

Special Called Meeting
January 02, 2023 4:30 PM
In Person and Teleconference
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 4:30 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 but Board Attorney was not.

1. Call to Order - Roll Call
2. Election of 2023 Board Officers

Order #20191 - Motion Passed: Election of Board Officers as the following: Linda Gearheart as Board Chair William Newsome as Vice-Chair Anna Shepherd as Secretary Tiffany Campbell as Treasurer passed with a motion by Dr. Chandra Varia 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

3. Consider/Approve the 2023 Floyd County Board of Education Meeting Calendar

Order #20192 - Motion Passed: Approved the 2023 Floyd County Board of Education Meeting Calendar. And with all Special meetings being held here passed with a motion by Mr. Steve Slone 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

4. Adjournment

Order #20193 - Motion Passed: Approval to adjourn the meeting the time being 4:42 PM passed with a motion by Mr. Steve Slone 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

CHAIR

SECRETARY