

Special Called Meeting
August 06, 2018 3:30 PM
Prestonsburg Elementary
Prestonsburg, KY

Attendance Taken at 3:30 PM:

Present Board Members:

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

Absent Board Members:

Ms. Linda Gearheart

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

1. Call to Order - Roll Call

2. Consider/Approve the Floyd County Code of Excellence

Order #19367 - Motion Passed: Approval the Floyd County Code of Excellence passed with a motion by Ms. Rhonda Meade and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

3. Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and University of Pikeville

Order #19368 - Motion Passed: Approval of the Memorandum of Agreement between the Floyd County Board of Education and University of Pikeville passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

4. Consider/Approve the purchase of CERT assessments for all students in Grades 7-11 at each school for the 2018-19 school year

Order #19369 - Motion Passed: Approval of the purchase of CERT assessments for all students in Grades 7-11 at each school for the 2018-19 school year passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

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

5. Adjournment

Order #19370 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

CHAIR

SECRETARY