

Special Called Meeting
November 06, 2023 1:00 PM
In Person and Teleconference
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 1:00 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 was in attendance and Board Attorney was not in attendance.

1. Call to Order - Roll Call

2. Consider/Approve bid openings and awarding of bids for custom design of inside and outside of preschool classroom on wheels bus

Order #20401 - Motion Passed: Table approval of bid openings and awarding of bids for custom design of inside and outside of preschool classroom on wheels bus; asking bidders to attend the regular board meeting to discuss a breakdown of the materials and cost of same 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

SEALED BIDS RECEIVED:

WRAP CITY VINYL - EXTERIOR - \$7,400

JADED RAYNE - EXTERIOR - \$13,000

ABBICO CONTRACTING - ALL - \$78,300

LAKESHORE - INTERIOR MATERIALS/FURNITURE - \$15,000

3. Receive Presentation by Dr. Meyers and JC Field with FieldTurf

4. Presentation by RossTarrant Architects

5. Adjournment

Order #20402 - Motion Passed: Approval to adjourn the meeting, the time being 2:57 PM. passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

CHAIR

SECRETARY