**Floyd County Board of Education**

**Special Called Meeting**

May 16, 2016 5:30 PM

May Valley Elementary

Martin, KY

**Attendance Taken at 5:30 PM:**

Present Board Members:

Ms. Linda Gearheart

Ms. Rhonda Meade

Ms. Sherry Sue Robinson

Mr. Jeff Stumbo

Absent Board Members:

Dr. Chandra Varia

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

**2. Consider/Approve Agreement Between Dell and the Floyd County Schools**

**Order #19071 - Motion Passed:**  Approval of the Agreement Between Dell and the Floyd County Schools passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Yes

Ms. Sherry Sue Robinson Yes

Mr. Jeff Stumbo Yes

Dr. Chandra Varia Absent

**3. Consider/Approve the Teacher Leader Master's Memorandum of Understanding (MOU) Between the University of Pikeville and the Floyd County Schools**

**Order #19072 - Motion Passed:**  Approval of the Teacher Leader Master's Memorandum of Understanding (MOU) Between the University of Pikeville and the Floyd County Schools passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Yes

Ms. Sherry Sue Robinson Yes

Mr. Jeff Stumbo Yes

Dr. Chandra Varia Absent

**4. Consider/Approve Agreement Between Follett School Solutions (Destiny Library Services) and the Floyd County Schools Beginning May 2016**

**Order #19073 - Motion Passed:**  Approval Agreement Between Follett School Solutions (Destiny Library Services) and the Floyd County Schools Beginning May 2016 passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Yes

Ms. Sherry Sue Robinson Yes

Mr. Jeff Stumbo Yes

Dr. Chandra Varia Absent

**5. eMeeting Training**

**6. Adjournment**

**Order #19074 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Yes

Ms. Sherry Sue Robinson Yes

Mr. Jeff Stumbo Yes

Dr. Chandra Varia Absent

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CHAIR

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SECRETARY