

**Special Called Meeting**  
January 20, 2025 9:00 AM  
In Person and Teleconference  
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center  
Eastern, KY



**Attendance Taken at : 9:00 AM**

**Present Board Members:**

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

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

1. Call to Order - Roll Call
2. Consider/Approve entering into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810

**Order #20601 - Motion Passed:** Approval of entering into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810 passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

**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 #20602 - Motion Passed:** Approval of exiting Executive Session passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

**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 naming of New Floyd County Schools Superintendent**

**Order #20603 - Motion Passed:** Approval of naming of New Floyd County Schools Superintendent Tonya Williams passed with a motion by Mr. Steve Slone and a second by Ms. Linda Gearheart.

**4 Yeas - 1 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	No
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

**5. Adjournment**

**Order #20604 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Steve Slone 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

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CHAIR

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SECRETARY