

Special Called Meeting
December 13, 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
Dr. Chandra Varia
Mr. Steve Slone
Mr. Keith Smallwood

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

1. Call to Order - Roll Call
2. Consider/Approve bids for custom design of inside and outside of FCS STEAM Mobile Classroom

Order #20417 - Motion Passed: Approval of bids for custom design of inside and outside of FCS STEAM Mobile Classroom, accepting Nomi's bid passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

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 from Abbico Contracting regarding Preschool Classroom on Wheels

Order #20418 - Motion Passed: Approval of bid from Abbico Contracting regarding Preschool Classroom on Wheels 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

4. Adjournment

Order #20419 - Motion Passed: Approval to adjourn the meeting, the time being 1:34 PM passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

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