

Special Called Meeting
April 15, 2019 6:30 PM
Duff-Allen Central Elementary
Eastern, KY

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Dr. Chandra Varia

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

1. Call to Order - Roll Call

2. Discuss and/or take Action on Entering into Executive Session pursuant to KRS 61.810, Section F, Discuss and/or take Action on Entering into Executive Session pursuant to KRS 61.810, Section F, for the purpose of discussing pending litigation against the Floyd County Board of Education, specifically, in the case of N.J.H., et al. vs. Floyd County Board of Education, et al.; Floyd Circuit Court Case No. 15-CI-386, as pertains to a settlement of the claims

Order #19483 - Motion Passed: Approval of Entering into Executive Session pursuant to KRS 61.810, Section F, Discuss and/or take Action on Entering into Executive Session pursuant to KRS 61.810, Section F, for the purpose of discussing pending litigation against the Floyd County Board of Education, specifically, in the case of N.J.H., et al. vs. Floyd County Board of Education, et al.; Floyd Circuit Court Case No. 15-CI-386, as pertains to a settlement of the claims passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes

Ms. Sherry Sue Robinson
Dr. Chandra Varia

Yes
Absent

Order #19484 - Motion Passed: Approval of return from Executive Session pursuant to KRS 61.810, Section F, Discuss and/or take Action on Entering into Executive Session pursuant to KRS 61.810, Section F, for the purpose of discussing pending litigation against the Floyd County Board of Education, specifically, in the case of N.J.H., et al. vs. Floyd County Board of Education, et al.; Floyd Circuit Court Case No. 15-CI-386, as pertains to a settlement of the claims passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

Yes
Yes
Yes
Yes
Absent

3. Discuss and/or take Action to return to Open Session

Order #19485 - Motion Passed: Approval of motion to approve settlement of pending litigation against the Floyd County Board of Education, et al.: Floyd Circuit Court Case No. 15-CI-386. passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

Yes
Yes
Yes
Yes
Absent

4. Adjournment

Order #19486 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart

Yes

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

CHAIR

SECRETARY