## **Special Called Meeting**

July 13, 2021 4:30 PM Floyd County Board Of Education Board Room/Library Eastern, KY

### Attendance Taken at 4:30 PM:

### Present Board Members:

Ms. Linda Gearheart

Mr. William Newsome

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

Anna Shepherd, Board Secretary and Board Attorney was in attendance.

#### 1. Call to Order - Roll Call

# 2. Consider/Approve the purchasing of necessary school supplies for all students PK-12, utilizing the American Rescue Plan Funding in response to the COVID-19 pandemic

**Order #19863 - Motion Passed:** Consider/Approve the purchasing of necessary school supplies for all students PK-12, utilizing the ESSER II Funding in response to the COVID-19 pandemic 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

# 3. Adjournment

**Order #19864 - Motion Passed:** Approval to adjourn the meeting 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

CHAIR

SECRETARY