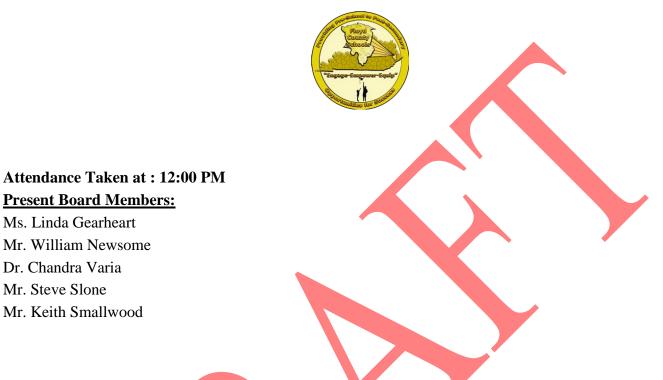
## **Special Called Meeting**

January 17, 2025 12:00 PM In Person and Teleconference Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center Eastern. KY



Larry Hammond, Board Secretary was in attendance and Board Attorney was not in attendance.

**1.** Call to Order - Roll Call

Dr. Chandra Varia Mr. Steve Slone

2. Consider/Approve entering into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810 to interview candidates for superintendent

Order #20598 - Motion Passed: Approval of entering into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810 to interview candidates for superintendent passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

| 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.** Consider/Approve exiting Executive Session

Order #20599 - Motion Passed: Approval of exiting Executive Session 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 |
| 4. Adjournment      |     |

**Order #20600 - Motion Passed:** Approval to adjourn the meeting, the time being **5**:06 PM passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

