Special Called Meeting

December 10, 2018 6:30 PM
Betsy Layne High School
Betsy Layne, 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. Executive Session to discuss (Litigation, Property, Personnel or Expulsions) KRS 61.810

Order #19424 - Motion Passed: 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

Order #19425 - Motion Passed: 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

3. Consider/Approve actions on pending litigation

Order #19426 - Motion Passed: Approval of actions on pending litigation a motion to approve partial settlement as pertains to part of the claims of B.A., D.S.R. and T.L.H. against Paul Francis in the case of N.J.H., et al vs. Floyd County Board of Education, et al: Floyd Circuit Court Case No. 15-CI-386. Specifically, B.A., D.S.R. and T.L.H. each will receive as settlement the sum of $10,000.00 from Mr. Paul Francis through the insurance company, except B.A., D.S.R and T.L.H. will retain the right to argue to the Court that Mr. Paul Francis should be responsible for payment of their attorney fee. passed with a motion by Ms. Sherry Sue Robinson 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. Adjournment

Order #19427 - 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