

Special Called Meeting
September 07, 2021 4:00 PM
Central Office/Gymnasium
Eastern, KY

Attendance Taken at : 4:00 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 absent.
Mr. Keith Smallwood was updated to present at: 4:08 PM

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

1. Call to Order - Roll Call
2. Consider/Approve Cintas uniform rental for technicians

Order #19922 - Motion Passed: Approval of Cintas uniform rental for technicians passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

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 Synovia Solutions Pilot Agreement

Order #19923 - Motion Passed: Approval of Synovia Solutions Pilot Agreement 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

4. Consider/Approve the Memorandum of Understanding between the Floyd County Board of Education and Idaho State University

Order #19924 - Motion Passed: Approval of the Memorandum of Understanding between the Floyd County Board of Education and Idaho State University 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. Consider/Approve Bates Security Bid for School Access Control Systems

Order #19925 - Motion Passed: Approval of rebidding this Bid for School Access Control Systems 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

6. Consider/Adopt Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of assessed value for Tax Year 2021-2022

Order #19926 - Motion Passed: Adoption Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of assessed value for Tax Year 2021-2022 passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

7. Consider/Approve adoption of the tax rate below for the current year 2021-2022. Real Property (69.0 cents per \$100 of assessed value); and the rate for Personal Property (69.0 cents per hundred of assessed value) for the 2021-2022 Tax Year

Order #19927 - Motion Passed: Approval of adoption of the tax rate below for the current year 2021-2022. Real Property (69.0 cents per \$100 of assessed value); and the rate for Personal Property (69.0 cents per hundred of assessed value) for the 2021-2022 Tax Year passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

8. Adjournment

Order #19928 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

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