

**Special Called Meeting**  
July 30, 2018 6:30 PM  
Adams Middle School, Prestonsburg 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. Danny Adkins, Secretary and Board Attorney was also in attendance.

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

**2. Consider/Approve Contract for Board Attorney**

**Order #19362 - Motion Passed:** Approval of contract for Board Attorney 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 Memorandum of Agreement between the Floyd County Board of Education and Big Sandy Health Care, Inc. for medical, dental, and nursing services**

**Order #19363 - Motion Passed:** Approval of Memorandum of Agreement between the Floyd County Board of Education and Big Sandy Health Care, Inc. for medical,

dental, and nursing services 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

**4. Consider/Approve Second Reading of the 2018-2019 Athletic Handbook**

**Order #19364 - Motion Passed:** Approval of Second Reading of the 2018-2019 Athletic Handbook 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

**5. Consider/Approve second reading of the 2018-2019 Student Handbook and Code of Conduct**

**Order #19365 - Motion Passed:** Approval of second reading of the 2018-2019 Student Handbook and Code of Conduct 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

## 6. Adjournment

**Order #19366 - Motion Passed:** Approval to adjourn the meeting 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

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CHAIR

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SECRETARY