Special Called Meeting August 02, 2022 1:00 PM Floyd County Board of Education Drs. Chandra and Mahendra Media Center Eastern, KY

Attendance Taken at : 1:00 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 present at 1:05 PM.

Anna Shepherd, Board Secretary was in attendance and Board Attorney was not in attendnce.

1. Call to Order - Roll Call

2. Consider/Approve amending the 2022-2023 School Calendar to change the start of school due to recent flooding

Order #20095 - Motion Passed: Approval of amending the 2022-2023 School Calendar to change the start of school due to recent flooding to begin with students on August 24th 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

Order #20096 - Motion Passed: Approval of amending the 2022-2023 School Calendar granting Mrs. Shepherd the authority to extend the delay of the start of school if needed due to extenuating circumstances without coming back to the board passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays Ms. Linda Gearheart Mr. William Newsome Dr. Chandra Varia Yes

Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

3. Adjournment

Order #20097 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

Yes Yes Yes Yes Yes

5 Yeas - 0 Nays

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