## **Special Called Meeting**

July 01, 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 and Board Attorney was in attendance.

- 1. Call to Order Roll Call
- **2.** Enter into executive/closed session for Interim Superintendent Interviews and other personnel matters per KRS 61.810 Section F

**Order #20513 - Motion Passed:** Enter into executive/closed session for 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 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. Exit executive/closed session and resume open session

**Order #20514 - Motion Passed:** Exit executive/closed session and resume open 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.** Possible motion to recommend an Interim Superintendent
- **5.** Adjournment

**Order #20515 - Motion Passed:** Approval to adjourn the meeting 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		
		CILAID	
		CHAIR	

**SECRETARY**