

Special Called Meeting
November 14, 2017 6:30 PM
May Valley Elementary
Martin, KY

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart
Ms. Rhonda Meade
Mr. William "Jr." Newsome
Ms. Sherry Sue Robinson
Dr. Chandra Varia

Mr. Steve Trimble, Secretary was in attendance.

1. Call to Order - Roll Call

2. Consider/Approve schools dismissal pending schedule of state-wide pension rally/march on Frankfort and use of school buses for transportation

Order #19270 - Motion Passed: Approval of schools dismissal pending schedule of state-wide pension rally/march on Frankfort and use of school buses for transportation passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

3. Consider/Approve creating two 7 hour cook positions

Order #19271 - Motion Passed: Approval of creating two 7 hour cook positions passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

4. Consider/Approve proposal to increase special education staff due to enrollment within the Floyd County Public Schools

Order #19272 - Motion Passed: Approval of proposal to increase special education staff due to enrollment within the Floyd County Public Schools passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

5. Consider/Approve Common Carrier use to transport PHS students during Kentucky Youth Assembly on November 19, 2017 to November 21, 2017

Order #19273 - Motion Passed: Approval of Common Carrier use to transport PHS students during Kentucky Youth Assembly on November 19, 2017 to November 21, 2017 passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

6. Edit and approve Superintendent vacancy advertisement

Order #19274 - Motion to Amend Passed: To amend the motion from: "Approval of Superintendent vacancy advertisement " to: "Approval of tabling Superintendent vacancy advertisement until the next board meeting." passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

7. Edit and approve Superintendent search timeline

Order #19275 - Motion Passed: Approval of Superintendent search timeline passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

8. Consider/Approve number of Superintendent candidates to be presented to Floyd Co Board of Education

Order #19276 - Motion to Amend Passed: To amend the motion from: "Approval of number of Superintendent candidates to be presented to Floyd Co Board of Education " to: "Approval of number of Superintendent candidates to be presented to Floyd Co Board of Education to be 5 " passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

9. Discussion of method(s) to determine Superintendent criteria (Criteria to be approved later)

Order #19277 - Motion to Amend Passed: To amend the motion from: "" to: "Motion to table until later date." passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

10. Adjournment

Order #19278 - Motion Passed: Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes

Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

CHAIR

SECRETARY