

Special Called Meeting
May 26, 2022 5:00 PM
Floyd County Board of Education
Drs. Chandra and Mahendra Media Center
Eastern, KY

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 and Board Attorney was in attendance.

1. Call to Order - Roll Call
2. Consider/Approve Open-End (Equity) Lease Rate Quote to lease Chevy Traverse for the Superintendent

Order #20051 - Motion Passed: Approval of Open-End (Equity) Lease Rate Quote to lease Chevy Traverse for the Superintendent passed with a motion by Mr. Steve Slone 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. Superintendent's Capstone Presentation

4. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810 - Superintendent's Evaluation

Order #20052 - Motion Passed: To go into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810 - Superintendent's Evaluation 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

Order #20053 - Motion Passed: To come out of Executive Session The time being 7:35 PM 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

5. Adjournment

Order #20054 - Motion Passed: Approval to adjourn the meeting The time being 7:36 PM passed with a motion by Mr. Steve Slone 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

CHAIR

SECRETARY