

Special Called Meeting
April 03, 2023 4:00 PM
In Person and Teleconference
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
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 Revised BG-1 for the Prestonsburg High School Track Improvements, pending KDE approval

Order #20245 - Motion Passed: Approval of Revised BG-1 for the Prestonsburg High School Track Improvements, pending KDE approval 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 bid for the Prestonsburg High School Track Improvements, pending KDE approval

Order #20246 - Motion Passed: Approval of bid for the Prestonsburg High School Track Improvements, pending KDE approval 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 updates to Floyd County Early College Academy Handbook

Order #20247 - Motion Passed: Approval of updates to Floyd County Early College Academy Handbook pending review by Board Attorney the stipulation of potential liability issue passed with a motion by Dr. Chandra Varia 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. Consider/Approve video streaming board meetings by staff and changing board meeting time if needed

Order #20248 - Motion Failed: Approvd live video streaming board meetings on Youtube with the comments turned off failed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

2 Yeas - 3 Nays

Ms. Linda Gearheart	No
Mr. William Newsome	No
Dr. Chandra Varia	No
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #20249 - Motion Failed: Approved updating the time meetings are to begin to 7:00 PM failed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

2 Yeas - 2 Nays - 1 Abstained

Ms. Linda Gearheart	No
Mr. William Newsome	No
Dr. Chandra Varia	Abstain
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #20250 - Motion Failed: Approved keeping the time for the meeting to begin at 6:30 PM failed with a motion by Mr. William Newsome and a second by Ms. Linda Gearheart.

2 Yeas - 2 Nays - 1 Abstained

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Abstain
Mr. Steve Slone	No
Mr. Keith Smallwood	No

Motions was in a deadlock, so the time stays the same, 6:30 PM

6. Adjournment

Order #20251 - Motion Passed: Approval to adjourn the meeting at 4:59 PM passed with a motion by Dr. Chandra Varia 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

CHAIR

SECRETARY

DRAFT