

**Special Called Meeting**

October 03, 2022 4:00 PM

Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center  
Eastern, KY

**Attendance Taken at : 4:00 PM**

**Present Board Members:**

Ms. Linda Gearheart

Mr. William Newsome

Mr. Steve Slone

Mr. Keith Smallwood

**Absent Board Members:**

Dr. Chandra Varia

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

**1. Call to Order - Roll Call**

**2. Consider/Approve May Valley Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023**

**Order #20138 - Motion Passed:** Approval resending Item 6-E and Item 6-Y (Board Orders #20134 and #20135) of May Valley Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023 and South Floyd Elementary trip at the same time passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

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

**Order #20139 - Motion Passed:** Approval of May Valley Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023 passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

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

**3. Consider/Approve South Floyd Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023**

**Order #20140 - Motion Passed:** Approval of South Floyd Elementary Honors Club trip to New York, City During Spring Break on April 12-16, 2023 passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

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

**4.** Consider/Discuss Duff-Allen Central Elementary Beta Club trip that was approved at the July 2022 Regular Meeting to New York City During Spring on April 12-16, 2023

**Order #20141 - Motion Passed:** Discussion of Duff-Allen Central Elementary Beta Club trip that was approved at the July 2022 Regular Meeting to New York City During Spring on April 12-16, 2023 passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

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

**5.** Discussion/Explanation on issues concerning the district middle school golf tournament

**6.** Adjournment

**Order #20142 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

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

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CHAIR

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SECRETARY