

Special Called Meeting
January 10, 2025 12:00 PM
In Person and Teleconference
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY



Attendance Taken at : 12:00 PM

Present Board Members:

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

Larry Hammond, Board Secretary was in attendance, Board Attorney was not in attendance.

1. Call to Order - Roll Call
2. Swearing in of 2025-2028 Board Members
3. Election of Officers

Order #20592 - Motion Passed: MOTION WAS MADE TO RETAIN ALL OFFICERS THE SAME AS THE PRIOR YEAR passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

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 2025 Board of Education Meeting Calendar

Order #20593 - Motion Passed: Approval of the 2025 Board of Education Meeting Calendar and to change meeting times to 6:00 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

5. Consider/Approve board members travel for FY 2025

Order #20594 - Motion Passed: Approval of board members travel for FY 2025 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

6. Consider/Approve entering into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810

Order #20595 - Motion Passed: Approval of entering into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810, the time being 12:05 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

7. Consider/Approve exiting Executive Session

Order #20596 - Motion Passed: Approval of exiting Executive Session, the time being 1:45 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 has determined to meet on Tuesday, January 14th at 1:00 PM to interview the top three candidates.

8. Adjournment

Order #20597 - Motion Passed: Approval to adjourn the meeting, the time being 1:48 PM passed with a motion by Mr. Keith Smallwood 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

CHAIR

SECRETARY