Special Called Meeting

July 08, 2024 5:00 PM In Person and Teleconference Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center Eastern, KY

Attendance Taken at : 5:00 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. Enter into executive/closed session for to discuss Interim Superintendent Interviews and other personnel matters per KRS 61.810 Section F

Order #20516 - Motion Passed: Enter into executive/closed session for to discuss Interim Superintendent Interviews and other personnel matters per KRS 61.810 Section F 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. Exit executive/closed session and resume open session

Order #20517 - Motion Passed: EXIT executive/closed session for to discuss Interim Superintendent Interviews and other personnel matters per KRS 61.810 Section F passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

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. Consider/Approve hiring of Interim Superintendent

AS A RESULT OF THE EXECUTIVE SESSION, THE BOARD ANNOUNCED LARRY HAMMOND AS THE INTERIM SUPERIINTENDENT AND TO START JULY 22ND

5. Adjournment

Order #20518 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart and a second by Mr. Steve Slone.

Yes Yes Yes Yes Yes

5	Yeas	-	0	Nays
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Ms. Linda Gearheart	
Mr. William Newsome	
Dr. Chandra Varia	
Mr. Steve Slone	
Mr. Keith Smallwood	

Order #20519 - Motion Passed: Approval to adjourn the meeting, THE TIME BEING 5:26 passed with a motion by Ms. Linda Gearheart and a second by Mr. Steve Slone.

