

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
May 26, 2022**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 26th day of May 2022, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Patrick Ferry and (4) Chris Perry.

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 Chris Perry and seconded by Rachel Fankell to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

2. Discussion Item

a. School Security Funds Request

A motion was made by Rachel Fankell, and seconded by Chris Perry, to approve the School Security Funds request. The motion carried with unanimous vote of 4 to 0.

3. Adjournment

A motion was made by Chris Perry, and seconded by Rachel Fankell, to adjourn the meeting at 6:04 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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