

## **Special Called Meeting**

March 19, 2020 4:00 PM

Floyd County Board of Education Central Office

Eastern, KY

(The sudden and unexpected coronavirus, or COVID-19, pandemic has had a drastic impact, meetings are being held virtually until further notice.)

### **Attendance Taken at 4:00 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 Initial BG1 for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175)**

**Order #19613 - Motion Passed:** Approval of Initial BG1 for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175) passed with a motion by Ms. Rhonda Meade 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. Adjournment**

**Order #19614 - Motion Passed:** Approval to adjourn the meeting 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

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CHAIR

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SECRETARY