

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
September 27, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 27<sup>th</sup> day of September 2022, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell; (3) Miranda Tussey, (4) Christopher Perry, and (5) Patrick Ferry.

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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 Christopher Perry, 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**

At 6:03 P.M., a motion was made by Patrick Ferry, and seconded by Christopher Perry, 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 6:31 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 5 to 0.

**3. Approve Tentative Purchase Contracts**

A motion was made by Patrick Ferry, and seconded by Rachel Fankell, to approve tentative property purchase agreements. The motion carried with a unanimous vote of 5 to 0.

**4. Approve Waiver Request to Kentucky Board of Education**

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to request a waiver from the Kentucky Board of Education for property acquisition. The motion carried with a unanimous vote of 5 to 0.

**5. Approve BG-1 for Site Acquisition**

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to approve a BG-1 for each property agreement that makes up the proposed school building site. The motion carried with a unanimous vote of 5 to 0.

**6. Approve Request for Proposal for Architects**

A motion was made by Rachel Fankell, and seconded by Christopher Perry, to authorize the administration to request proposals for Architectural Services. The motion carried with a unanimous vote of 5 to 0.

## 7. Adjournment

A motion was made by Christopher Perry, and seconded by Patrick Ferry, to adjourn the meeting at 6:37 P.M. The motion carried with a unanimous vote of 5 to 0.

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Chairman

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Secretary