

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, JULY 24, 2014 – 6:00 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. Review and approval of the New High School for Floyd County Schools Schematic Design Documents for submittal to KDE for review.**
- 3. Executive Session To Discuss (Litigation, Property, Personnel And Expulsions) KRS 61.810.**
- 4. Adjournment.**

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members were in attendance at this meeting: Mr. Jeff Stumbo, Ms. Sherry Robinson, Ms. Rhonda Meade, and Ms. Linda Gearheart. Dr. Chandra was not present at this meeting. Also present was Dr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

NOTE: Kevin Cheek discussed the New Floyd County School design, athletic fields, parking, etc.

ORDER NO. 18256 New High School (Item 2)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the New High School for Floyd County Schools Schematic Design Documents for submittal to KDE for review.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18257 Executive Session (Item 3)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to go into Executive Session pursuant to KRS 61.810 (1) (d) for the purpose of discussing pending litigation including condemnation actions involved with Floyd County High School and the proposed Betsy Layne High School Athletic Complex.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:41 PM.

ORDER NO. 18258 Executive Session (Item 3)

Ms. Meade made the motion and Ms. Robinson seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:39 PM.

NOTE: As a result of the Executive Session, there is no action to be taken at this time.

ORDER NO. 18259 Adjournment (Item 6)

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:40 PM.

CHAIR

SECRETARY