

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Special Board Meeting
March 10, 2025**

The Carter County Board of Education met at 228 S. Carol Malone Blvd., Grayson, Kentucky at 7:00 P.M. on the 10th day of March 2025, with the following members present: (1) Michael Sammons, (2) Miranda Tussey, (3) Stacy Brooke Holley, (4) Patrick Ferry, and (5) Christopher Perry.

1. Call to Order

Christopher Perry, Vice-Chairperson, called the meeting to order at 7:00 P.M.

a. Agenda Approval

A motion was made by Miranda Tussey, and seconded by Michael Sammons, to approve the agenda as presented. The motion carried with a unanimous vote of 5 to 0.

2. Discussion Item

a. Amend 2024-2025 School Calendar

A motion was made by Michael Sammons, and seconded by Miranda Tussey, to amend the school calendar by attending school on March 31 – April 2 with the last day of school for students as June 4, 2025. The motion carried with a unanimous vote of 5 to 0.

3. Adjournment

A motion was made by Miranda Tussey, and seconded by Stacy Brooke Holley, to adjourn the meeting at 7:30 P.M. The motion carried with a unanimous vote of 5 to 0.

Chairman

Secretary

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