

**Special Called Meeting**  
January 03, 2019 6:00 PM  
May Valley Elementary  
Martin, KY

**Attendance Taken at 6:00 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 Election of Board Officers 2019**

**Order #19441 - Motion Passed:** Approval of Election of Board Officers 2019 - Sherry Robinson as Board Chair 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 #19442 - Motion Passed:** Approval of Election of Board Officers 2019 to elect William Jr. Newsome as Vice-Chair passed with a motion by Dr. Chandra Varia and a second by Ms. Sherry Sue Robinson.

**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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**Order #19443 - Motion Passed:** Approval of Election of Board Officers 2019 to elect Danny Adkins as Board Secretary 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

**Order #19444 - Motion Passed:** Approval of Election of Board Officers 2019 to elect Tiffany Warrix Campbell as Board Treasurer passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

**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 Board Meeting Calendar for 2019**

**Order #19445 - Motion Passed:** Approval of Board Meeting Calendar for 2019 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 entering into Executive Session for Discussion of personnel matters/Superintendent Contract**

**Order #19446 - Motion Passed:** Approval of entering into Executive Session for Discussion of personnel matters/Superintendent Contract passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

##### **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 Exiting executive session and resume open session**

**Order #19447 - Motion Passed:** Approval of Exiting executive session and resume open session 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 #19448 - Motion Passed:** Approval of Addendum number 1 on the Superintendent Contract. 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 #19449 - Motion Passed:** Approval of employing the Superintendent. 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

**6. Adjournment**

**Order #19450 - 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

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CHAIR

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SECRETARY