

Special Called Meeting
January 03, 2019 6:00 PM
May Valley Elementary
Martin, KY

Attendance Taken at 6:00 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 Election of Board Officers 2019

Order #19441 - Motion Passed: Approval of Election of Board Officers 2019 - Sherry Robinson as Board Chair 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 #19442 - Motion Passed: Approval of Election of Board Officers 2019 to elect William Jr. Newsome as Vice-Chair passed with a motion by Dr. Chandra Varia 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

Order #19443 - Motion Passed: Approval of Election of Board Officers 2019 to elect Danny Adkins as Board Secretary passed with a motion by Ms. Sherry Sue Robinson 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 #19444 - Motion Passed: Approval of Election of Board Officers 2019 to elect Tiffany Warrix Campbell as Board Treasurer passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

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 Board Meeting Calendar for 2019

Order #19445 - Motion Passed: Approval of Board Meeting Calendar for 2019 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 entering into Executive Session for Discussion of personnel matters/Superintendent Contract

Order #19446 - Motion Passed: Approval of entering into Executive Session for Discussion of personnel matters/Superintendent Contract passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

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 Exiting executive session and resume open session

Order #19447 - Motion Passed: Approval of Exiting executive session and resume open session 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 #19448 - Motion Passed: Approval of Addendum number 1 on the Superintendent Contract. 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 #19449 - Motion Passed: Approval of employing the Superintendent. 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

6. Adjournment

Order #19450 - 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