

Special Called Meeting
April 28, 2018 9:00 AM
Floyd Central High School
Eastern, KY

Attendance Taken at 9:00 AM:

Present Board Members:

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

Board Attorney was in attendance, Mr. Steve Trimble, Secretary was not in attendance.

1. Call to Order - Roll Call

2. Consider/Approve agenda

Order #19328 - Motion Passed: Approval of agenda 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

3. Consider/Approve Betsy Layne High School Academic Achievement Award trip to Kings Island and to watch the Cincinnati Reds in Cincinnati, OH on May 19, 2018 via Floyd County School Transportation

Order #19329 - Motion Passed: Approval of Betsy Layne High School Academic Achievement Award trip to Kings Island and to watch the Cincinnati Reds in

Cincinnati, OH on May 19, 2018 via Floyd County School Transportation 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. Discuss and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F

Order #19330 - Motion Passed: Discussed and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F 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

5. Discuss and/or take action to return to Open Session

Order #19331 - Motion Passed: Discussed and/or take action to return to Open Session 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. Discuss and/or take action regarding possible employment of Superintendent

Order #19332 - Motion Passed: Discussed and/or take action regarding possible employment of Superintendent - tabling this item 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. Adjournment

Order #19333 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade 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

CHAIR

SECRETARY