## **Special Called Meeting**

May 01, 2018 7:00 PM May Valley Elementary Martin, KY

#### Attendance Taken at 7:00 PM:

#### 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.

- 1. Call to Order Roll Call
- 2. Consider/Approve agenda
- 3. Discuss and/or take action on entering into Executive Session pursuant to KRS  $61.810\ (1)$  Section F

**Order #19334 - 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 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

# 4. Discuss and/or take action to return to Open Session

**Order #19335 - Motion Passed:** Discussed and/or take action to return to Open Session 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. Discuss and/or take action regarding possible employment of Superintendent

**Order #19336 - Motion Passed:** Discussed and/or take action regarding possible employment of Superintendent Danny Adkins passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

## 4 Yeas - 1 Nays.

Ms. Linda Gearheart No

Ms. Rhonda Meade Yes

Mr. William "Jr." Newsome Yes

Ms. Sherry Sue Robinson Yes

Dr. Chandra Varia Yes

## 6. Adjournment

**Order #19337 - Motion Passed:** Approval to adjourn the meeting 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

CHAIR	
SECRETARY	