

**Special Called Meeting**  
June 13, 2022 6:00 PM  
Floyd County Board of Education  
Drs. Chandra and Mahendra Media Center  
Eastern, KY

**Attendance Taken at : 6:00 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 purchase of 5 New School Buses

**Order #20055 - Motion Passed:** Approval of the purchase of 5 New School Buses 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

3. Consider/Approve awarding Pepsi the bid for Soft Drinks

**Order #20056 - Motion Passed:** Approval of awarding Pepsi the bid for Soft Drinks 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

4. Consider/Approve a contract with Imagine Learning for Virtual Instruction Services for the students enrolled at the Floyd County Virtual Academy (Grades K-5) for the 2022-2023 School Year

**Order #20057 - Motion Passed:** Approval of a contract with Imagine Learning for Virtual Instruction Services for the students enrolled at the Floyd County Virtual Academy (Grades K-5) for the 2022-2023 School 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

**5. Consider/Approve the Floyd County Virtual Academy Application for Waiver for the 22-23 School Year as well as the Floyd County Virtual Academy Handbook for the 22-23 School Year**

**Order #20058 - Motion Passed:** Approval of the Floyd County Virtual Academy Application for Waiver for the 22-23 School Year as well as the Floyd County Virtual Academy Handbook for the 22-23 School 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

**6. Consider/Approve a restructure of the staffing at the Floyd County Virtual Academy. The New structure would eliminate the current teaching staff assigned to the Virtual Academy and would create the following positions: 1. Three (3) Facilitators (Certified Teacher Positions) - See Job Description; 2. One (1) Secretary - School Level**

**Order #20059 - Motion Passed:** Approval of a restructure of the staffing at the Floyd County Virtual Academy. The New structure would eliminate the current teaching staff assigned to the Virtual Academy and would create the following positions: 1. Three (3) Facilitators (Certified Teacher Positions) - See Job Description; 2. One (1) Secretary - School Level 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 lease agreement with Warco Land Improvement Company for temporary bus garage**

**Order #20060 - Motion Passed:** Table of lease agreement with Warco Land Improvement Company for temporary bus garage passed with a motion by Mr. William Newsome 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

## 8. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810

**Order #20061 - Motion Passed:** Going into Executive Session (the time being 6:05 PM) passed with a motion by Ms. Linda Gearheart 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

**Order #20062 - Motion Passed:** Come out of Executive Session (the time being 7:46 PM) 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

**Order #20063 - Motion Passed:** As a result of the Executive Session, a motion to receive Anna's Evaluation Presentation 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

Steve Slone and Keith Smallwood never returned from Executive Session

## 9. Adjournment

**Order #20064 - Motion Passed:** Approval to adjourn the meeting, (time being 7:51 PM) 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

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CHAIR

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SECRETARY

DRAFT