**RECORD OF BOARD PROCEEDINGS   
(MINUTES)  
Special Board Meeting  
July 2, 2020**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 6:00 p.m. on the 2nd day of July 2020, with the following members present: (1) Bryan Greenhill, (2) Lisa Ramey-Easterling, (3) Rachel Fankell, and (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. Discussion Items  
 a. Reopening School for 2020-2021 School Year** The Carter County Board of Education discussed how, due to the Covid-19 virus, health   
 guidelines will affect our staff and students. A motion was made by Lisa Ramey-Easterling  
 and seconded by Rachel Fankell to operate on the previously approved school calendar with  
 the first day of school for students as August 6, 2020. The motion carried with a vote of   
 4 to 1.  
 Aye: Bryan Greenhill, Lisa Ramey-Easterling, Rachel Fankell, William Bradley  
 Nay: Kirk Wilburn

**3. Adjournment** A motion was made by Rachel Fankell and seconded by William Bradley to adjourn the meeting at   
 6:22 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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