

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Special Board Meeting  
March 13, 2023**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 P.M. on the 13<sup>th</sup> day of March 2023, 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 Miranda Tussey, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

**2. Executive Session**

At 6:01 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 5 to 0.

*Patrick Ferry left the meeting during the Executive Session.*

At 7:03 P.M., a motion was made by Christopher Perry, and seconded by Miranda Tussey, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

**3. Adjournment**

A motion was made by Christopher Perry, and seconded by Rachel Fankell, to adjourn the meeting at 7:03 P.M. The motion carried with a unanimous vote of 4 to 0.

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Chairman

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Secretary

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