

**Special Called Meeting**  
February 13, 2023 5:00 PM  
In Person and Teleconference  
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  
Mr. Steve Slone  
Mr. Keith Smallwood

**Absent Board Members:**

Dr. Chandra Varia

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

1. Call to Order - Roll Call
2. Consider/Approve Construction Documents and Request to advertise to bid the Prestonsburg High School Track Improvements

**Order #20208 - Motion Passed:** Approval of Construction Documents and Request to advertise to bid the Prestonsburg High School Track Improvements passed with a motion by Mr. Keith Smallwood 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

3. Consider/Approve Phase 3 Bid Packages 4, 5, 6, 7 - for the Bus Garage

**Order #20209 - Motion Passed:** Approval of Phase 3 Bid Packages 4, 5, 6, 7 - for the Bus Garage passed with a motion by Mr. Keith Smallwood 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

4. Consider/Approve 2023-2024 School Calendar (1st Reading-two readings required)

**Order #20210 - Motion Passed:** Approval of 2023-2024 School Calendar (1st Reading-two readings required) passed with a motion by Mr. Keith Smallwood 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

**5. Consider/Retroactive Approval for Nelson-Frazier Funeral Home to use Betsy Layne Elementary Dome on Monday, February 13, 2023 for Funeral Services**

**Order #20211 - Motion Passed:** Retroactive Approval for Nelson-Frazier Funeral Home to use Betsy Layne Elementary Dome on Monday, February 13, 2023 for Funeral Services passed with a motion by Mr. Keith Smallwood 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

**6. Consider/Approve MOA between the Floyd County Fiscal Court and the Floyd County Board of Education**

**Order #20212 - Motion Passed:** Approval of MOA between the Floyd County Fiscal Court and the Floyd County Board of Education passed with a motion by Mr. Keith Smallwood 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

**7. Adjournment**

**Order #20213 - Motion Passed:** Approval to adjourn the meeting, the time being 5:15 PM passed with a motion by Mr. Keith Smallwood 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

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CHAIR

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SECRETARY

DRAFT