

Special Called Meeting
November 06, 2019 6:30 PM
Floyd County Board Central Office
Eastern, 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 Letter of Intent to inform KDE that Floyd County Schools intent is to implement a Guaranteed Energy Savings Contract (GESc)

Order #19561 - Motion Passed: Approval of Letter of Intent to inform KDE that Floyd County Schools intent is to implement a Guaranteed Energy Savings Contract (GESc) passed with a motion by Ms. Linda Gearheart and a second by Ms. Rhonda Meade.

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 declaring the Central Office Building(s) located at 106 North Front Avenue Prestonsburg, Kentucky as surplus property and forward the request to the Kentucky Department of Education for their approval

Order #19562 - Motion Passed: Approval of declaring the Central Office Building(s) located at 106 North Front Avenue Prestonsburg, Kentucky as surplus property and forward the request to the Kentucky Department of Education for their approval 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. Consider/Approve Food Service Agreement between Floyd County Board of Education and Happy House Adult Day Services

Order #19563 - Motion Passed: Approval of Food Service Agreement between Floyd County Board of Education and Happy House Adult Day Services 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. Consider/Approve Common Carrier (Miller Brothers Transportation) use to transport Prestonsburg High School students during the Kentucky Youth Assembly on Nov. 21, 2019-Nov. 23, 2019

Order #19564 - Motion Passed: Approval of Common Carrier (Miller Brothers Transportation) use to transport Prestonsburg High School students during the Kentucky Youth Assembly on Nov. 21, 2019-Nov. 23, 2019 passed with a motion by Ms. Linda Gearheart 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. Consider/Approve creating 3 full time ESS tutors for Betsy Layne Elementary for the 2019-2020 school year

Order #19565 - Motion Passed: Approval of creating 3 full time ESS tutors for Betsy Layne Elementary for the 2019-2020 school year 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

7. Consider/Approve Receiving FY 2019 Financial Audit Report, FY 2019 Annual Financial Report and Final FY 2019 Balance Sheet.

Order #19566 - Motion Passed: Approval of FY 2019 Financial Audit Report, FY 2019 Annual Financial Report and Final FY 2019 Balance Sheet. 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

8. Adjournment

Order #19567 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade 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

CHAIR

SECRETARY