

Special Called Meeting
June 27, 2024 6:00 PM
In Person and Teleconference
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 6:00 PM

Present Board Members:

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

Anna Shepherd, Board Secretary and Board Attorney was in attendance.

1. Call to Order - Roll Call
2. Consider/Approve interview process for an Interim Superintendent

Order #20507 - Motion Passed: Approval of interview process for an Interim Superintendent 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

3. Enter into executive/closed session for Interim Superintendent Interviews per KRS 61.810 Section F

Order #20508 - Motion Passed: Enter into executive/closed session for Interim Superintendent Interviews per KRS 61.810 Section F, THE TIME BEING 6:05 passed with a motion by Mr. Keith Smallwood 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

Order #20509 - Motion Passed: COME OUT OF executive/closed session for Interim Superintendent Interviews per KRS 61.810 Section F, THE TIME BEING 8:45 passed with a motion by Mr. Keith Smallwood 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

Order #20510 - Motion Passed: Enter into executive/closed session for Interim Superintendent Interviews per KRS 61.810 Section F, THE TIME BEING 8:45 passed with a motion by Mr. Keith Smallwood 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

Order #20511 - Motion Passed: COME OUT OF executive/closed session for Interim Superintendent Interviews per KRS 61.810 Section F, THE TIME BEING 8:48 passed with a motion by Mr. Keith Smallwood 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. Exit executive/closed session and resume open session
- 5. Motion to recommend an Interim Superintendent
- 6. Adjournment

Order #20512 - Motion Passed: Approval to adjourn the meeting, THE TIME BEING 8:49 passed with a motion by Mr. Keith Smallwood 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

CHAIR

SECRETARY

DRAFT