

**Special Called Meeting**  
April 17, 2023 5:30 PM  
In Person and Teleconference  
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  
Mr. Steve Slone  
Mr. Keith Smallwood

**Absent Board Members:**

Dr. Chandra Varia

Anna Shepherd, Board Secretary and Board Attorney was not in attendance.

1. Call to Order - Roll Call
2. Receive information from Lincoln Theinert with RSA Advisors
3. Consider/Approve maximum amount to Prestonsburg High School to assist with expenses associated with KHSAA State Archery Tournament in Bowling Green, KY on April 18, 2023

**Order #20252 - Motion Passed:** Approval of maximum amount to Prestonsburg High School to assist with expenses associated with KHSAA State Archery Tournament in Bowling Green, KY on April 18, 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/Approve extending summer school rate of pay set in 2021 for Summer 2023 and 2024

**Order #20253 - Motion Passed:** Approval of extending summer school rate of pay set in 2021 for Summer 2023 and 2024 passed with a motion by Mr. Keith Smallwood 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

**5. Consider opening sealed bids for Grass Cutting Services at Floyd Central High School**

Open sealed bids for grass cutting services for Floyd Central High School:

1 bid all received from Spurlock Construction for \$27,000

**6. Consider/Approve opening and award bids for photography for FY24**

**Order #20254 - Motion Passed:** Approval of opening and award bids for photography for FY24 with the bid going to Life Touch passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

**3 Yeas - 1 Nays**

|                     |        |
|---------------------|--------|
| Ms. Linda Gearheart | Yes    |
| Mr. William Newsome | Yes    |
| Dr. Chandra Varia   | Absent |
| Mr. Steve Slone     | Yes    |
| Mr. Keith Smallwood | No     |

3 bids received

- 1.) Life Touch - \$29.99 - 80%/20%
- 2.) Moments of the Heart - \$50.00 - 70%/30%
- 3.) Bartell - did not provide criteria requested

**7. Adjournment**

**Order #20255 - Motion Passed:** Approval to adjourn the meeting The time being 6:13 PM 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    |

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CHAIR

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SECRETARY