

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, APRIL 13, 2012 - 6:00 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

AGENDA

- 1. CALL TO ORDER — ROLL CALL — Board Chair**
- 2. CONSIDER AMENDED BG-1'S AND APPROVE ALTERNATES.**
- 4. ADJOURNMENT.**

Henry Webb

Superintendent of Floyd County Schools

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo. Let the record show that all board members were present at this meeting; those being Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present was Mr. Henry Webb, Superintendent.

Mr. Stumbo welcomed everyone to this meeting.

Ms. Meade made the motion and Ms. Gearheart seconded the motion to amend the BG-1's for the following additions:

1. Prestonsburg High School Athletic Field, BG 12-123
 - a. Alternate #1 red and black checker board endzone
 - b. Alternate #2 mid field logo
 - c. Alternate #4 memorial logo
2. Betsy Layne High School Athletic Field, BG 12-132
 - a. Alternate #1 endzone lettering
 - b. Alternate #2 blue turf endzone

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

ORDER NO. 17373

Adjournment (Item 3)

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 6:08 PM.

Chair

Secretary

