with a unanimous vote of 5 to 0.

**5. Adjournment**

A motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to adjourn the meeting at 6:19 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary