

Special Called Meeting
August 11, 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

Updated Attendance:

Mr. Keith Smallwood was updated to present at: 4:45 PM

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

1. Call to Order - Roll Call

2. Consider/Approve changes to the staffing allocations at the Floyd County Virtual Academy, based upon student needs

Order #19878 - Motion Passed: Approval of changes to the staffing allocations at the Floyd County Virtual Academy, based upon student needs passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

4 Yeas - 0 Nays.

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

3. Consider/Approve seeking an emergency certification for a teacher

Order #19879 - Motion Passed: Approval of seeking an emergency certification for a teacher passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

4 Yeas - 0 Nays.

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

4. Consider/Approve entering into Executive Session for discussion of personnel matter/Superintendent Contract pursuant to KRS 61.810 (1) Section F

Order #19880 - Motion Passed: Approval of entering into Executive Session for discussion of personnel matter/Superintendent Contract pursuant to KRS 61.810 (1) Section F passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

4 Yeas - 0 Nays.

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

5. Discuss and/or take action to return to Open Session

Order #19881 - Motion Passed: Action to return to Open Session 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 #19882 - Motion Passed: Action to approve the contract for Anna Shepherd as Superintendent 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

6. Adjournment

Order #19883 - Motion Passed: Approval to adjourn the meeting 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

CHAIR

SECRETARY