

**Special Called Meeting**  
January 17, 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 and Board Attorney was not in attendance.

1. Call to Order - Roll Call
2. Consider/Approve entering into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810 to interview candidates for superintendent

**Order #20598 - Motion Passed:** Approval of entering into Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), Per KRS 61.810 to interview candidates for superintendent 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 |

3. Consider/Approve exiting Executive Session

**Order #20599 - Motion Passed:** Approval of exiting Executive Session 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 |

#### 4. Adjournment

**Order #20600 - Motion Passed:** Approval to adjourn the meeting, the time being 5:06 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 |

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CHAIR

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SECRETARY