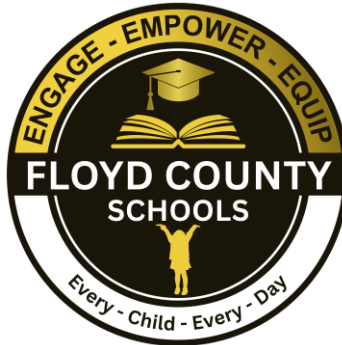


Special Called Meeting
May 21, 2026 12:00 PM ET (11:00 CT)
In Person and Teleconference
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY



Attendance Taken at : 12:00 PM

Present Board Members:

Ms. Linda Gearheart
Mr. William Newsome
Mr. Steve Slone
Mr. Keith Smallwood

Absent Board Members:

Dr. Chandra Varia

Tonya Horne-Williams, Board Secretary and Board Attorney was in attendance.

1. Call to Order - Roll Call
2. Superintendent's Capstone Presentation
3. Consider/Approve out of state travel for the Floyd Central High School Girls Basketball team to travel to Wise, Virginia to participate in a summer league. The dates for the summer league are June 4, June 5, June 10, and June 11

Order #20873 - Motion Passed: Approval of out of state travel for the Floyd Central High School Girls Basketball team to travel to Wise, Virginia to participate in a summer league. The dates for the summer league are June 4, June 5, June 10, and June 11 passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

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 Student Accident Insurance

Order #20874 - Motion Passed: Approval of Student Accident Insurance passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

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 the following: Insurance for Fleet, General Liability, Educators Legal Liability through Obsidian Insurance and Cyber Liability Insurance coverage through Houston Casualty Company for the 2027 fiscal year

Order #20875 - Motion Passed: Approval for the following: Insurance for Fleet, General Liability, Educators Legal Liability through Obsidian Insurance and Cyber Liability Insurance coverage through Houston Casualty Company for the 2027 fiscal year passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

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 the following: Workers Compensation Insurance with aggregate excess through Midwest Employers Casualty Company, Third Party Administrator Claims Administration with Davis, and Annual Loss Control Program with Houchens Insurance Group

Order #20876 - Motion Passed: Approval for the following: Workers Compensation Insurance with aggregate excess through Midwest Employers Casualty Company, Third Party Administrator Claims Administration with Davis, and Annual Loss Control Program with Houchens Insurance Group passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

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. Consider/Approve Summer Feeding Program

Order #20877 - Motion Passed: Approval for Summer Feeding Program passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

8. Adjournment

Order #20878 - Motion Passed: Approval to adjourn the meeting, the time being 12:39 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

Secretary

Board Chair