## **Special Called Meeting**

March 19, 2020 4:00 PM Floyd County Board of Education Central Office Eastern, KY

### Attendance Taken at 4:00 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 Initial BG1 for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175)

**Order #19613 - Motion Passed:** Approval of Initial BG1 for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175) passed with a motion by Ms. Rhonda Meade 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 |

# 3. Adjournment

**Order #19614 - Motion Passed:** Approval to adjourn the meeting 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 |

CHAIR

SECRETARY