

Special Called Meeting
December 27, 2021 4:00 PM
Floyd County Board of Education/Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 4:00 PM

Present Board Members:

Ms. Linda Gearheart
Mr. William Newsome
Mr. Steve Slone
Mr. Keith Smallwood

Absent Board Members:

Dr. Chandra Varia

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

1. Call to Order - Roll Call
2. Consider/Approve creating an Executive Officer of Instruction and the accompanying job description/salary

Order #19978 - Motion Passed: Approval of creating an Executive Officer of Instruction and the accompanying job description/salary passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

3. Consider/Approve an Architectural Firm or Firms for the Esser III Funded projects at Adams Middle School/Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects)

Order #19979 - Motion Passed: Approval of an Architectural Firm or Firms for the Esser III Funded projects at Adams Middle School (Roof and HVAC) with Integrety, Allen Elementary (Roof and HVAC) with Summitt and Betsy Layne Elementary (Roof Projects)work with Ross Tarrant. passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

Mr. Keith Smallwood Yes

4. Adjournment

Order #19980 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

CHAIR

SECRETARY