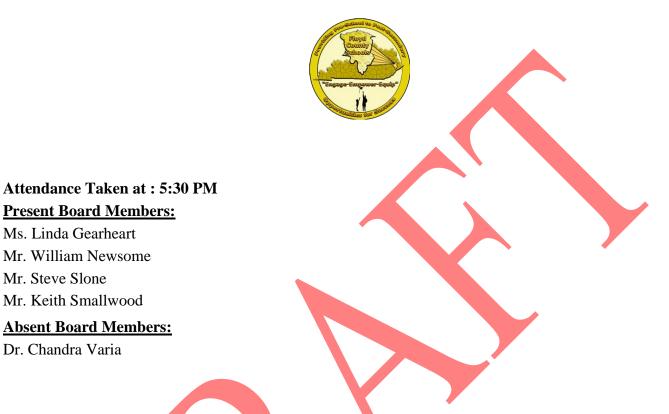
Special Called Meeting

December 18, 2024 5:30 PM In Person and Teleconference Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center Eastern, KY



Larry Hammond, Board Secretary and Board Attorney was in attendance.

1. Call to Order - Roll Call

2. Consider/Approve the Floyd County Schools Comprehensive District Improvement Plan (CDIP) as required by Kentucky Department of Education

Order #20586 - Motion Passed: Approval of the Floyd County Schools Comprehensive District Improvement Plan (CDIP) as required by Kentucky Department of Education passed with a motion by Mr. Steve Slone and a second by Ms. Linda Gearheart.

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 Addendum to Contract with the Wheelwright Police Department for School Resource Officers for the 2024-2025 school year

Order #20587 - Motion Passed: Approval of the Floyd County Schools Comprehensive District Improvement

Plan (CDIP) as required by Kentucky Department of Education passed with a motion by Mr. Steve Slone and a second by Ms. Linda Gearheart.

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 use of the Floyd County Facilities, when approved by Principals, by Floyd County Youth Wrestling from October 29, 2024-February 12, 2025

Order #20588 - Motion Passed: Approval of the use of the Floyd County Facilities, when approved by Principals, by Floyd County Youth Wrestling from October 29, 2024-February 12, 2025 passed with a motion by Mr. Steve Slone and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays

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

5. Consider/Approve Entering Into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810

Yes Yes Absent Yes Yes

Order #20589 - Motion Passed: Approval of Entering Into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810, the time being 5:45 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

6. Consider/Approve Exiting Executive Session

Order #20590 - Motion Passed: Approval of Exiting Executive Session, the time being 6:36 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

7. Adjournment

Order #20591 - Motion Passed: Approval to adjourn the meeting, the time being 6:40 PM passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

