

Special Called Meeting
December 02, 2024 5:00 PM
In Person and Teleconference
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY



Attendance Taken at : 5:00 PM

Present Board Members:

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

Larry Hammond, Board Secretary and Board Attorney was in attendance.

1. Call to Order - Roll Call
2. Consider/Approve Videotaping and Televising the Regular and Special Called Meetings of the Floyd County Board of Education

Order #20573 - Motion Passed: Approval of Videotaping and Televising the Regular and Special Called Meetings of the Floyd County Board of Education 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

3. Consider/Approve selecting a Board Member to serve on the Local Planning Committee

Order #20574 - Motion Passed: Approval of selecting a Board Member, Keith Smallwood to serve on the Local Planning Committee 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. Consider/Approve the selection of three (3) Business/Community Leader Representative to serve on the Local Planning Committee

Order #20575 - Motion Passed: Approval of the selection of three (3) Business/Community Leader Representative, those being nominated Martha Davis, Alan Harvel, and Heather Ousley to serve on the Local Planning Committee passed with a motion by Mr. Keith Smallwood 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

5. Consider/Approve Entering Into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810

Order #20576 - Motion Passed: Approval to Enter Into Executive Session to Discuss Personnel, Per KRS 61.810, the time being 5:04 PM passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays

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

6. Consider/Approve Exiting Executive Session

Order #20577 - Motion Passed: Approval of Exiting Executive Session, the time being 6:14 PM passed with a motion by Mr. Keith Smallwood 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

As a result of the Executive Session, the Board decided to extend Mr. Larry Hammond's contract to June 30, 2025 and follow his timelines.

7. Adjournment

Order #20578 - Motion Passed: Approval to adjourn the meeting, the time being 6:17 PM passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

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