

Special Called Meeting
June 10, 2021 6:45 PM
Central Office Board Room/Library
Eastern, KY

Attendance Taken at 6:45 PM:

Present Board Members:

Ms. Linda Gearheart
Mr. William Newsome
Dr. Chandra Varia
Mr. Steve Slone
Mr. Keith Smallwood

Mr. Danny Adkins, Secretary was not in attendance. Board Attorney attended.

1. Call to Order - Roll Call

2. Consider/Approve Accepting Superintendents Resignation

Order #19852 - Motion Passed: Approval of accepting Superintendents Resignation and to waive the 2 week notice. passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

3. Consider/Approve Entering Into Executive Session per KRS 61.810(1)(F) for Purpose of Discussion of Hiring of Interim Superintendent

Order #19853 - Motion Passed: Approval of Entering Into Executive Session per KRS 61.810(1)(F) for Purpose of Discussion of Hiring of Interim Superintendent passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #19854 - Motion Passed: Approval of coming out of Executive Session per KRS 61.810(1)(F) for Purpose of Discussion of Hiring of Interim Superintendent passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

4. Consider/Approve Interim Superintendent

Order #19855 - Motion Passed: Approval of Interim Superintendent as Anna Shepherd passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

5. Adjournment

Order #19856 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
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Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

CHAIR

SECRETARY