

Special Called Meeting
May 13, 2024 5:30 PM
In Person and Teleconference
Central Office Gymnasium
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 in attendance.

1. Call to Order - Roll Call
2. Consider/Approve Adams Middle School Soccer Team to go to Kings Island in Mason, OH on May 18, 2024

Order #20484 - Motion Passed: Approval of Adams Middle School Soccer Team to go to Kings Island in Mason, OH on May 18, 2024 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

3. Consider/Approve maximum amount to Floyd County ATC/Prestonsburg High School IT student to attend the National SkillsUSA Competition in Atlanta, Georgia

Order #20485 - Motion Passed: Approval of maximum amount to Floyd County ATC/Prestonsburg High School IT student to attend the National SkillsUSA Competition in Atlanta, Georgia 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 the lease with American Business System for (1) Konica Minolta bizhub C650i copier and (2) Konica Minolta bizhub 808 Copy-Print

Order #20486 - Motion Passed: Approval of the lease with American Business System for (1) Konica Minolta bizhub C650i copier and (2) Konica Minolta bizhub 808 Copy-Print 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

5. Consider/Approve Memorandum of Agreement between Partners for Rural Impact and Floyd County Schools

Order #20487 - Motion Passed: Approval of Memorandum of Agreement between Partners for Rural Impact and Floyd County Schools 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

6. Recognition of all district, regional and state winners (students/schools/employees) and honoring of community partners that was not recognized at the January 29, 2024 Special Called Meeting

Mr. Bobby Akers recognized all district, regional and state winners (students, employees, schools and community partners).

7. Adjournment

Order #20488 - Motion Passed: Approval to adjourn the meeting, the time being 7:34 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

DRAFT