

**Special Called Meeting**  
December 18, 2024 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

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

1. Call to Order - Roll Call
2. Consider/Approve the Floyd County Schools Comprehensive District Improvement Plan (CDIP) as required by Kentucky Department of Education

**Order #20586 - Motion Passed:** Approval of the Floyd County Schools Comprehensive District Improvement Plan (CDIP) as required by Kentucky Department of Education passed with a motion by Mr. Steve Slone and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays**

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

3. Consider/Approve Addendum to Contract with the Wheelwright Police Department for School Resource Officers for the 2024-2025 school year

**Order #20587 - Motion Passed:** Approval of the Floyd County Schools Comprehensive District Improvement

Plan (CDIP) as required by Kentucky Department of Education passed with a motion by Mr. Steve Slone and a second by Ms. Linda Gearheart.

**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 the use of the Floyd County Facilities, when approved by Principals, by Floyd County Youth Wrestling from October 29, 2024-February 12, 2025

**Order #20588 - Motion Passed:** Approval of the use of the Floyd County Facilities, when approved by Principals, by Floyd County Youth Wrestling from October 29, 2024-February 12, 2025 passed with a motion by Mr. Steve Slone and a second by Ms. Linda Gearheart.

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

**Order #20589 - Motion Passed:** Approval of Entering Into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810, the time being 5:45 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

**6.** Consider/Approve Exiting Executive Session

**Order #20590 - Motion Passed:** Approval of Exiting Executive Session, the time being 6:36 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

## 7. Adjournment

**Order #20591 - Motion Passed:** Approval to adjourn the meeting, the time being 6:40 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