

Special Called Meeting
November 09, 2022 6:30 PM
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 6:30 PM

Present Board Members:

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

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

1. Call to Order - Roll Call
2. Consider/Approve the MOA for Locally Operated Career & Technical Education Center/Department funds for the 2022-2023 school year

Order #20155 - Motion Passed: Approve of the MOA for Locally Operated Career & Technical Education Center/Department funds for the 2022-2023 school year passed with a motion by Mr. Keith Smallwood 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 the Grant Agreement between Floyd County Board of Education/FCSI and Infosys Foundation USA. This agreement is for the company to come to FCSI on November 12, 2022 and film for a section of their Mission Unstoppable CBS show

Order #20156 - Motion Passed: Approval of the Grant Agreement between Floyd County Board of Education/FCSI and Infosys Foundation USA. This agreement is for the company to come to FCSI on November 12, 2022 and film for a section of their Mission Unstoppable CBS show passed with a motion by Mr. Keith Smallwood 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 retroactive Gifted and Talented High School Fundraiser "Encouraging Calendar" from November 1, 2022-March 1, 2023

Order #20157 - Motion Passed: Approval of retroactive Gifted and Talented High School Fundraiser "Encouraging Calendar" from November 1, 2022-March 1, 2023 passed with a motion by Mr. Keith Smallwood 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. Receive Assessment Data for 2021-2022 School Year

Order #20158 - Motion Passed: passed with a motion by Mr. Keith Smallwood 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. Receive Comprehensive Support and Improvement Presentation from Duff-Allen Central Elementary

Order #20159 - Motion Passed: passed with a motion by Mr. Keith Smallwood 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. Adjournment

Order #20160 - Motion Passed: Approval to adjourn the meeting, the time being 8:09 PM 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
Mr. Keith Smallwood

Yes
Yes

CHAIR

SECRETARY