

**Special Called Meeting**  
January 02, 2023 4:30 PM  
In Person and Teleconference  
Floyd County Board of Education Drs. Chandra and Mahendra Varia 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. Election of 2023 Board Officers

**Order #20191 - Motion Passed:** Election of Board Officers as the following: Linda Gearheart as Board Chair William Newsome as Vice-Chair Anna Shepherd as Secretary Tiffany Campbell as Treasurer passed with a motion by Dr. Chandra Varia 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

3. Consider/Approve the 2023 Floyd County Board of Education Meeting Calendar

**Order #20192 - Motion Passed:** Approved the 2023 Floyd County Board of Education Meeting Calendar. And with all Special meetings being held here passed with a motion by Mr. Steve Slone 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

4. Adjournment

**Order #20193 - Motion Passed:** Approval to adjourn the meeting the time being 4:42 PM passed with a motion by Mr. Steve Slone 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