

Special Called Meeting
September 13, 2022 5:30 PM
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 5:30 PM

Present Board Members:

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

Absent Board Members:

Mr. Steve Slone

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

1. Call to Order - Roll Call
2. Consider/Approve the use of Avaya Cloud Office for District-Wide faxing service

Order #20116 - Motion Passed: Approval of the use of Avaya Cloud Office for District-Wide faxing service passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

3 Yeas - 0 Nays

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

3. Consider/Approve sealed bid(s) for School Access Control Systems

Order #20117 - Motion Passed: Approval rejecting sealed bid(s) and rebidding for School Access Control Systems passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

3 Yeas - 0 Nays

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

4. Consider/Approve an agreement between the Floyd County Board of Education and McGraw Hill to provide High-Quality Instructional Resources for ELA instruction for all Floyd County students grades K-12

Order #20118 - Motion Passed: Approval of an agreement between the Floyd County Board of Education and McGraw Hill to provide High-Quality Instructional Resources for ELA instruction for all Floyd County students grades K-12 passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

3 Yeas - 0 Nays

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

5. Consider/Approve purchasing the renewal of the MAP (Measures of Academic Progress) computerized assessment program for all students in grades K-11, except for science which is grades 4-11 at all Floyd County Schools through July 31st of the current school year

Order #20119 - Motion Passed: Approval of purchasing the renewal of the MAP (Measures of Academic Progress) computerized assessment program for all students in grades K-11, except for science which is grades 4-11 at all Floyd County Schools through July 31st of the current school year passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

4 Yeas - 0 Nays

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

Keith Smallwood arrived at this meeting at 5:53

6. Adjournment

Order #20120 - Motion Passed: Approval to adjourn the meeting The time being 5:54 PM passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

4 Yeas - 0 Nays

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

CHAIR

SECRETARY