

**Special Called Meeting**  
May 03, 2022 4:30 PM  
Central Office  
Drs. Chandra and Mahendra Media Center  
Eastern, KY

**Attendance Taken at : 4:30 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 Declaring an Emergency and proceed with corrective actions as needed for the loss of the Bus Garage to a fire, pending KDE Approval**

**Order #20030 - Motion Passed:** Approval of Declaring an Emergency and proceed with corrective actions as needed for the loss of the Bus Garage to a fire, pending KDE Approval passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

**5 Yeas - 0 Nays**

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

**Order #20031 - Motion Passed:** Approval of choosing RossTarrant Architects as the Architect to do the work on the bus garage after the insurance adjuster completes their findings passed with a motion by Ms. Linda Gearheart and a second by Mr. Keith Smallwood.

**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. Adjournment**

**Order #20032 - Motion Passed:** Approval to adjourn the meeting The time being 4:58 PM passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**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