# **Special Called Meeting**

January 04, 2021 6:30 PM Virtual Meeting

### Attendance Taken at 6:34 PM:

### Present Board Members:

Ms. Linda Gearheart

Mr. William "Jr." Newsome

Dr. Chandra Varia

Mr. Steve Slone

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

### 1. Call to Order - Roll Call

#### 2. Election of 2021 Board Officers

**Order #19750 - Motion Passed:** Approval of election of 2021 Board OfficersWilliam Newsome made the motion to appoint Linda Gearheart as Board Chair passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

### 4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

**Order #19751 - Motion Passed:** Approval of election of 2021 Board OfficersDr. Varia made a motion and Linda Gearheart second the motion to appoint William Newsome as Vice-Chair passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

### 4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

**Order #19752 - Motion Passed:** Approval of election of 2021 Board OfficersWilliam Newsome made the motion and Dr. Varia seconded the motion that Danny Adkins be the secretary passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

### 4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

**Order #19753 - Motion Passed:** Approval of election of 2021 Board OfficersLinda Gearheart made the motion and William Newsome seconded the motion that Tiffany Campbell as Treasurer passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

# 4 Yeas - 0 Nays. Ms. Linda Gearbear

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

# 3. Consider/Approve the 2021 Board of Education Meeting Calendar

**Order #19754 - Motion Passed:** Approval of the 2021 Board of Education Meeting Calendar passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

# 4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

# 4. Discuss/Approve returning to Hybrid Instruction Date for the Floyd County School District

**Order #19755 - Motion Passed:** Approval of returning to Hybrid Instruction Date for the Floyd County School Districtto re-evaluate school attendance on the January 25th board meeting to at least February 1st. passed with a motion by Mr. Steve Slone and a second by Mr. William "Jr." Newsome.

### 4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

### 5. Adjournment

**Order #19756 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

## 4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

CHAIR	
SECRETARY	