## **Special Called Meeting**

June 12, 2017 6:00 PM May Valley Elementary Martin, KY

#### Attendance Taken at 6:00 PM:

#### Present Board Members:

Ms. Linda Gearheart

Mr. William "Jr." Newsome

Dr. Chandra Varia

#### **Absent Board Members:**

Ms. Rhonda Meade

Ms. Sherry Sue Robinson

Dr. Henry Webb, Secretary and Board Attorney was also in attendance.

#### 1. Call to Order - Roll Call

## 2. Discuss Superintendents Contract

**Order #19227 - Motion Passed:** Accept Dr. Webb's resignation effect close of business June 30, 2017. passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

## 3 Yeas - 0 Nays.

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Absent

Mr. William "Jr." Newsome Yes

Ms. Sherry Sue Robinson Absent

Dr. Chandra Varia Yes

# 3. Adjournment

**Order #19228 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

# 3 Yeas - 0 Nays.

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Absent

Mr. William "Jr." Newsome Yes

Ms. Sherry Sue Robinson Absent

Dr. Chandra Varia Yes

| CHAIR   |    |  |
|---------|----|--|
| SECRETA | RY |  |