

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
February 26, 2020**

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 February 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, (4) William Bradley, and (5) J. Kirk Wilburn.

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 Rachel Fankell and seconded by William Bradley 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 William Bradley and seconded by Rachel Fankell to enter into Executive Session in accordance with KRS 61.810(1)(f) to hold a hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. The motion carried with a unanimous vote of 5 to 0.

At 6:37 P.M., a motion was made by Lisa Ramey-Easterling and seconded by Rachel Fankell to enter into Regular Session. The motion carried with a unanimous vote of 5 to 0.

3. Adjournment

A motion was made by William Bradley and seconded by Rachel Fankell to adjourn the meeting at 6:37 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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