Special Called Meeting

August 11, 2023 4:00 PM

In Person and Teleconference

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

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

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

- 1. Call to Order Roll Call
- 2. Consider/Approve the following to be trained as chairpersons to legally constitute ARC meetings (IDEA & 504) for the 2023-2024 school year. School Principals, Assistant Principals, Special Education Consultants, School Counselors and Chief of Special Education for Floyd County Schools

Order #20371 - Motion Passed: Approval of the following to be trained as chairpersons to legally constitute ARC meetings (IDEA & 504) for the 2023-2024 school year. School Principals, Assistant Principals, Special Education Consultants, School Counselors and Chief of Special Education for Floyd County Schools 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	

3. Consider/Approve Second Reading Annual Policy (#46)/Procedures (#25) Update

Order #20372 - Motion Passed: Approval of Second Reading Annual Policy (#46)/Procedures (#25) Update passed with a motion by Mr. William Newsome 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 #20373 - Motion Passed: Approval to adjourn the meeting, the time being 4:07 PM 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		
		CHAIR	

SECRETARY