

**Special Called Meeting**  
August 06, 2018 3:30 PM  
Prestonsburg Elementary  
Prestonsburg, KY

**Attendance Taken at 3:30 PM:**

Present Board Members:

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

Absent Board Members:

Ms. Linda Gearheart

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

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

**2. Consider/Approve the Floyd County Code of Excellence**

**Order #19367 - Motion Passed:** Approval the Floyd County Code of Excellence passed with a motion by Ms. Rhonda Meade and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

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

**3. Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and University of Pikeville**

**Order #19368 - Motion Passed:** Approval of the Memorandum of Agreement between the Floyd County Board of Education and University of Pikeville passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

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

**4. Consider/Approve the purchase of CERT assessments for all students in Grades 7-11 at each school for the 2018-19 school year**

**Order #19369 - Motion Passed:** Approval of the purchase of CERT assessments for all students in Grades 7-11 at each school for the 2018-19 school year passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Sherry Sue Robinson.

**4 Yeas - 0 Nays.**

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

**5. Adjournment**

**Order #19370 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

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

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CHAIR

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SECRETARY