

**Special Called Meeting**  
November 06, 2023 1:00 PM  
In Person and Teleconference  
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center  
Eastern, KY

**Attendance Taken at : 1:00 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 was in attendance and Board Attorney was not in attendance.

1. Call to Order - Roll Call
2. Consider/Approve bid openings and awarding of bids for custom design of inside and outside of preschool classroom on wheels bus

**Order #20401 - Motion Passed:** Table approval of bid openings and awarding of bids for custom design of inside and outside of preschool classroom on wheels bus; asking bidders to attend the regular board meeting to discuss a breakdown of the materials and cost of same 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

**SEALED BIDS RECEIVED:**

WRAP CITY VINYL - EXTERIOR - \$7,400

JADED RAYNE - EXTERIOR - \$13,000

ABBICO CONTRACTING - ALL - \$78,300

LAKESHORE - INTERIOR MATERIALS/FURNITURE - \$15,000

3. Receive Presentation by Dr. Meyers and JC Field with FieldTurf

4. Presentation by RossTarrant Architects

5. Adjournment

**Order #20402 - Motion Passed:** Approval to adjourn the meeting, the time being 2:57 PM. passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

**4 Yeas - 0 Nays**

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

DRAFT