

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
September 12, 2019**

The Carter County Board of Education met, in special session, at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 12<sup>th</sup> day of September 2019, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley and (5) Kirk Wilburn.

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**1. Call to Order**

Bryan Greenhill, Chair, called the meeting to order at 6:00 P.M.

**a. Agenda Approval**

A motion was made by William Bradley and seconded by Kirk Wilburn to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Technology Work Session – Barrett Bush, IT Director**

Barrett Bush, IT Director, conducted a technology workshop for board members.

**3. Adjournment**

A motion was made by Rachel Fankell and seconded by Lisa Ramey-Easterling to adjourn the meeting at 6:31 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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