

Special Called Meeting
May 13, 2022 4:30 PM
Floyd County Board of Education
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 and Board Attorney was in attendance.

1. Call to Order - Roll Call
2. Consider/Approve termination of the Standard Form of Agreement between the Floyd County Board and Dixie Roofing for the Bus Garage re-Roof project due t the recent fire

Order #20033 - Motion Passed: Approval of termination of the Standard Form of Agreement between the Floyd County Board and Dixie Roofing for the Bus Garage re-Roof project due t the recent fire passed with a motion by Mr. William Newsome 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

3. Receive presentation by Houchens Insurance Group in regards to recent Transportation Department fire and general coverages
4. Consider/Approve agreement with Warco Land Improvement Company for temporary bus garage

Order #20034 - Motion Passed: Approval of agreement with Warco Land Improvement Company for temporary bus garage passed with a motion by Ms. Linda Gearheart 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

5. Consider/Approve rebuilding the transportation department bus garage on the current site used by transportation

Order #20035 - Motion Passed: Approval of rebuilding the transportation department bus garage on the current site used by transportation 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

6. Receive report from RossTarrant and Trace Creek on the Bus Garage Project

7. Consider/Approve hiring Trace Creek as the contractor for the demolition and rebuild of the Bus Garage

Order #20036 - Motion Passed: Approval of hiring Trace Creek as the contractor for the demolition and rebuild of the Bus Garage 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

8. Consider/Approve authorizing the Superintendent to sign all necessary documents in relation to the construction process for rebuilding the transportation department/bus garage after receiving update on the bus garage fire with discussion and approval of procedures to move forward with the demolition and rebuilding of a new transportation department/bus garage

Order #20037 - Motion Passed: Approval of authorizing the Superintendent to sign all necessary documents in relation to the construction process for rebuilding the transportation department/bus garage after receiving update on the bus garage fire with discussion and approval of procedures to move forward with the demolition and rebuilding of a new transportation department/bus garage passed with a motion by Mr. William Newsome 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

9. Consider/Approve the following for FY 2023: Workers Compensation Re-insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Houchens Insurance Group

Order #20038 - Motion Passed: Approval of the following for FY 2023: Workers Compensation Re-insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Houchens Insurance Group passed with a motion by Mr. William Newsome 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

10. Consider/Approve the following: Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2023 fiscal year with Liberty Mutual

Order #20039 - Motion Passed: Approval of the following: Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2023 fiscal year with Liberty Mutual and not changing the deductible 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

11. Adjournment

Order #20040 - Motion Passed: Approval to adjourn the meeting 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

CHAIR

SECRETARY