

**Special Called Meeting**  
September 22, 2022 5:00 PM  
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center  
Eastern, KY

**Attendance Taken at : 5:00 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 Contract/Memorandum of Understanding with the City of Prestonsburg, KY for School Resource Officers for the 2022-2023 school year

**Order #20121 - Motion Passed:** Approval of Contract/Memorandum of Understanding with the City of Prestonsburg, KY for School Resource Officers for the 2022-2023 school year passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

3. Consider/Approve addendum to contract with the Floyd County Sheriff for School Resource Officers for the 2022-2023 school year

**Order #20122 - Motion Passed:** Approval of addendum to contract with the Floyd County Sheriff for School Resource Officers for the 2022-2023 school year passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

**5 Yeas - 0 Nays**

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

William Jr Newsome arrived at 5:12 PM

4. Adjournment

**Order #20123 - Motion Passed:** Approval to adjourn the meeting the time being 5:19 PM 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

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CHAIR

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SECRETARY