

**Special Called Meeting**  
April 29, 2022 5:00 PM  
Central Office  
Drs. Chandra and Mahendra Media Center  
Eastern, KY 41645

**Attendance Taken at : 5:00 PM**

**Present Board Members:**

Ms. Linda Gearheart  
Mr. William Newsome  
Dr. Chandra Varia  
Mr. Steve Slone  
Mr. Keith Smallwood

Anna Shepherd, Board Secretary was in attendance and Board Attorney was absent.

1. Call to Order - Roll Call
2. Consider/Approve Architect(s) for the Running Tracks at Prestonsburg High School and South Floyd elementary

**Order #20027 - Motion Passed:** Approval of Architect "Ross Tarrant" for the Running Tracks at Prestonsburg High School and South Floyd elementary passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

3. Consider/Approve the reconfiguration of May Valley Elementary

**Order #20028 - Motion Passed:** Approval of the reconfiguration of May Valley Elementary to a K-8 School, leaving DACE allocation as is this coming year and allowing the current 6th graders to finish out their elementary education at DACE if they so desire passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

#### 4. Adjournment

**Order #20029 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

#### 5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

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CHAIR

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SECRETARY