## **Special Called Meeting**

October 02, 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 <u>Present Board Members:</u>

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

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

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

2. Consider/Retroactive Approval on creating an Interim Principal position at John M. Stumbo Elementary

**Order #20549 - Motion Passed:** Retroactive Approval on creating an Interim Principal position at John M. Stumbo Elementary with the pay being at his daily wage threshold 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.** Consider/Approve contract with the City of Martin, KY for the School Resource Officer(s) for the 2024-2025 school year

**Order #20550 - Motion Passed:** Approval of contract with the City of Martin, KY for the School Resource Officer(s) for the 2024-2025 school year 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

Steve Slone asked Tommy Gearheart if as far as SRO from Martin, are they to go to South Floyd Elementary? Tommy Gearheart stated YES.

**4.** Consider/Approve amending the current contract with the Floyd County Sheriff's Office for School Resource Officers

**Order #20551 - Motion Passed:** Approval of amending the current contract with the Floyd County Sheriff's Office for School Resource Officers 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
5. Adjournment	

**Order #20552 - Motion Passed:** Approval to adjourn the meeting, the time being 5:30 PM 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

## CHAIR

## SECRETARY