

Special Called Meeting
January 29, 2024 5:30 PM
In Person and Teleconference
Floyd County Board of Education Gymnasium
Eastern, KY

Attendance Taken at : 5:30 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 accepting additional SFCC offer of assistance in the amount of \$150,764.53 annual debt service on bonds to be sold for proposed construction or major renovation as outlined in the district's facility plan beginning in the 2024-2026 biennium

Order #20448 - Motion Passed: Approval of accepting additional SFCC offer of assistance in the amount of \$150,764.53 annual debt service on bonds to be sold for proposed construction or major renovation as outlined in the district's facility plan beginning in the 2024-2026 biennium passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

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. Recognition of all district, regional and state winners (students/schools/employees) and honoring of community partners

4. Adjournment

Order #20449 - Motion Passed: Approval to adjourn the meeting the time being 6:33 PM passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

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