Special Called Meeting

March 06, 2025 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 <u>Present Board Members:</u>

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

Tonya Horne-Williams, Board Secretary and Board Attorney was not in attendance.

1. Call to Order - Roll Call

2. Consider/Approve requesting permission from KDE to reconvene the LPC to do a "Finding" for the Betsy Layne Dome Gym project

Order #20621 - Motion Passed: Approval requesting permission from KDE to reconvene the LPC to do a "Finding" for the Betsy Layne Dome Gym project 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

3. Consider/Approve the use of the Prestonsburg High School Gym by Wildfire Championship Wrestling for flood victim relief fundraiser on April 12, 2025

Order #20622 - Motion Passed: Approval of the use of the Prestonsburg High School Gym by Wildfire

Championship Wrestling for flood victim relief fundraiser on April 12, 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

4. Consider/Approve up to \$2000 for Betsy Layne High School Archery Team to cover Transportation, Registration Fees, Hotels and Meals expenses for 2025 KY NASP State Tournament and 2025 Kentucky State NASP/IBO 3D Challenge

Order #20623 - Motion Passed: Approval of up to \$2000 for Betsy Layne High School Archery Team to cover Transportation, Registration Fees, Hotels and Meals expenses for 2025 KY NASP State Tournament and 2025 Kentucky State NASP/IBO 3D Challenge 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 use of the Central Office (Old ACHS) Gymnasium by Federal Emergency Management Agency (FEMA) beginning Monday, March 3, 2025 until no longer needed

Order #20624 - Motion Passed: Approval of use of the Central Office (Old ACHS) Gymnasium by Federal Emergency Management Agency (FEMA) beginning Monday, March 3, 2025 until no longer needed 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 the salary table for Speech Language Pathologists who will be classified staff members

Order #20625 - Motion Passed: Approval of the salary table for Speech Language Pathologists who will be classified staff members 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. Adjournment

Order #20626 - Motion Passed: Approval to adjourn the meeting 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

CHAIR

SECRETARY