

**Special Called Meeting**  
June 22, 2017 5:00 PM  
May Valley Elementary  
Martin, KY

**Attendance Taken at 5:00 PM:**

Present Board Members:

Ms. Linda Gearheart  
Ms. Rhonda Meade  
Mr. William "Jr." Newsome  
Ms. Sherry Sue Robinson  
Dr. Chandra Varia

Board Attorney was attendance.

**1. Call to Order - Roll Call**

**2. Consider/Approve agreement with the Kentucky School Boards Association to provide Superintendent Search Services.**

**Order #19231 - Motion Passed:** passed with a motion by Ms. Linda Gearheart and a second by Ms. Sherry Sue Robinson.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

**3. Consider entering into executive session per KRS 61.810(1)(F) for purpose of discussion of hiring of interim superintendent/superintendent.**

Discussion:

As a result of the Executive Session, there is no action to be made at this time.

**Order #19232 - Motion Passed:** passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson   Yes  
Dr. Chandra Varia      Yes

**Order #19233 - Motion Passed:** Ms. Gearheart made the motion and Dr. Varia seconded the motion to come out of Executive Session passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson   Yes  
Dr. Chandra Varia      Yes

#### **4. Adjournment**

**Order #19234 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson   Yes  
Dr. Chandra Varia      Yes

CHAIR

SECRETARY