

Special Called Meeting
July 30, 2018 6:30 PM
Adams Middle School, Prestonsburg KY

Attendance Taken at 6:30 PM:

Present Board Members:

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

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

1. Call to Order - Roll Call

2. Consider/Approve Contract for Board Attorney

Order #19362 - Motion Passed: Approval of contract for Board Attorney passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

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/Approve Memorandum of Agreement between the Floyd County Board of Education and Big Sandy Health Care, Inc. for medical, dental, and nursing services

Order #19363 - Motion Passed: Approval of Memorandum of Agreement between the Floyd County Board of Education and Big Sandy Health Care, Inc. for medical,

dental, and nursing services passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

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. Consider/Approve Second Reading of the 2018-2019 Athletic Handbook

Order #19364 - Motion Passed: Approval of Second Reading of the 2018-2019 Athletic Handbook 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

5. Consider/Approve second reading of the 2018-2019 Student Handbook and Code of Conduct

Order #19365 - Motion Passed: Approval of second reading of the 2018-2019 Student Handbook and Code of Conduct 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

6. Adjournment

Order #19366 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

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