

Special Called Meeting
April 17, 2023 5:30 PM
In Person and Teleconference
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 5:30 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. Receive information from Lincoln Theinert with RSA Advisors
3. Consider/Approve maximum amount to Prestonsburg High School to assist with expenses associated with KHSAA State Archery Tournament in Bowling Green, KY on April 18, 2023

Order #20252 - Motion Passed: Approval of maximum amount to Prestonsburg High School to assist with expenses associated with KHSAA State Archery Tournament in Bowling Green, KY on April 18, 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/Approve extending summer school rate of pay set in 2021 for Summer 2023 and 2024

Order #20253 - Motion Passed: Approval of extending summer school rate of pay set in 2021 for Summer 2023 and 2024 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 opening sealed bids for Grass Cutting Services at Floyd Central High School

Open sealed bids for grass cutting services for Floyd Central High School:

1 bid all received from Spurlock Construction for \$27,000

6. Consider/Approve opening and award bids for photography for FY24

Order #20254 - Motion Passed: Approval of opening and award bids for photography for FY24 with the bid going to Life Touch passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

3 Yeas - 1 Nays

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

3 bids received

- 1.) Life Touch - \$29.99 - 80%/20%
- 2.) Moments of the Heart - \$50.00 - 70%/30%
- 3.) Bartell - did not provide criteria requested

7. Adjournment

Order #20255 - Motion Passed: Approval to adjourn the meeting The time being 6:13 PM 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

CHAIR

SECRETARY