

Special Called Meeting
October 03, 2022 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 May Valley Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023

Order #20138 - Motion Passed: Approval resending Item 6-E and Item 6-Y (Board Orders #20134 and #20135) of May Valley Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023 and South Floyd Elementary trip at the same time passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

4 Yeas - 0 Nays

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

Order #20139 - Motion Passed: Approval of May Valley Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023 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

3. Consider/Approve South Floyd Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023

Order #20140 - Motion Passed: Approval of South Floyd Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023 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. Consider/Discuss Duff-Allen Central Elementary Beta Club trip that was approved at the July 2022 Regular Meeting to New York City During Spring on April 12-16, 2023

Order #20141 - Motion Passed: Discussion of Duff-Allen Central Elementary Beta Club trip that was approved at the July 2022 Regular Meeting to New York City During Spring on April 12-16, 2023 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

5. Discussion/Explanation on issues concerning the district middle school golf tournament

6. Adjournment

Order #20142 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

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