Special Called Meeting

July 08, 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 was in attendance and Board Attorney was not in attendance.

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

Order #20516 - Motion Passed: Enter into executive/closed session for to discuss Interim Superintendent Interviews and other personnel matters per KRS 61.810 Section F 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

3. Exit executive/closed session and resume open session

Order #20517 - Motion Passed: EXIT executive/closed session for to discuss 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 Ms. Linda Gearheart.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

4. Consider/Approve hiring of Interim Superintendent

AS A RESULT OF THE EXECUTIVE SESSION, THE BOARD ANNOUNCED LARRY HAMMOND AS THE INTERIM SUPERIINTENDENT AND TO START JULY 22ND

5. Adjournment

Order #20518 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart 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

Order #20519 - Motion Passed: Approval to adjourn the meeting, THE TIME BEING 5:26 passed with a motion by Ms. Linda Gearheart and a second by Mr. Steve Slone.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

CHAIR	
SECRETARY	