

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
May 21, 2021**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 7:00 P.M. on the 21st day of May 2021, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, (3) Patrick Ferry, and (4) J. Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Vice-Chair, called the meeting to order at 7:00 P.M.

a. Agenda Approval

A motion was made by Rachel Fankell and seconded by J. Kirk Wilburn to approve the agenda as presented. The motion carried with a unanimous vote of 4 to 0.

2. Action by Consent Items

A motion was made by Rachel Fankell, and seconded by Patrick Ferry, to approve items on the consent section of the agenda. The motion carried with unanimous vote of 4 to 0.

- a. Minutes 05/17/21
- b. Standard Form of Agreement with Architect

3. Discussion Items

a. Resignation of Board Member

A motion was made by Rachel Fankell, and seconded by J. Kirk Wilburn, to accept the resignation of board member, Bryan Greenhill as of May 18, 2021. The motion carried with a vote of 4 to 0.

4. Executive Session

At 7:04 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 4 to 0.

At 7:31 P.M., a motion was made by J. Kirk Wilburn, and seconded by Rachel Fankell, to enter into regular session. The motion carried with a unanimous vote of 4 to 0.

5. Adjournment

A motion was made by Rachel Fankell and seconded by Patrick Ferry to adjourn the meeting at 7:31 P.M. The motion carried with a unanimous vote of 4 to 0.

Chairman

Secretary

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